

Meeting was called to order at 7:12PM on March 13, 2018 by Lesley Darrin.

Board Members present – Lesley Darrin, Kathy Graham, Emily Mallis, Ashlea Harhigh, Marti Longenecker, Andrea Alessie, Joan Smith, Megan Good and Dana Milakovic. Other individuals present Emily Selvey, Director.

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

**Treasurer's Report**

Business Checking	\$3298.98
Business Checking 2	\$2621.27
Savings	\$2746.12
Winnie's Way Scholarship	\$32.55
Running for Rescues 5K	\$58.93
Reclaiming the Reins	\$5.00
Farmraiser	\$52.74
Property/Mortgage	\$241.29
Loan	\$9499.11

**Reclaiming the Reins Update**

2<sup>nd</sup> Session with individual completed

Actively searching for a veteran Liaison; possible candidate from Air Force Reserves.

**Past Events**

Bowling – generated around \$697.00 in profit.

Hershey Bears Hockey – table not in great location and we didn't get a lot of traffic.

**Future Events**

Belco Gala 4/21/2018 – "Kentucky Derby Theme"

**Grants**

We will have 2 Grant Writers at our next meeting (Chad Barger & "Deb?")

Rec'd – Merck – Vaccinations

Submitted – TCA – for Barn (floor, footing and drainage)

Allstate - Needs to be written/submitted

**Operations Update**

"Jake's Journey" – Jake need to get some muscle on him for the PSP to allow him into their Program. We are working on getting him filled out.

Allie's website ideas – more information on the horses and sponsors/adoption highlights.

Allie would also like to add photos from programs we run on FB.

**Old Business**

Working with commercial lender-mortgage for property continues.

E-town Scout Group – need dates.

Fire Hall Basket Bingo – we are still considering this fundraiser – need a venue.

**New Business**

Running for Rescues 5K is in the planning for October 28, 2018( tentative), at Memorial Lake, Fort Indian Town Gap; could possibly include a “puzzle run” for families.

Wine Tasting at PFF

Emily is looking into the possibility of adding a “Co-Director” position with PFF; she is meeting with a Houghton grad (candidate).

Lesley Darrin adjourned the meeting at 9:15PM