

Voting Board Members Present:

☒ Chris Campbell

☒ Eric Trevor-Roberts

☐ Dawn Guenot

☒ Anthony Frisina

TIME	TOPIC	DISCUSSION / ACTION	STATUS
7:39 PM	Call to Order	Start was delayed, waiting for quorum and more people to join	
7:39 PM	Statement	Anthony provided a brief statement, talking about 9/11 and HFH's mission	
7:45 PM	Prayer & Mission Moment	Chris provided a prayer	
7:36 PM	Meeting Minutes Approval	Meeting minutes were approved	Will be uploaded to the website by Anthony
7:37 PM	Barn Status	<p><u>Eric</u></p> <ul style="list-style-type: none"> Eric is trying to plan out maintenance projects between lessons to avoid interruptions. Eric has heard from a Life Scout, waiting to hear back on a possible lesson program. Eric plans on doing maintenance work on the tractor next week. Bailey has pressure washed the ramp and Steve pressure washed some fencing. Some horses were swapped around the pastures for grass. Plans to try and work on the French drains this weekend. <p><u>Chris</u></p> <ul style="list-style-type: none"> Appreciates the work Eric and Steve are doing on the barn. Chris has a goal to clean up the office and clubhouse, then start work on the junk room. Camp caused these areas to get disorganized. 	Eric will continue to plan out additional projects and finish up existing work.
7:44 PM	Treasury Report	<p><u>Chris</u></p> <ul style="list-style-type: none"> Bills are paid through the following week. Insurance and Hay were already paid. Payroll was done the previous week. Regular checking is \$5,937.84 The savings account has not been used at all, which is positive compared to past months and years. 	Chris needs to bring up the vaccines to the Equine and Ops Managers.

		<ul style="list-style-type: none"> Some vet bills are coming up. Vaccinations are next week, including the strangles vaccine. Cost to be determined, but it is estimated the strangles vaccine would be \$48 per horse (times by 14 horses). Question was fronted to members of whether we should get the vaccines or not. Anthony is of the opinion to get the vaccine. Eric is not one for vaccines, but if it is the right idea, do it. Anthony and Eric agree Chris should bring this to the Equine Manager and Ops Managers for feedback. Additional point is to make sure vaccines occur in groups at a time to avoid affecting ongoing programs. We would need to talk with lease horse owners about the vaccinations. Lease owners have the right to choose. Influx of lesson and trail ride inquiries. An organization-owned laptop was provided for one of our Ops managers. This will allow the individual to work remotely, as needed. Cost was roughly \$400. The laptop will be returned to the organization if the individual leaves. Laptop is with Anthony for configurations. 	
8:06 PM	Marketing and Social Media Report	No updates.	
8:06 PM	IT Report	<p><u>Anthony</u></p> <ul style="list-style-type: none"> Submitted a request to view pricing via Dell for NonProfits program. This will give us more options when procuring items like laptops. Ran into limitations with our existing Microsoft licensing when setting up the new laptop. The current licensing we have is getting deprecated by Microsoft, thus the current ability to secure laptops with organization-specific configurations will become unavailable to us. There are a few options, including acquiring a single, subscription-based license for this laptop (roughly \$5.50 per month). More research is required. We have time before we make a final decision. Obtained \$2000 worth of credits for Azure, with the understanding this could be used to address the license issue. However, this doesn't. More review into where else these credits can be applied to. <p><u>Chris</u></p> <ul style="list-style-type: none"> Marketing events are coming up that may need to be added to the site. 	Anthony will continue research and come up with a quick proposal around the licensing issue

		<ul style="list-style-type: none">• Anthony advised that Emma usually handles it, however is available to help, if needed.	
8:13 PM	Meeting end		