



Board Meeting Agenda December 10, 2019

Call to order

Consent Agenda: Meeting minutes (August 20, 2019, October 8, 2019)

Committee Reports

Finance/Fundraising -

- Presentation from Finance/Fundraising Committee (Stock the Barn Stats to date)
 - Stock the Barn stats: Sponsorship: \$8,100
Silent Auction \$7,465
Ticket sales \$11,200
\$26,765
Expenses -\$6,500
Funds Raised \$20,265
(There are committed donations of about \$7500 that have yet to be received)
 - Brandy Johnson has been working on our financial statement for the meeting

Program Development-

- Presentation from Program Committee
 - Veterans program
 - Taylor Vanmalsen
 - NWAC

Marketing-

- Presentation from Marketing Committee
- Printed photos of our horses did well in the auction
- Website donation/credit card page

Facility-

- Presentation from Facility Committee (see attached)
- Construction adjacent to indoor arena is nearing completion
- Considerations for a larger tack room to accommodate current program equipment
- Winterization tasks are complete, researching ideas to mitigate mud
- Round bales/hay supply secured thru April/May 2020
- Resolution with Connor Salkfield (moldy hay lawsuit)

New Business-

- Marcia Carter is interested in joining the Board (her info coming soon)

Old Business

- Board Manual updates are in process

Announcements/Comments: Next meeting is Tuesday Feb 11, 2020