January 15, 2018

Minutes

Called to order at 6:42 pm

Secretary’s Report – Reading of December Minutes – Motion to accept JM 2nd LS - Unanimous

Treasurer’s Report:
TCB-1 Operating - $ 23,803.38
TCB-2 Grants - $ 271.00
TCB-3 Events - $ 18,160.00
TCB-4 Special - $ 640.00
TCB-5 Money Market - $ 97,461.81
TCB-8 Money Market 2 - $ 203,448.88
Home Depot Gift Card - $ 2,820.00
FRS - $ 620,436.00
PayPal - $ 92,990.65
SS Operating - $ 15,339.29

Total Cash = $ 1,075,371.01

President’s Report:
Horses Out – Radar, Peaches, Malachi (euth)
Consider for Euth – TT, Jax, Rose, Red
Horses Pending Adoption – Rumor, Willow and Silver, Barnybas
Horses In – Gunsmoke, Philadelphia 10, Lau (NYC), Partner (Norman)
Horses Coming – 2 more NYC
Herd Count – 120 - Available for Adoption – 67; Not Available (Rehab/In training) – 35; Adoptions Pending – 4; Resident – 9; Owned/Fostered – 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business
Southdown – Update on new stalls in, Southdown BOD accepted our no-interest loan and the upstairs stalls are well underway to be finished

New Business
Flemings – JM updated about negotiations to purchase the 50 acres along “L” field. Their first offer was 1M. We declined. Jamie will have a new update next meeting.

Need more staff – Propose 1 New Shift Leader and 1 New Barn Staff – 2 New staff were proposed by CH, 2nd by JM and approved - unanimous

Discussion of need to launch a more public outreach program like gelding or affordable euth. No decision made.

Email program problems – Donors getting duplicate mail, donors on the “do not mail list” (our private donors) got emails – some even got duplicates with wrong names and emails went out asking for more $ before the donor was even thanked for the last gift. Meeting to be held at the office March 6 to hammer out the kinks.

Trial for HSHA Morgans on Wednesday – CH testifies at 1 pm

Budget Meeting February 10th at 11 a.m.

Motion to Adjourn – 9:48 pm by JM, 2nd JG

February 19, 2018

Minutes

Called to order at 6:45 pm

Secretary’s Report – Reading of January Minutes – Motion to accept JM 2nd GL

Reading of Budget Minutes – Motion to accept JM 2nd GL

Treasurer’s Report:

TCB-1 Operating - $ 18,437.41
TCB-2 Grants - $ 271.00
TCB-3 Events - $ 18,160.00
TCB-4 Special - $ 640.00
TCB-5 Money Market - $ 97,468.43
TCB-8 Money Market 2 - $ 203,704.24
Home Depot Gift Card - $ 2,820.00
FRS - $ 732,171.00
PayPal - $ 6,371.95
SS Operating - $ 103,661.51
Total Cash = $ 1,183,705.54

President’s Report:

Horses Out – Barnybas
Horses Pending Adoption – Willow (Waiting on EPM)
Horses In – Jon Snow, Ygritte, Odin, Tommie from New Holland, Stewbie from Amish
Horses Coming – None
Herd Count – 118 - Available for Adoption – 61; Not Available (Rehab/In training) – 43; Adoptions Pending – 1; Resident – 8; Owned/Fostered – 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business

2 Staff hired – both entry level as we found no lead candidate but our one entry level may be able to move into that with training – CF - $12/hour and H - $13/hour
Flemings - $750,000 purchase - $50,000 down with 20 year note held by Flemings
Public Outreach Program – Gelding or Affordable Euth.
March 6 – Meeting to work out kinks of email program
Expo – February 28th

New Business

Consider introducing legislation to require MD horses have some turn out daily (weather permitting)

