

Voting Board Members Present

Christina Campbell

Anthony Frisina

Dawn Guenot

Eric Trevor-Roberts

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Shelley Spears

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TIME	TOPIC	DISCUSSION / ACTION	ACTION ITEM
7:42 PM	Call to order		
7:43 PM	Statement	Giving Tuesday: Chris thanked the staff and volunteers. "Positive thoughts bring positive results and always be kind."	
7:50	Financial	Since 2020, TR enrollment and income has dropped. Half-day summer camps also reduced income. We reduced staff payments by approx. \$40,000 but this is not reflected in our savings currently, at \$31,000. We have no fundraising focus and should be advertising in the community. Ferrier costs have increased. Whitney will ask him to come every 6 weeks.	
8:07	Tractor	We will not be purchasing a new tractor at this time. Eric will continue to relay information about tractor repairs to the Board.	
8:19	PATH Certification	PATH certification is costly. 2024 PATH cost was \$450. It's likely that 2025 cost would be higher.	Eric will look at other insurance policies. We have until May to decide on PATH recertification.

		We will need a new insurance company if we do not renew our certification.	
8:26	IT	<p>Chris- Microsoft gives us approximately 10 programs for free through a grant. That program will be ending in 2026. We can use Office365 Basic online. MS may have discount available for Premium.</p> <p>Anthony has set up a laptop to be used by Julie.</p> <p>We currently have a 45 day trial of EC Pro. It will cost \$75 per month if we decide to purchase before any discounts. Once it goes live, the program will handle:</p> <ul style="list-style-type: none"> • Lesson scheduling • Horse records • Invoicing • Maintenance records 	
8:42	Next Board Meeting	January 8, 2026	
9:15	Motion to end the meeting		