

Dreamchaser PMU Rescue & Rehabilitation **BOARD OF DIRECTORS** June 10, 2017

PRESENT: SUSAN N THOMPSON

JAMIE E THOMPSON

PHONE: SUZANNE E MOSHIER. NEBRASKA

KAREN DICKEY, ARIZONA

Minutes of the February 1, 2017 meeting were approved by all Board members.

Financials for 2017 were presented. Our financials currently show: Income of \$131,814.85, Business and Facility Expenses of \$34,873, Animal Care expenses of \$33,598, Payroll of \$25630, and Net Income of \$32,994. There is currently \$14,837 in FSCB checking, and \$116,700 in savings.

Discussion ensued regarding proposed 'wee house' being placed on Dreamchaser Too for the new employee, Colleen Burns, who is coming from Michigan. She was previously located at the failing ISPMB rescue. Currently, \$19,905 has been put into the 'wee house'.

Improvements have been made to the barn, beefing up the platform so we can use it for small bale storage. We use the small bales to fill slow feeder bags for the horses who are in the barn at night (special needs, usually). We are using the flatbed to gather hay in the fields from Mr. Wynne.

We have purchased a backhoe attachment for the Mahindra 6530 so we can dig ditches or holes, as well as any other necessary digging.

Susan Thompson still has a \$22,000 loan (her loan to Dreamchaser) on the books, and Don Wilson, our accountant, would like her to start removing the money to pay it back. She has taken \$5,000 out of it.

A new shelter has been build in one pasture at Dreamchaser Too, and a shelter is being built in the far pasture at Dreamchaser.

Minutes submitted by Jamie E Thompson, Secretary/VP