

# **Orinda Horsemen's Association Board Meeting Minutes**

**February 6, 2024  
7:30 - 9:00 pm via Zoom**

Board members present: Alix, Linnea, Tanya, Elise, Mark  
Members present: Erica, Wakean

Alix called meeting to order at 733pm. All in favor.

1. Adoption of Agenda  
Mark motioned to adopt agenda. Tanya seconded. All in favor.
2. Adoption of Previous Meeting Minutes  
Alix motioned to adopt previous minutes. Linnea seconded. All in favor.
3. Consent Calendar  
No items.
4. Member Comment  
No members comments.
5. Planning Grid
  - a. Review upcoming herd move:

Next herd move will be opening the gate from pond to Upper Sullivan Sunday, Feb 25.

## **6. AGP**

Discussion of Eddie's AGP document sent to Board shortly before 2/6/24 board meeting. Document still needs cost information. Linnea to follow up with Eddie to add cost information. Board will vote on AGP submittal by email.

## **7. Proposal: Consider implementing reimbursement for mileage**

Discussion of reimbursement for certain types of mileage relevant to OHA work or needs. Agreement that OHA needs a policy for mileage reimbursement. Suggested using 2024 rate of 67 cents per mile. Board wants to compensate for the discouraging effect higher gas prices have on members' willingness to volunteer their vehicles for OHA tasks and projects that require hauling. Discussion of requiring notice to and approval by Board for mileage reimbursement. Discussion of a threshold number of miles that doesn't require Board pre-approval. Alix motioned that the Board draft and implement a mileage reimbursement approval. Mark seconded. All in favor.

## **8. Work Party Coordination**

There is not currently a formal work party leader / coordinator. Tanya has reached out to potential members to lead / coordinate work parties. Kim Zvik offered to participate in work party committees. No members have expressed interest. Tanya offered to maintain a list of projects in need of work parties. Board will continue to discuss and propose ideas to membership for implementing regular work parties on OHA priority projects.

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### **9. Committee Updates**

- a. Treasurer's Report  
Deferred
- b. Legal Committee  
Deferred
- c. Membership Recruitment Advisory Committee  
Deferred
- d. Board Liaison Report  
Deferred
- e. EBMUD Liaison Report  
Deferred
- f. Communications Report  
Deferred
- g. Pasture Reports/Herd Feeding  
Deferred

### **10. New Business**

For next Board meeting – Sylvie and Carrie will have been at OHA for a year and will be eligible for full proprietary membership.

Open session adjourned at 810pm.

### **11. Executive Session**

Executive session opened at 810pm.

- a. Member Issues

### **12. Next Meeting Date**

March 5, 2024 from 730-9pm.

### **13. Adjourn**

Meeting adjourned at 927pm.