

BOARD MINUTES 9/6/2020 Michael Bowen, secretary

1. 11 AM call to order (zoom meeting)

2, approve agenda : Approved.

3. approve minutes of last mtg for posting: Approved.

4. member comments Michael Barglow and Megan Holmes joined but both said it was to hear the Board, and not to make comments.

5. Planning Grid items: - 10 mins

-dues reminder: Sept 15, \$360/horse for Proprietary, \$125 for Associate, \$25 for Riding Partners

-hay carts and whips to feeding enclosures: need to ask for volunteer to take up. Should go up to Forest Meadow so that in case of Red Flag Day when no trucks allowed, feeders can feed by cart.

-update fire-safety items and procedures: OHA has new fire extinguishers. Anna will speak at annual meeting

- insurance policies update: D&O insurance is in place. Kate will see about an electronic copy to post on website. Liability insurance expires Oct 1; Michael will see about transfer of agent and renewal.

6. EBMUD liaison report (Wakean)-- 5 mins.

-water pipes: EBMUD will be working on this; date unknown. Possible that feeders will have to cart hay from Red Barn to their trucks.

-progress on AGP projects: Wakean will check with Caitlin. Backup plan may be needed. Nicole?

7. Membership issues 40 mins

-website transfer/access issues: SSL certificate is complete

Issue of lost/unavailable logins: ask Linnea about how to solve? Second person who can give access?

- membership co-ordinator report: One new member accepted (Elise Torres). Another possible new member still under consideration.

- spring grazing committee report: Board voted to accept (5 Yes, 2 abstentions)

-- Michael took over at this point taking minutes.

- arbitration agreement -update

The board discussed the possible need for an arbitration agreement for Riding Partners. Discussion followed, and MB volunteered to collect all existing release forms and arbitration agreements to determine who has submitted them, and solicit new forms from those who have not. It was noted that as rules are revised new agreements will likely be necessary.

-plan for voting at annual meeting; agenda,

WM was assigned annual meeting leader (via Zoom) and the process for the annual meeting and election was established. To accommodate this year's challenging situation, probationary proprietary members Linnea, Carla and Gianni will be assigned to collect and tabulate ballots for the election, and report the outcome to the outgoing board.

8. Treasurer's report 10 mins

KR provided a brief outline of the current financial status of OHA, and was asked to present a full Treasurer's report at the annual meeting.

9. Other business?

10. Thank you