



BOARD OF DIRECTORS FEBRUARY 1, 2017

PRESENT: SUSAN N THOMPSON

IAMIE E THOMPSON

PHONE: SUZANNE E MOSHIER, NEBRASKA

KAREN DICKEY, ARIZONA

Minutes of the November 11, 2016 meeting were approved by all Board members.

Financials for 2017 were presented. Our financials currently show: Income of \$38,832, Business and Facility Expenses of \$9,411, Animal Care expenses of \$11,516.38, Payroll of \$5,518.05, and Net Income of \$13,725.24. There is currently \$18,017.98 in FSCB checking, and \$122,694.36 in savings.

Discussion ensued regarding proposed property improvements, regarding fencing the property at Dreamchaser Too (Suzanne's). There is one 10 acre field and two 9 acre fields, and we will fence using electric fence and tee posts.

Todd Kelsey, PhD, of Benedectine University, Illinois, is an Assistant Professor of Marketing. He is administrating our Google AdWords grant along with assisting with other marketing ideas for Dreamchaser, ad we are paying him a \$100 per month stipend.

We have two employees tending to the barn and hay distribution for the horses. Jon has been here over a year and is making \$10 per hour and Cory is making \$8 an hour. Jon is also capable of running equipment.

I have applied for an AHIMSA grant for \$10,000 to help with the six orphaned foals we picked up in South Dakota from a failing ISPMB.

Minutes submitted by Jamie E Thompson, Secretary/VP