

Attendees: Kathy, Renee, Dana, Lesley, Emily, Ashley, Becky, Bobby, Andrea, Gaige

Meeting called to order by Lesley at 7:41 p.m.

**Adoption of Minutes:** April and May minutes – approval motioned by Dana, seconded by Kathy, approved.

#### **Treasurer's Report:**

**Reclaiming the Reins:** 501c3 paperwork being worked on. Entirely new rules for application implemented in past year, and an accountant is helping do paperwork.

#### **Past events:**

- **Navy Volunteer Day:** 5 volunteers; Sod placed in lower pasture, dismantled hot walker, spread manure, brush-hogged the pastures. Photographer came and photographed the day, still working on files. One (Brady) is returning next week to help.
- **Charity Ride:** Did not break even, owe money.
- **May Fair:** Cancelled due to rain. We were paid and advised them on refund/cancellation policy which does not return initial deposit.

#### **Future events:**

- **Caruso Wedding (June 19):** Off-site, B.B. will be a unicorn! She is walking down the aisle and in photos.
- **Wedding at barn (June 25):** No riding; barn shut down.
- **Milton Hershey Students in July:** New group of Hershey students coming to volunteer. Every Saturday in July from 10 a.m. – 2 p.m.
- **National Night Out (August 2):** Negotiation ongoing. We require payment for pony rides this year due to insurance and personnel reasons.

#### **Grant updates:**

- Binky grant received: \$1000 to manure spreader. Looking into options for equipment including used.
- 14 outstanding grants, 2 need review and submitted
- Received denial from M&T – all paperwork was correct but there was a lot of interest, went with business they've worked with before.
- Penn National Gaming - \$16,000 – will be decided this month.
- TCA - \$17,000 max – awaiting response soon.
- We need federal grant writers. Advertise on website/LinkedIn?

#### **Old Business:**

- Strangles Vaccine Final Vote – Horse owners get to choose; foundation abstaining from adopting policy of administering vaccine. Addendum for membership agreement to be written explaining policy.

- Duke/Bobby – Emily recommends we work with Bobby to rectify situation and build relationship with Duke, post necessary volunteer hours, pay board, ensure needed care and work towards adoption with long-term goal being transition to a smaller, more private farm/org.
  - o Motion made by Dana, seconded to Ashley, vote unanimous
  - o Six-month probationary period
  - o Clause to be written and added to adoption agreement

**New Business:**

- Open board seat – need to make nominations.
- Fundraisers
  - o BBQ - significant upfront costs
  - o R&K sub sale – everyone on Inc. page would be responsible for selling five items.
    - July two-week sale – pretzel sandwiches and sub
    - Dana makes motion for sub sale, seconded by Ashley, vote approved.
    - Kristen, Lesley has run these before.
  - o Little Caesar’s pizza sale
  - o Sheetz coupon books

Closing – motion to adjourn, 9:00 PM