

Voting Board Members Present:

☒ Chris Campbell

☐ Eric Trevor-Roberts

☒ Dawn Guenot

☒ Anthony Frisina

TIME	TOPIC	DISCUSSION / ACTION	STATUS
8:15 PM	Call to Order	Meeting was delayed due to late arrivals.	
8:18 PM	Dawn's Horse at HFH	Dawn wanted to know if she should leave Apollo at HFH barn until she returns from her trip. This would mean HFH would provide for this horse.	HFH is in agreement to leave Apollo as he's being used for camp
8:20 PM	Discussion about an instructor's schedule	This discussion is about a specific instructor's schedule, thus not recorded in the meeting minutes.	
8:22 PM	Discussion about specific riders	This discussion is about specific riders' training, thus not recorded in the meeting minutes.	
8:30 PM	Hiring an additional Instructor	A statement was brought forward that HFH may need to hire an additional instructor due to a shift in schedules.	HFH will take this up with the Operations Managers for discussion
8:33 PM	Unmounted Lessons	A request was brought forward to do a new type of lesson. There was a note about what the insurance covers. Horses would still be used, however the rider would be unmounted (walking side-by-side with the horse). Cost was discussed.	Further discussion outside of the meeting will occur
8:35 PM	Discussion about a specific client schedule	This discussion is about a specific client's schedule, thus not recorded in the meeting minutes.	
8:39 PM	Summer Camp Report	Camp has been great, with the exception of Abby the horse. Abby was overwhelmed. The kids have been cooperating. There've been more garbage after PeeWees. Dawn has been trying to get the kids in PeeWee to assist in cleaning up at the end of scheduled time.	
8:41 PM	Elisabeth left the meeting		
8:41 PM	New Phone for HFH	Chris has procured a new phone for HFH, cost was \$34. It's an Android phone to replace the previous phone which was aging.	
8:41 PM	Treasury Report	More bills for September, Farrier, Hay and Payroll. There was an individual giving lesson credits for feeders which HFH had stopped doing.	
8:43 PM	Fundraiser for Fall Heydays	Dawn brought forth, since once-a-month Pony Rides are not occurring, we need to do a fundraiser. Discussion has been occurring with Emma. Dawn can organize it if there're individuals who can do the money and tickets. Dawn can get them loaded.	Further planning needs to occur so it can be presented at the next board meeting

		Chris stated she can do the tickets and money, she just needs them in advance. Need promotion for September and October.	
8:45 PM	Floodlights at the Barn	Can't unwire the floodlights without affecting the hotwire fencing for the horses. Eric needs to review	Will be brought to Eric
8:50 PM	Meeting adjourned		