

August 9, 2016

Attendees: Kathy, Lesley, Emily, Mom ☺, Ashley, Renee, Dana, Andrea

Lesley calls to order 7:40 p.m.

**Adoption of Minutes:** June, July minutes – Renee motioned to accept, Kathy seconded.

**Treasurer's Report:**

Savings: 25.00

Winnie's Way: 131.67

Running for Rescues: 210.36

Reclaiming the Reins: \$5.00

Farmraiser: 490.43

Business checking: 321.58

Line of credit balance: 9741.00

**Reclaiming the Reins update:**

Bobby stepped down from presidency and board but will remain on to run the programs.

Program missed veterans' expo deadline (discussed last meeting).

**Past Events:**

- National Night Out: We made \$75 in donations. Took the minis and the event was much easier. Donation of any amount to pet the minis. Friendship Center contact will attempt to find sponsor for PFFF for next year – fee will be \$600.
- Milton Hershey: Fell through for July. Will probably reschedule in September.
- Summer Camps: Went smoothly. WHOA might do some back-to-school weekend camps (half camps).

**Future Events:**

- Bowling event: August 28, 6-8 p.m. – Need to put on event calendars. Board providing entrée food, will discuss in FB board group. Email blast will be sent. Ashley can send newsletter.
- Off-site pony ride – Highland Park church – September 10:
- Off-site pony birthday party – paid and instead of gifts, requesting donations to PFFF – September 24, 3 p.m.
- New Bloomfield pony ride event: September 24 – 10:30 a.m. – 12:30 p.m.

**Grant Updates:**

- Binky Foundation – manure spreader bought (\$850 used); needs paint job (\$150 for it).
- Tony Stewart Foundation – did not get
- Albert and Mary Dick – did not get
  - o Positive feedback from both rejections

- Dana pursuing grant writing seminars program at Dickinson through contact.
- Renee has contact that is looking for federal grant writing experience, will send contact information to Lesley.
- Mel in touch with someone at UA that does veterans grants.
- Applying for Glide Foundation grant in the next couple days. Grant is \$50,000 for fencing. Board resolution needed stating it supports our mission – approved by board.
  - o Fence quote for property is \$45,000
  - o Grant includes fencing, braces, gates, black-coating, underground wiring installation.
  - o Due by 8/15
  - o Need second estimate

### **Operations Update:**

- Barn leads meeting held last week.
- Request made for barn lead nominees.
- Equipment: Eurocizer (sp?)
  - o Emily talking to the owner about eurocizer (sp?); electrician came back to rewire but still not working; motor appears to be an issue. Insurance claim was made based on lightning strike.
  - o Emily proposes that she contact the owner and advise that he close the claim, and we would take over the issue. We would dismantle and store it so that we can use the ring as a jumping ring.
  - o Would need help dismantling but preserving the electrical breaker for lighting.
  - o Will cost us to get blacktop removed.
  - o Motion made by Dana for Emily to move forward with discussion, Mamie seconds – board unanimously agrees

### **Old Business:**

- Sheetz coupons: Emily to get more information.
- Barn sale: Still talking with owner; bank interested in working with us. Paperwork issues on property side, not ours.
- Chipotle fundraiser: Not qualified for program.

### **New Business:**

- Everybody Wins silent auction: Dana – Auction items are reproducible and set at base price and each bidder gets one as they bid up the price.
- Sub sale was a success – start at bowling event. September 8, begin; September 15, end.
- Were approached at National Night Out by Linglestown Legion – doing poker run ride on October 15. Would like us to be a stop on the run for RtR.
- Renee brought up that we have not rescued a horse this year. We do have a quarantine area and if a rescue situation comes up, we can support it, but it is not something that we can pursue with the house business, finances and settling in on the property (Emily).
- Volunteer participation waning – not sure why.

**Closing:**

- Meeting adjourned by Lesley at 9:05.