

Meeting was called to order at 7:20PM on January 23, 2018 by Lesley Darrin.

Board Members present – Lesley Darrin, Kathy Graham, Emily Mallis, Ashlea Harhigh, Marti Longenecker, Andrea Allessie, Joan Smith and Tammy Adams. Other individuals present Emily Selvey, Director.

Motion made by Lesley to approve the minutes, second by Kathy. All approved.

Treasurer's Report

Business Checking	\$25.00
Savings	\$2746.12
Winnie's Way Scholarship	\$32.55
Running for Rescues 5K	\$258.86
Reclaiming the Reins	\$5.00
Farmraiser	\$525.07
Property/Mortgage	\$1919.64

Reclaiming the Reins Update

No Update

Past Events

Farm Show – generated 2-4 possible candidates for another RTR session.

Emily made a recommendation to allocate \$300.00 of the Farm Show profits to Reclaiming the Rein, second by Lesley.

Future Events

Hershey Bears Game on 02/10/2018
"Have a Heart" Bowling on 02/18/2018

Grants

Ashlea is helping out with grants temporarily.

Operations Update

Joan Smith is helping out with printing/stich art, as needed.

Old Business

Working with commercial lender-mortgage for property.

New Business

A motion was made to create a co-treasure board position by Emily, second by Lesley.

Another motion made to appoint Andrea Allessie to the co-treasurer position by Lesley, second by Kathy.

Discussion regarding possible Basket Bingo fundraiser for the Spring.

Discussion regarding updating website.

Lesley Darrin adjourned the meeting at 8:55PM