

Attendees: Renee, Lesley, Emily, Ashley, Becky, Andrea,

Meeting called to order by Lesley at 7:50 p.m.

**Adoption of Minutes:** June minutes – cannot adopt minutes due to low attendance.

**Treasurer's Report:**

- **Savings** - \$25.00
- **Winnie's Way** - \$131.64 – 3 scholarships awarded for camp, 2 full scholarships to youth and teen; partial scholarship of \$200 to a youth.
- **Running for Rescues** - \$210.33
- **RtR:** \$5.00
- **Farmraiser:** \$53.07
- **Checking:** \$242.53
- **Business Loan:** \$9781.02

**Reclaiming the Reins:** Looking for secretary, repositioned officers and board due to Bobby stepping down as president. New president is Dana Milakovic; Vice President is Andrea; Secretary is open for nominations; Treasurer is Dee. 2 board seats removed due to size of org; now total is 3 seats.

**Past Events:** None to report.

**Future Events:**

- **National Night Out** – Multiple messages left for organizer, no response. Will not do.
- **Milton Hershey Kids** – July 16 – 10 a.m. – 2 p.m. – Will spread sand, nothing fun! Will work multiple Saturdays. Lesley will coordinate.

Camps started this week. Becky and Gaige running the camp (6 youth; 4 teen; 3 prep). Chicken coops painted. Will redo planting pallets and placed at pump house. Next week is teen camp. Will be making new one-way signs.

**Grant Updates:**

Striking out. Board asked to consider filling empty board seat with someone who could be dedicated to grants. Sole responsibility would be grants. Awaiting word on Penn National and National Horse Association.

**Operations Update:**

Ashley may need to step down from morning duties due to job responsibilities. Will update the group with more information as she gets it.

Barn leads meeting needed to go over seasonal changes and barn phone responsibilities.

**Old Business:**

- **Sheetz Coupons** – Will do after bowling events. Lesley proposes sale around Halloween or Christmas. Halloween favored by board. Emily will get information.
- **Little Caesar's** – Will not do this year.

**New Business:**

- **August Bowling Event** – Sunday around school start – August 28. (Last year was the 26<sup>th</sup> and a success.) Ashley will generate flyer.
- **Chipotle** – Look into information for charity night (Ashley).
- **Barn purchase** – Still working on logistics. Banks are being cooperative but not forthright with information; hurdle appears to be around need for “historical number.” Emily will continue pursuing options with the bank and property owner.
- **DNS redirect** – Farmraiser website redirect at PFFRunningforRescues.
- **PFFF website** – up for renewal, auto-renews.
- **Bobby & Duke** – has not done volunteer hours and board is late for July. Communication with Bobby for interview and then will talk about probation criteria being broken. Will need to follow up with Standardbred rescue. Issue will be followed up during August meeting; decision on probation period will be made then.

**Closing:**

Lesley adjourned at 8:39 p.m.