

Meeting was called to order at 7:30PM on May 9, 2017 by Lesley Darrin.

Board Members present –, Lesley Darrin, Kathy Graham, Emily Maliss, Suzanne Twilley, Ashlea Harhigh , Marti Longenecker and Dana Milakovic. Other individuals present Kristen Selvey and Emily Selvey, Director.

Motion made by Dana to approve the minutes, and second by Ashlea. All approved.

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

\$30.00 – Savings Account  
\$382.43 – Winnie's Way Scholarship Fund  
\$1,470.64 – Running for Rescue 5K  
\$5.00 – Reclaiming the Reins  
\$6940.27 – Farmraisers  
\$1107.76 – Property/Mortgage  
\$565.00 – Checking  
\$9542.54 - Due on Business Line of Credit

#### **Reclaiming the Reins Update**

Barn closed during RTR sessions from 4:00 – 5:30PM.

#### **Past Events**

Linglestown May Fair – May 20, 2017

#### **Future Events**

Clinic with Joanne Young/Dorothy Maxfield in June 2017.

Clinic July 6/7 w/ Emily.

Milton Hershey Students – Lesley continues to work with Christopher scheduling the fees/restitution students for work at PFF.

Spartan Warriors for students is still in the plans for the summer 2017.

R & K sub Fundraiser is set for August 2017

Joe Corbi Pizza Fundraiser is set for delivery close to trick or treat night October 2017. Andrea is coordinating.

Running for Rescues 5K/10K-November 2017 – Looking for a Coordinator and volunteers to help.

#### **Grants**

We discussed the need to find and apply for County and State grants; this is an opportunity to help with funding for fencing. Cindy is currently the only one looking for grants. Ashlea and Renee have

started helping in the writing and editing area as well as Emily and Lesley are doing the final proofing but we need additional eyes on these grants.

Outstanding grants right now are:

Brennan Equine Welfare Fund – Horse Care  
Ralph & Eileen Sweet Foundation – Educational  
Charles Degenstein – Educational  
Walter J Miller – Education was recently submitted  
Build A Bear Foundation – needs submitted  
Clif Bar Family Foundation – needs submitted  
PPL – Needs submitted

We currently have 5 grants waiting to submit

We will need to submit for TCA, P&G and Glide again in May 2017.

### **Operations Update**

Volunteer Trainings in May – 2<sup>nd</sup>, 3<sup>th</sup> and 28<sup>th</sup>.

We received the fencing loan from CREDIC. New fencing was installed on June 9, 2017!

There is fly spray available in the barn for use.

Aly is working on the website Re Design. She needs before and after pictures of some of the horses if they are available. She is also working on making the landing page on the website a newsletter type feel. Emily and Lesley will be meeting with her to go over more information and details for the website.

Emily Maliss recommended a blog for the farm.

### **Old Business**

Mission statement discussion change. After a long discussion the board did not change the mission statement, we discussed the possibility of changing it at the end of the discussion determined that the statement is the way we want it and covers all the basis for the organization.

Virtual 5K, 10K – We are going to promote the run as something that can be completed on 2 or 4 legs. Registration is available until 4/15/2017. A group chat will be set up to keep individuals informed.

Winnie's Way scholarship extended.

Emily indicated that she'd like to continue with another Save a Horse Ride a Hog Fundraiser and has had discussions with the Linglestown Legion. Discussion included possible ride start at the Legion end at Barn with a carnival type event.

Chewy.com – Chewy will provide a link that we can post to our webpage. “New” orders placed through the PFF link; will generate a \$20.00 donation to PFF.

### **New Business**

We are looking to add a grant writer to our grant committee.

Board Member Bio’s – each board member should submit a bio that includes their board involvement and other activities they support at PFF to Marti Longenecker. I have Kathy Graham, Lesley Darrin and

Leah Thomas has been selected as our assistant instructor.

Niko’s adoption was approved by the Board and he has been transported to his new home.

Lesley Darrin adjourned the meeting at 8:58PM.