

Voting Board Members Present:

☒ Chris Campbell

☒ Eric Trevor-Roberts

☒ Dawn Guenot

☒ Anthony Frisina

TIME	TOPIC	DISCUSSION / ACTION	STATUS
7:50 PM	Call to Order	Meeting started late. Quorum was established at 7:30. Board decided to delay 20 minutes to see if anyone else would join.	
7:50 PM	Prayer & Mission Moment	Emma led the prayer and thankful that we're able to continue our mission every day. Chris noted she is thankful that HFH was here	
7:54 PM	Meeting Minutes Approval	Minutes were approved for the previous months	Will be uploaded to the site this weekend
7:55 PM	Barn Status	<p>Herd Status, number of horses with medical problems this month. Lady's vet bill was about \$1,000. May need to call vet for ongoing eye issues in the herd. Some meds we have on staff will be administer.</p> <p>Safety concerns at the barn. There was an incident the past week where Jingle kicked Sheba. Sheba tripped and scrapped some coating off her skin and a rack in her shoe. Vet needed to be called for assistance. Statements were taken from Emma, the feeders on staff at the time, and the trainers who trained the feeders. Chris, Whitney and Julie read through the statements. There is room for improvement. NOTE: Sheba is not owned by HFH. Lawyer will be reviewing the lease agreement used for Sheba before any decision is made regarding reparations to the owner.</p> <p>Eric provided a facilities update. Close cubes of the manure pile and sips were put on. Its solid. Got fence supplies in today. Tree limb trimming happening today. Working around lessons and feeders' schedules. Add French drains under the carports. Looking to get more sand for the small arena. Steve had gotten a price to deliver from the quarry. Additional quotes from Trap Spot and B&B Supply. It will be \$810 for deliveries. Cost is worth it as they are able to back in the truck. Fixed the floor in the tack room last weekend. Working on an extra light. Replaced one light as the electrician was not comfortable putting the light back up. We need to get new power amp light switches. Small arena has a slight buzz which will be fixed Sunday. Electrician is working on finding new lighting for the tech room and new lighting for the arena. Emma and Whitney fixed the fence next to the riding area.</p>	Operation Management will evaluate the feeders and provide additional training.

8:13 PM	Treasury Report	<p>Chris provided the report. Week away from payments. Paid \$1,370 on the farrier. Hay is next week, which is approx. \$2,040. Feed has been about \$600. Steve and Eric got 20 bags of senior feed from a company who donated them. Last feed bill was \$150. The truck insurance is cancelled and a truck was received for overpayment which was approx. \$460. HFH savings approx. \$21,200. The savings account is not a money market account. When Truist took over from the previous bank, we were required to call in to increase the rates. Rates have been increased to approx. 2% to 3%. If the rates go down again, we may want to consider switching banks. Checking account is approx. \$4,400. Eric asked if there's a possibility to move to a high-yield account. Gwen reviewed and some were asking for a minimum of \$20,000, however HFH currently cannot make this minimum monthly. Another thought would be to find a bank nationwide.</p> <p>This is the last week of camp, thus payments to instructors will go down.</p>	Switching banks will be reconsidered at the beginning of the year.
8:25 PM	Marketing and Social Media Report	<p>Emma provided the report. Grant funding from Capital City Clauses. Check was mailed to Chris. Needs to submit documentation to Capital City Clauses by end of October. Scholarships for Therapeutic Riding, additional plans we can institute with the grant money. HFH is losing our TR Instructor. We will need to find a new instructor. Preferable to have PATH-certification. Emma will work on sending something out. Marketing communications go through the site</p> <p>Forms through word press are not sending the emails.</p> <p>Chris asked if the banner on the site can be updated to Summer Camp 2025 is completed. This was done earlier today.</p>	<p>Anthony will review the forms email issue over the next few days.</p> <p>Team will work on getting documentation submitted to Capital City Clauses regarding our plans for the funds.</p>
8:30 PM	IT Report	Nothing new to report. There are some projects in the works that are not ready to share. Tentatively, end of Q4, start of Q1 for news.	
8:32 PM	Meeting end		