

Barn Yard Equine Board Meeting

Meeting Minutes

June 19,2019

Opening

The regular meeting of the Barn Yard Equine Board Meeting was called to order at 10:10 am on June 19,2019 in Starbucks 2334 S. Val Vista Drive, Gilbert, Arizona 85296 by Virginia McCarthy.

Present

Virginia McCarthy - Executive Director

Beth Ann Kaib - Director of Therapeutic Programs

Dean Beery - Treasurer

Ronda Beery - Secretary

Angela Dodge via Skype - Vice President

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

P.O. Box was established by Virginia McCarthy. Business address is P.O. Box 7203 Chandler, Arizona 85246

Tax clarifications were presented by Dean Beery regarding tax deduction issues.

Therapy horse Oreo stays in Barn Yard LLC according to agreement with original owner Robbie Schindel and Barn Yard Equine 501C bylaws.

New Business

UPDATES

1.Barn Yard Equine 501C filed

Accountable Plan for reimbursement of expense funds will require form created by Dean Beery to be submitted. Form will be available through the Barn Yard drive.

*All documentation for Barn Yard Equine non-profit will be retained for 7 years before permanently being destroyed. Beth Ann Kaib will set up a separate drive account for barnyardequinenonprofit@gmail.com. Motion was made by Ronda Beery to accept this policy, 2nd by Dean Beery. Motion carried 5-0.

2. GoFundMe

GoFundMe account has raised \$2500.00 so far. Must withdraw once a month to avoid penalties or charges. All monies will go to pay C-corp and CPA expenses through October 2019 at \$325.00/ month for the first year. Motion was made by Dean Beery to accept these terms of use for GoFundMe monies. Beth Ann 2nd motion. Motion carried 5-0.

3. Communications Specialist

Kaity Procter was nominated by Virginia McCarthy to act as a member in the capacity of Communication Specialist. Her duties will be to update and maintain all social media communications: Facebook, Instagram and any other platforms agreed on by the board. Motion was made by Ronda Beery to accept Kaity Proctor as Communications Specialist. 2nd by Virginia McCarthy. Motion carried 5-0.

4. New logo letter head/ pledge letter

Discussion was presented regarding our current logo that includes the wording “Barn Yard Fitness and Equine”. A motion was made by Beth Ann Kaib to keep the original logo, but drop the word “fitness” so that our logo reads, “ Barn Yard Equine”. This new logo will be used for all letterhead in company use. Beth Ann Kaib is responsible for new design. Ronda Beery 2nd the motion. Motion carried 5-0.

5. New location of Non-profit business.

Current property 14721 S. 147th Street, Gilbert, Arizona has given cause for need to expand our business to a bigger location. The following locations are up for relocation evaluation.

137 S. 29th Place, Gilbert, Arizona

718 S. Pandora Gilbert, Arizona

13902 E. Morgan Gilbert, Arizona

If current location is vacated before new permanent location is decided upon, sessions will be held at 200 E. Ivanhoe Gilbert, Arizona designated by the board as temporary business location.

Agenda for Next Meeting

- New Location of non- profit business
- Medical Advisory Board

Adjournment

Meeting was adjourned at 12 noon by Virginia McCarthy. The next general meeting will be at 3p.m. on July 20,2019, in Coffee Rush @ Dobson & Ray Chandler, Arizona.

Minutes submitted by: Ronda Beery

Approved by: Virginia McCarthy