Motion to Adjourn – 8:27 pm by JM, 2nd KD

NO MEETING IN MARCH DUE TO SEVERE WEATHER
April 16, 2018

Minutes

Called to order at 6:37 pm

Secretary’s Report – Reading of February Minutes – Motion to accept JM 2nd LS

Treasurer’s Report:

MARCH

TCB-1 Operating - $ 27,930.04
TCB-2 Grants - $ 271.00
TCB-3 Events - $ 18,160.00
TCB-4 Special - $ 640.00
TCB-5 Money Market - $ 52,474.01
TCB-8 Money Market 2 - $ 203,771.21
Home Depot Gift Card - $ 2,820.00
FRS - $ 729,371.00
PayPal - $ 2,986.83
Total Cash = $ 1,131,057.52

APRIL

TCB-1 Operating - $ 11,462.38
TCB-2 Grants - $ 271.00
TCB-3 Events - $ 18,160.00
TCB-4 Special - $ 640.00
TCB-5 Money Market - $ 42,477.68
TCB-8 Money Market 2 - $ 203,771.24
Home Depot Gift Card - $ 2,820.00
FRS - $ 725,635.00
PayPal - $ 13,76457
President’s Report:

Horses Out – Stella (euthanized), Mac Attack (adopted), Helios (euthanized), Navarre (euthanized)

Horses Pending Adoption – Willow (Waiting on EPM), Rumor, Theodorable

Horses In – Tonka from York SPCA, Brandi from Virginia Donkey Rescue, Rambler from Devoted Barn, Aladdin returned, Peaches returned

Horses Coming – 1 KY Equine Society

Herd Count – 119 - Available for Adoption – 69; Not Available (Rehab/In training) – 34; Adoptions Pending – 3; Resident – 8; Owned/Fostered by Christine/Jamie – 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business

Flemings – Complete contract for purchase with refundable $50,000 deposit – Motion JM 2nd KD – Passed Unanimously

Public Outreach Program – Gelding or Affordable Euth. – No progress

Working on Web Site updates improve Charity Navigator rating

Hiring 2 entry level barn staff positions – 1 was vacant when LC was terminated and other just opened due to KW giving her 2 months notice

Consider introducing legislation to require MD horses have some turn out daily (weather permitting)

New Business

Consider loosening adoption requirements – Fencing/Rides, etc.

Manager currently putting out fires not managing farm – Reactive not proactive

Motion to Adjourn – 9:26 pm by JM, 2nd KD

May 21, 2018

Minutes

Called to order at 6:57 pm

Secretary’s Report – Reading of April Minutes – Motion to accept CH 2nd LS
Treasurer’s Report:

MAY

TCB-1 Operating - $ 13,002.92
TCB-2 Grants - $ 271.00
TCB-3 Events - $ 18,160.00
TCB-4 Special - $ 640.00
TCB-5 Money Market - $ 42,480.47
TCB-8 Money Market 2 - $ 203,907.46
Home Depot Gift Card - $ 2,820.00
FRS - $ 745,630.00
PayPal - $ 8,539.29
SS Operating - $ 96,475.36

Total Cash = $ 1,131,926.50

President’s Report:

Horses Out – Snickers (euthanized), Gambler (adopted), DeVinci (euthanized), Artax (adopted), Rumor (adopted)

Horses Pending Adoption – Willow (Waiting on EPM), Percival, Theodorable, Ivy

Horses In – Fury (KY Humane), Shephaerd (Howard Co Animal Control), Cleo

Herd Count – 116 - Available for Adoption – 65; Not Available (Rehab/In training) – 34; Adoptions Pending – 4; Resident – 8; Owned/Fostered – 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business

Flemings – Contract to them by 5/1 - Waiting

Public Outreach Program – Gelding or Affordable Euth. – Need to come up with $ amount – Motion to develop a plan – Committee: CH, LS, GL, DD

Working on Web Site updates improve Charity Navigator rating – Need pictures of all Board Members with Horses

New Staff Updates – one new hire – Still need 1 more

Consider introducing legislation to require MD horses have some turn out daily (weather permitting) - Tabled
**New Business**

Fury is going to Mirjam Hunt in VA for 60-90 days to work on ground manners. She is borderline dangerous and we don’t have time to manage her here right now.

