

Meeting was called to order on 9/20 at 7:40 pm by Lesley Darrin President

Board Members in attendance – Melissa Obert, Renee Blaauw, Suzanne Twilley, Lesley Darrin.

Other individuals in attendance Emily Selvey, Alyson Goldsmith & Andrea Allesie

Renee made a motion to adopt the minutes from the August meeting. Melissa 2nd. All approved.

Treasurers Report –

\$25.00 in Savings

\$131.69 in Winnie's Way Scholarship

\$560.40 in Running for Rescues

\$5.00 in Reclaiming the Reins

\$190.50 in FarmRaisers Account

\$89.12 in Checking

\$8534.72 is loan balance

Reclaiming the Reins

no update, they had to cancel their meeting. They are still waiting to file paperwork.

Past Events –

Bowling Fundraiser we made \$388.00, this was the worst bowling event we had. Discussion was held about what was the issue, we came to the conclusion that it was a combination of not enough promotion for the event, and time of year.

Sub Sale - \$127.75, not as good as the first one we did.

Milton Hershey kids came to the barn the weekend before the meeting and did a lot of work.

Edge Church Event at Highland Park – we made \$29.00, it is a good networking for us we did get a few people interested in helping to volunteer.

Future Events –

Milton Hershey kids are coming again this weekend, Emily and Lesley will not be around we have pony rides so Andrea and Renee said they would be in charge of the kids that day. Emily will get them information for projects.

New Bloomfield Event will be on Saturday, Emily and Lesley are going to that with Poppy and BB it's a small event. After that they are stopping at a private birthday party so kids can pet BB

Navy Volunteer Day will be on October 7th they will be taking down the equi-sizer. We need to determine where we can take the broken asphalt once they are done ripping it out. The unit will be stored in the shed by the boy's pasture.

October 6th Chris Deller will be bringing 2 more students to the farm to work. These students come from the IU13 in Lebanon, they attend Cedar Crest High School.

5K, we are holding meetings. We need some raffle baskets. Mel said she would do an under armour basket. Renee needs to set the date for the next meeting.

Grants –

Lesley gave updates on grants per the information that Cindy gave her, she will supply that information to the Secretary for her records.

Suzanne asked that we get her copies of grants we have written in the past, she works with someone that writes grants and she is willing to look over them to make sure we are using the right "buzz" words.

Operations -

Emily & Lesley are moving ahead with the purchase of the property. They are working on an installment of land agreement with the owner's attorney so that we can take over the house on the property and all the rentals, we pay for the refinance they have on the property right now and we don't pay on a mortgage until 12-24 months out. As soon as they have updated information the board will be apprised.

New Business –

Lesley discussed the issue about Bobby and Duke. Although the board had decided that we needed to move forward with informing him about the adoption not happening, she needed to know and discuss what the board wanted to do about the monetary debt he owes us. It was discussed that he owes the foundation for August and September Rent at \$400.00 because he hasn't done volunteer hours, he owes \$80.00 in Farrier and \$30.00 in Spring Vet bills. Lesley will send him a letter certified with signature required so we know he received it that he broke the agreement with us and that we are not moving forward with the adoption.

Andrea then asked if she was able to sponsor Duke until we find him a home. Lesley is sending her the paperwork so she can start that process.

The board also decided that since Andrea was going to sponsor Duke we would not reach out to the Standardbred Association and ask them to place him we would do that on our own.

Meeting was adjourned at 8:50pm