

MEETING MINUTES

Meeting Date: January 29, 2025

Meeting Time: 8:00pm EST

Meeting Location: Virtual

Meeting Attendees: Kimberly, Karen, Hailey, Steph, Christina, Jasmine

Meeting Regrets: Crystal

This meeting was called to order at 8:10pm. EST.

Agenda Review / Additions

Main Discussion Topics and Action Items

1. Horse Updates

- New Intakes Listed on Website
- Horses to Be Relisted: Maritimes region
- Pending Intakes: Joe, Wesley
- Recent Adoptions: Sookie, Mace
- Foster-to-Adopt: Charger
- Medical Updates:
 - Journey and Crackers on stall rest (long-term rehabilitation)
 - Journey: Upcoming vet visit, specialty shoes required for weak tendon
 - Weather conditions affecting care

2. Maritimes Update

- Successful horse placements—all have been homed
- Bella: Fully funded, scheduled for pickup and transition to care
- Event:
 - Participation in Gold Cup & Saucer event
 - Education initiatives
 - Fundraiser (details forthcoming)

3. 2025 Budget

- Current Financials:
 - Revenue exceeding forecast
 - Expenses also above forecast
 - January financials: Profit of \$791.14 (Break-even for the month after expenses)
- Financial Approval: Presented by Kimberly, accepted by Christina, Karen, and all present

4. Horse Aid Potential Partnership

- Gelding Clinics: Not a financial necessity, deemed unnecessary
- Euthanasia Clinics:
 - Supported by Kim (focused on Standardbreds, one-on-one support on private farms)
 - Requires extensive logistical planning
 - Motion approved by Kim, Karen, Christina, and Hailey to move forward with discussions

5. Dorchester Pet Fest

- Primarily dog and cat-focused
- Unable to bring a horse due to liability concerns
- No for this year

6. Ontario Equine Expo

- Hailey proposed as an alternative to the previous Can-Am event we attended

7. RaffleBox Update

- License completed; awaiting approval from AgCo
- Ready to launch once paperwork is finalized (anticipated March start)

8. Fundraising Plans/Events/Ideas/Planning

- Sponsorship: High number of horses turned over
- Sponsorship Goals: Journey, Crackers, and Gage targeted for sponsorships
- Ongoing event planning and fundraising strategies

9. 2025 Board of Directors

- Board Turnover Date: March 1st
- Fundraising Position Vacancy
- Further discussion scheduled for February meeting

Meeting adjourned 9:10pm.