Staff revising volunteer program as a group. Making changes to Partner Program by limiting days and hours but offering more during the times it is available.

Pryor Learning – Careertrack.com – Team Leader training

Delta Humane Society – Want $5,000 for 700 horses on roughly 50,000 acres - decline

Truck - $24,000 Trade - $55,000 New Truck - $31,000 balance ($550/month) – Motion PM, 2nd JM – Passes 4 -2

Erica requested repairs to house – Plugs outdated, Masterbath Exhaust Fan, Drywall Work, Plumbing Work, Masterbath, Ramp to Backdoor converted to steps, New faucet for kitchen

Motion to Adjourn – 9:35 pm by PM, 2nd JM

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**June 18, 2018**

**Minutes**

Called to order at 7:07 pm

**Secretary’s Report** – Reading of May Minutes – Motion to accept JM 2nd PM

**Treasurer’s Report:**

**MAY**

TCB-1 Operating - $ 7,097.14

TCB-2 Grants - $ 271.00

TCB-3 Events - $ 18,160.00

TCB-4 Special - $ 640.00

TCB-5 Money Market - $ 42,489.50

TCB-8 Money Market 2 - $ 203,972.26

Home Depot Gift Card - $ 2,820.00

FRS - $ 723,233.00

PayPal - $ 13,739.86
President’s Report:
Horses Out – Aladdin, Percival, Willow, Ivy, Frank (euth)
Horses Pending Adoption – Kanin
Horses In – Fury (KY Humane), Frank, Harlem, Crow (Howard County Animal Control), Big John
Herd Count – 119 - Available for Adoption – 67; Not Available (Rehab/In training) – 37; Adoptions Pending – 2; Resident – 8; Owned/Fostered – 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business
Flemings – Signed today - $50,000 deposit (2 checks/$25,000 each) – No settlement date yet – Clark brothers – farmed corn and will turn ground and plant pasture mix

New Business
Hired SP FT until August 12th
Hired SB FT as entry barn help
Truck – No 2018 models available – Looking into possible 2019 – Revisit next month
Thundering Hooves – 276 Runners (Most Ever) - $12,000 Gross $9,000 Net Approx – Net Over $50,000 last 5 years with Thundering Hooves
Consider a Beer Run – Open House – Show – Food Trucks/Drafts for Drafts at Fairgrounds

Motion to Adjourn – 9:40 pm by JM, 2nd JG

July 16, 2018
Minutes
Called to order at 6:37 pm
Secretary’s Report – Reading of June Minutes – Motion to accept JM 2nd PM
Treasurer’s Report:

JUNE

TCB-1 Operating - $114,212.94
TCB-2 Grants - $271.00
TCB-3 Events - $18,160.00
TCB-4 Special - $640.00
TCB-5 Money Market - $67,501.00
TCB-8 Money Market 2 - $204,039.32
Home Depot Gift Card - $2,820.00
FRS - $650,652.00
PayPal - $8,274.72
SS Operating - $52,593.65

Total Cash = $1,119,164.63

President’s Report:

Horses Out – Cerridwen, Charlie
Horses Pending Adoption – Kanin (August 1st)
Horses In – 6 Potentially Coming In
Herd Count – 115 - Available for Adoption – 74; Not Available (Rehab/In training) – 26; Adoptions Pending – 1; Resident – 10; Owned/Fostered – 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business

Flemings – No Settlement Date
Public Outreach Program – Gelding – No Planning Started Yet – We need to come up with a name for the Program
Truck – Need to find new truck – Old truck has now been wrecked and will need to be fixed
Beer Run – October 20th? – Dragon Distillery in Frederick only does hard liquor and moonshine

