**OHA Board Meeting September 6, 2016**

**Minutes of Meeting**

Location of Meeting: Kirsten Whitsett’s home

Board members in attendance: Alison M, Eddie, Kirsten, Allison B., Julie, Heather

The meeting commenced at 7:00pm.

**Approvals**

* Approval of minutes of last board meeting in August
* Approval of agenda, with the addition of whether a member could carry work hours over to the following year and the trailer policy

**Planning Grid**

The only September entry is to renew liability/auto insurance policies, which is in progress.  But we also need to be working on Yellow Star Thistle (August entry).

**Treasurer’s Report**

Alison is working to get everything organized for the end of the fiscal year, putting everything in Quicken. There is a $250 additional cost for the tent installation, which Alison will submit to EBMUD. There will be a work hours review at the end of the month.

**EBMUD Report**

The new board will plan the meeting with EBMUD. Negotiating with EBMUD to not have our lease be tied to price of cattle is a suggestion. We now have some additional fence materials that may have been gathered from Joe at EBMUD.

**Membership Committee Report**

There is nothing to report.

**Old Business**

**Hay purchase**

There was no discussion on this item.

**Feeding scheduling – comments on EventBrite?**

We will ask for feedback on this at the annual meeting.

**Ring Pasture fencing – Joe had questions?**

There was no discussion on this item.

**Pasture teams – any updates?**

We will ask for feedback on this at the annual meeting.

**New Business**

**Work hours request**

A member requested that the board allow her to carry her work hours over to the next fiscal year. The board decided not to allow this, as it could set a precedent for requests like this in the future.

It was also mentioned that people needing work hours could do the following tasks:

* Yellow star needs to be picked on the ridge
* Tarping hay with experienced people
* Mosquito dunks
* Pond fence needs to be put up

**Tentative Annual Meeting Agenda**

0. Presentation by Glen Schneider on Skyline Gardens

1.  OHA Tasks & Volunteer List & feeding schedule: <https://docs.google.com/spreadsheets/d/1MPWI6IYEy5P-gRWHnH5apBy0_ebuvx0NCbNmBzMrbAc/edit#gid=0> (1 min - Allison)

2.  Feeding Schedule & EventBrite — how did it work for feeding calendar? (5 min)

3.  Rotation: (monetary advantage of Tier 3 - Erica) (5 min)

4.  Emergency Preparedness (5 min - Anna)

5.  Capital improvements — need ideas (10 minutes)

6.  Work party fun! And fall work party announcement (2 min - Kirsten)

7.  Pasture management teams: how to improve? (15 min, 2 min or less per pasture manager)

8.  Herd moves protocol (5 min - Elise)

9.  Treasurer report (10 min - Alison)

10. Open forum (15 min, 2 min max per person)

11. Tribute to Georgia (5 min - Renee?)

12. Vote for Board members

(78 minutes total)

**Future Agenda Items**

* Trailer Policy
* Chainsaw Protocol (Fred)

**Next Meeting:** The Annual Meeting will be held on Sunday, September 19th at 4:30pm at Eddie & Jim Reiter’s home, 83 Silverwood Drive, Lafayette, CA.

Adjourned meeting at 8:30pm.

Minutes respectfully submitted by Allison Bloodworth, Recording Secretary.