

## **Meeting Minutes – November 10, 2020**

Meeting was called to order at 7:35pm

**Board Members Present** – Joan Smith, Lesley Darrin, Marti Longenecker, Kathy Graham, Lisa Lehr

**Other Individuals-** Megan Good, Emily Twilley-Selvey, Jenine Reed and Barbara Cooper- Steele

### **Minutes**

Minutes from October 2020 approved – Joan 1st, Lesley 2<sup>nd</sup>, all approved.

### **Treasurers Report**

None

### **Grant Updates with Dan and Melissa**

Discussed missing the deadline for the Gaming Grant and other stalled grants due to COVID-19.

Dan and Melissa believe we should be able to make up any losses with other grants.

Monthly grant updates at Board Meetings.

### **Reclaiming the Reins**

Nothing new – working with PFF on Save a Horse Ride a Hog

### **Grounds and Maintenance**

#### **Past Event**

Save a Horse Ride a Hog – discussed the event and what the plans were with food in the event that we did not have people attend the event.

Poinsettia Sales – this will run in November and delivery will be early December. Megan will handle this sale.

#### **Future Events**

Sempre Dolce Concert and Wine Tasting – Early 2021 (February 21, 2021 is a possible date)

Belmont Stakes and Steaks – received information and discussed this new event in June 2021. Melissa from Daza Development will handle the fundraiser for us. Emily will get her a new logo and sponsorship levels for horses that raced at the Belmont that have a blood line connection at our farm. Save the date cards will be sent out to Melissa donors and ours as well. Preliminary discussion was that we wanted this event to be family friendly, the house will be blocked so we have that to utilize during the event. The board voted to have this fundraiser.

## Grants update – October 2020

Upcoming grants:

J Klein – 25k for Barn Operations

McCormick Foundation, Thomas Klein Foundation, PMC, Stabler

Melissa is to provide an update on all grants sent and have a grant calendar for 2021,

Submission Date	Name	Amount	Purpose	Rec'd
7/31/2020	Brooke USA	\$1200.00	LOI: Billy's dental care	\$500.00
8/14/2020	Glide Foundation	\$8000.00	Trout Pond Restoration	
8/31/2020	Harry John Erbe Charitable Trust (WF)	\$2950.00	Winnie's Way – open house for Harrisburg students (40)	
8/31/2020	Petco Foundation	\$53200.00	Truck and Trailer	
8/31/2020	Albert & Mary Dick Charitable Trust (WF)	\$4800	3 month's training and board for Jack and Janet	
9/1/2020	Nationwide Foundation	\$15000.00	Barn Rebuild plans	
9/2/2020	One Horse at a Time	\$2000.00	Billy's dental care	
9/2/2020	American Horse Rescue Network	\$2000.00	Billy's dental care	
10/20/2020	American Horse Rescue	\$600.00	Hedy and Smoke vet care and vaccinations	

Operations Update

None

**Junior PFF Team**

None

**Old Business**

**Fundraisers**

Flower Sale – October (Mums)

Save a Horse Ride a Hog

Giving Tuesday

**New Business**

Meeting was adjourned at 9:29PM. I'm not certain of this time.