New Business

$315,000 Bequest – July – Seattle House Sold for $575,000
Drafts 4 Drafts – At Fairground (Mt. Airy carnival Grounds) – Seed Money to plan - $40,000 Budget –
Motion JM – 2nd GL – Motion Passed

SB and LB – Send them to a training clinic in NM? (Possibly ShB as well) – Cost of Clinic End of October or
1st week of November - $600/pp – Will also do clinic for just the 3 people. 5 hours/day of training –
Motion to Budget $1,800 for cost of clinic – Airfare to and from and car rental – JM Motion, 2nd LS -
Vote – Passed

ShB taking Asst Trainer position so filling vacancy – Placed Ad yesterday, so far 38 applicants which yielded 8 offers for interviews – Indeed Ad for 2 weeks

METS Discussion – Should we participate – Maryland Equine Transition Service – Office Only – No actual
facility – Owner calls to surrender, they do evaluation and tells owner what they recommend – Horses can only then be placed with Rescues, Vets, Farriers, etc (no private adoptions)

Secret Shoppers Completed – Volunteers – 85% Positive Feedback – Want to keep volunteering

Construction Priorities – Run-In Sheds – Motion to Build 4 20/20 Run-In Sheds by need regarding
location – B & K Builders – Motion JM, 2nd GL – Voted and Passed

Arena – Arena clean / Oiled – New tub of oil being ordered to keep dust down

ER – Returns Mid-August

Motion to Adjourn – 9:43 pm by JM, 2nd JG

August 20, 2018

Minutes

Called to order at 6:50 pm

Meeting Held at Morgan’s American Grill – Mt. Airy, Maryland

Secretary’s Report – Reading of July Minutes – Motion to accept JM 2nd LS

Treasurer’s Report - Financials were reviewed – Profit & Loss Previous Period Comparison - Balance
Sheet – Fund Raising Dashboard

July

TCB-1 Operating - $199,214.92

TCB-2 Grants - $271.00

TCB-3 Events - $18,160.00

TCB-4 Special - $640.00
TCB-5 Money Market - $417,548.40
TCB-8 Money Market 2 - $204,110.87
Home Depot Gift Card - $2,820.00
FRS - $634,232.30
PayPal - $14,777.97
SS Operating - $57,096.90

Total Cash = $1,548,872.36

MOTIONS BY EMAIL DURING MONTH – Motion to Spend up to $45,867.44 at Sanctuary for Improvement/Changes (Concrete at Bank Barn – Redo Pip Under Driveway to Back Fields – Stone/Gravel – Additional Run-In Shed – Storage Barn for Hay)

Motion JM 2nd KD – Voted and Passed 8/1/18

President’s Report:

Horses Out – Justice (Euthanasia) – Milo (Euthanasia – Was adopted 4 years ago and was returned with Body Score of 2)

Horses Pending Adoption – Emily/Emory

Horses In – Milo, Silver, Momma, Fendi and Willow (Last 4 horses returned from Same Adopter)

Horses Coming – 7 from Private Owner with Dementia in Manchester

Herd Count – 116 - Available for Adoption – 84; Not Available (Rehab/In training) – 16; Adoptions Pending – 1; Resident – 10; Owned/Fostered – 3; Misc/Lease – 2 (Kirin Boarded)

ER Returned to Work on 8/14/18

New Barn Staff – CL

Unfinished Business

Flemings – No Settlement Date as of Today

Public Outreach Program – Gelding – Progress – Name Chosen – GELD “Gelding Equals Less Death” – We have the website name already

August Mailer – We are trying Happy Update - Piper

Truck

MOTION – To Order 2019 Chevy Silverado 3500 – 4WD Crew Cab with Purchase Price of up to $58,000

Motion JM 2nd LS – Voted and Passed
Beer Run – We will not be doing this for this year, but rather, just run on farm

Drafts 4 Drafts – Meeting Scheduled for Labor Day Week with Event Planner – Looking for Fall 2019

3 employees Registered for Clinic in NM beginning of November

METS Participation – We were all in agreement (including Staff) that we will NOT be participating

Progress of Run-In Sheds – On Schedule for September

Arena – Oil arrived but has not been applied yet

New Business

LF, SB, ShB – Attending Mule Clinic the End of September

Consider Adoption Coordinator – Home Visits – Follow Ups – Coordination of Visits – Reference Call – Consider $15 - $19/hour

Board Fencing at Sanctuary Needs Replaced – Future Budgeting

Audit Items Discussed – Attendance Notes on Minutes – Record that Financials were reviewed – Motions for Expenditures should be “up to” amount – Emails memorialized in Minutes – Need Policy for Management to operate up to a certain amount without Board Approval – New Business Only REALLY
NEW – Where Meeting is held noted in Minutes – 990 & Audit Affirm that it was presented and reviewed by the Board

MOTION – Per Auditor’s Recommendations – Amend 2017 – 2018 Minutes to Show that Financials were Reviewed – Motion JM 2nd CH – Voted and Motion Passed

MOTION – Pursue Subdivision of 3 Buildable Lots at Sanctuary

Motion JM 2nd GL – Voted and Motion Passed

Motion to Adjourn – 9:55 pm by JG, 2nd JM

September 17, 2018

Minutes

Called to order at 7:14 pm

Meeting Held at Morgan’s American Grill – Mt. Airy, Maryland

Secretary’s Report – Reading of August Minutes – Motion to accept CH 2nd JM

Treasurer’s Report:

AUGUST
TCB-1 Operating - $ 114,449.78
TCB-2 Grants - $ 271.00
TCB-3 Events - $ 18,160.00
TCB-4 Special - $ 640.00
TCB-5 Money Market - $ 467,666.91
TCB-8 Money Market 2 - $ 204,218.80
Home Depot Gift Card - $ 2,820.00
FRS - $ 510,498.22
PayPal - $ 5,165.10
SS Operating - $ 56,621.83

Total Cash = $ 1,380,611.64

Motions Made Via Email During Month:

9/14/18 – Motion to Trade in Massey-Ferguson 1759 Tractor and purchase a Massey-Ferguson 1760M Tractor, a Kawasaki Mule PRO-DXT EPS and a Woods GS72C Grading Scraper (Delivered by October 1st) for no more than $48,000 total using AGCO 0% for 84 months financing.

Motion JM 2nd CH

Voted and Motion Passed Unanimously 9/16/18

President’s Report:

Horses Out – Tommen (died in field)

Horses Pending Adoption – Daphne

Horses In – Ebony, Jewell, Topper, Ivory, Lady Marmalade, April (All From Manchester Surrender) – Also – Unnamed Haffie/Belgian cross gelding, Sugar Snap

Horses Coming – Request for Cross – Marley – Going to advertise for sale

Herd Count – 123 - Available for Adoption - 90; Not Available (Rehab/In training) – 17; Adoptions Pending – 1; Resident – 10; Owned/Fostered – 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business

Flemings – No Settlement Date as of yet

Public Outreach Program – GELD – Logo being designed – Open to Animal Control as well – Launch by winter for certificates in Spring
Truck – Ordered with 8-10 week delivery

Drafts 4 Drafts – Meeting with Event Planner scheduled for October 3rd

3 staff Registered for Clinic in NM

Progress of Run-In Sheds – About complete with structure in Texiana and Driveway

Arena – No Oiled Yet

New Business

SS – 2 year Anniversary – Giving Raise to at least $17/hour (Pay Scale $15-$20)

NM– 3 year Anniverary – Motion to Raise Nicole to $23/hour by JM – 2nd by LS - Passed

Maintenance Position – Consider Pay Scale for this Position – GB made $16/hour and is now gone

Motion to Spend up to $11,500 to purchase the Kawasaki Mule Pro DXT (Currently on Demo) – JM – 2nd
LS – Voted and Passed

GAIT – Gaited Advocate Intervention Team – Requested a Grant for Euthanasia - Motion for $1,000 grant – JM 2nd LS – Voted and Passed

Motion to Adjourn – 9:13 pm by JM, 2nd GL

October 15, 2018

Meeting Minutes

Called to order at 6:39 pm

Meeting Held at Morgan’s American Grill – Mt. Airy, Maryland

Absent:  GL

Secretary’s Report – Reading of September Minutes – Motion to accept JM 1st JG 2nd Vote: Unanimous For Motion Passes

Treasurer’s Report:

September

TCB-1 Operating - $16,444.96

TCB-2 Grants - $271.00

TCB-3 Events - $18,160.00
TCB-4 Special - $640.00
TCB-5 Money Market - $467,782.22
TCB-8 Money Market 2 - $204,348.88
Home Depot Gift Card - $2820.00
FRS - $468,056.61
PayPal - $5404.01
SS Operating - $61,274.49

Total Cash = $1,245,202.17

Motions Made Via Email During Month:
10/6/18 – Motion to spend up to $59,000 to purchase a second Chevrolet Silverado 3500HD Dually from Jeff Barnes Chevrolet  Motion JM 1st JG 2nd
Vote: Unanimous For, Motion Passes.

President’s Report:
Horses Out – Trotsky (euthanized), Nelli – Foster, Daphne - Adopted
Horses In – Large Marge, EO, Deacon, Little One
Horses Coming – 2 NYC
Herd Count – 123 - Available for Adoption - 90; Not Available (Rehab/In training) – 17; Adoptions Pending – 1; Resident – 10; Owned/Fostered – 3; Misc/Lease – 2 (Kieran Boarded)

Unfinished Business
Flemings – Settlement Date?  Still in progress with State/County
Public Outreach Program – GELD – Logo being designed
Truck – ETA before December
Drafts 4 Drafts – Event Planner retained.
Progress of Run-In Sheds/Construction Projects- Construction complete, need footing
Arena – Not Oiled
HHC – Overview – Major takeaway was creating an atmosphere of adoption, euthanasia flowcharts
Review 990 – Fundraising 29.9%, Admin 10%, Program 60.1% Discuss fundraising law changes

New Business
Jackets for Staff Xmas Present
PT Office help for emails and CC season/ KW at $14/hr contract labor
NYC Horse policy

Motion to Adjourn – 9:53 pm by JM 1st  KD 2nd  Vote: Unanimous For, Motion Passes.

November 19, 2018
Minutes
Called to order at 6:48 pm

Meeting Held at Morgan's American Grill – Mt. Airy, Maryland

Secretary's Report – Reading of October Minutes – Motion to accept JM 2nd LS

Treasurer's Report:

AUGUST
TCB-1 Operating - $372,872.07
TCB-2 Grants - $271.00
TCB-3 Events - $18,160.00
TCB-4 Special - $640.00
TCB-5 Money Market - $459,600.93
TCB-8 Money Market 2 - $204,479.05
Home Depot Gift Card - $2,820.00
FRS - $368,596.07
PayPal - $9,122.93
SS Operating - $60,789.02
Total Cash = $1,494,531.07

President's Report:

Horses Out – EO (Euth), Silver (Died), Fendi (Adopted), Macey (Adopted), Jack Skellington (Euth), Theadorable (Euth)

Horses In – Magnolia, Dino, Caroline
Horses Coming – 1 NYC – Wednesday – Ben (Owner Surrender)

Possible Near-Future Euth – Little One, Nola, Manhattan (Choking)

Adoptions Pending – Willow, Oliver, Crow

Herd Count – 122 - Available for Adoption - 73; Not Available (Rehab/In training) – 31; Adoptions Pending – 3; Resident – 10; Owned/Fostered– 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business

Flemings – Settlement Date – Not yet – Still waiting on things from State

Operation GELD – Website Launch January 1, 2019 – RD is being paid maintain the website – Logo design is last step

NYC Horse Policy – Developing policies to safely expand radius

1st Truck at Dealer – Delivery Wednesday Afternoon

2nd Truck to be produced this week and 30 days for transport

Meeting for SouthDown – December 1st – 10:30 am at Rescue

Race (5K) – Final Report – 5 Sponsors – Net $6,000

New Business

FRS Appeal Changes – Removing 1 monthly email, changing tone

QT Barn - Replace Pavilion with Shed Row Barn - Prioritize use of Bequest Funds ($374,000) – Storage Barn, Employee Housing

1st Idea – Quarantine Barn in Field – 8 stalls 36x48 - $45,000 Estimate for Barn + $13,000 Concrete + Cost of Water and Electric – Motion Cap of $60,000 Barn in Quarantine Field – CH

2nd LS – Friendly Amendment of up to $65,000 by GL – Accepted by CH – Voted and Passed

2nd Idea – Bank Barn – 84 ft – 7 stalls – Approximate Cost $45,000 – Blue Prints & Quotes before Motion

3rd Idea – Equipment Storage/Hay Barn – Over by Shipping Containers – To Get Quotes

4th Idea – Build 1 Bedroom House on Sanctuary Farm for Employee – Get Quotes

Final Budge for “Draft Festival” – Prior Approval of “$40K to start” – Need full budget – Motion for $85,000 Budge for Drafts for Drafts – JM 2nd PM – Vote passed

Holiday Bonuses for Staff

ER - $3,500

SP- $3,000

JH - $200
Motion of Bonuses to $36,950 – GL – 2nd LS – Motion Passes

Motion to Adjourn – 9:50 pm by KD, 2nd JM

December 17, 2018

Minutes

Called to order at 7:00 pm

Meeting Held at Morgan’s American Grill – Mt. Airy, Maryland

Secretary’s Report – Reading of November Minutes – Motion to accept JM 2nd JG (Fix “Budge”)

Reading of December SouthDown Minutes – Motion to accept JM 2nd PM

Treasurer’s Report:

NOVEMBER

TCB-1 Operating - $ 11,916.54
TCB-2 Grants - $ 271.00
TCB-3 Events - $ 18,160.00
TCB-4 Special - $  640.00
TCB-5 Money Market - $ 759,775.69
TCB-8 Money Market 2 - $ 204,605.10
Home Depot Gift Card - $  2,820.00
FRS - $  376,327.04
PayPal - $  13,088.96
SS Operating - $  60,964.20  
Total Cash = $ 1,448,568.53

President’s Report:
Horses Out – Oliver
Horses In – Saturn & Jupiter (Culpepper County Animal Control)
Horses Coming – 1 NYC – Romeo
Possible Near-Future Euth – Little One, Nola, Elroy
Herd Count – 123 - Available for Adoption - 80; Not Available (Rehab/In training) – 26; Adoptions Pending – 2; Resident – 10; Owned/Fostered– 3; Misc/Lease – 2 (Kirin Boarded)

Unfinished Business
Flemings – Settlement Date – No Date yet – State Issues still
Operation GELD – Website Launch January 1, 2019 – Have Logo
NYC Horse Policy – Developing policies to safely expand radius
Start on Quarantine Barn – No date set yet
Further consider New Year/New Life promo – Motion to purchase every draft horse at New Holland NY Eve up to $1,200. – JM 2nd GL - Passed
Use of Bequest Funds – Other Projects Quotes

New Business
Buck Clinic – Taking 3 staff – SP, SB, LF
New Farm Maintenance Supervisor – To Start this Week - $20/hour – Prior Dairy Farmer – Now Sheep Farmer – 9 a.m. – 5 p.m. – JK
Fund Raising Strategies – New Auditor
Motion to Adjourn – 9:28 pm by JM, 2nd LS