

# **Orinda Horsemen's Association**

## **Board Meeting Minutes**

**December 10, 2024**

**6:00 - 7:30 pm**

*Board members present: Elise Torres (President), Linnea Wren (Vice President), Sylvie Thome (Treasurer) Mark Tompkins, (Secretary), Kusia Hreshchyshyn (Communications)*

*Members present: None*

*Linnea called the meeting to order at 605pm*

1. Adoption of Agenda - Mark added hay survey to agenda - added to executive session. Linnea asked to discuss website host provider - added to executive session. Kusia asked about adding response to Holly's email query about next open horse space - decided to address over email. No further amendments. Mark motioned to adopt agenda. Kusia seconded. All in favor. Motion carried.

2. Adoption of Previous Meeting Minutes

*No additions. Kusia motioned to adopt previous minutes. Sylvie seconded. All in favor. Motion carried.*

3. Consent Calendar
  - a. *No items.*

4. Member Comment

*No members present.*

5. *Plan 2024/2025 AGP Projects*

*Linnea noted that AGP projects are to benefit or address issues important to EBMUD. Board will solicit AGP project ideas from membership. Linnea to develop initial draft of ideas via email with Eddie, Erica, and Heather McHugh to be followed by an email to members.*

6. Planning Grid

- a. DECEMBER

- i. Review Pasture Calendar upcoming herd moves

*Sylvie shared that there does seem to be member interest in a multi-move option for the late December move to Lower Sullivan. However, few members have responded to the Doodle poll on available days and times. Sylvie will be out of town during move but can coordinate the move by email. Several other board members will also be out of town during the move. A multiple day move would also require more feeding. Consensus that move should be on a single day to minimize logistical challenges, and December 28 identified as best day. Discussion that we might be able to offer two time options on December 28, Sylvie to send email to members informing that December 28 at 10am or 1pm are the selected move times.*

ii. Dec. 15 Herd Wormers

*OHA used to worm four times per year. We will remove this item from planning grid since we are down to two wormings annually.*

iii. Christmas Bird Count — ask EBMUD? birders in pasture?

*Birders will be on the OHA property December 15. Elise to send email to members reminding them to be aware of birders on that day.*

b. JANUARY

i. Review Pasture Calendar for upcoming herd moves

*Lower Sullivan to Beer Can on January 5. Beer Can to Lower on January 12. Split herd process currently targeted for January 19 (“unfed” horses move to Plateau). Linnea to follow up with Liz about incorporating upcoming herd moves and pasture teams in next announcements.*

7. Pasture Teams

*Sylvie voiced some confusion about the process used to determine current pasture teams and asked if current pasture teams are final. Board agreed that some tweaks can still be made. Board decided to remove the Pavillion / Ring pasture team because we already have a Pavilion manager (Carrie) and Ring Pasture lead (Kusia). Carrie replaced Sally as Pavillion lead. Moved Sonny from Sullivan to Pond pasture. Carrie removed from Pear Orchard. Elise moved to Lower Lower. Alix removed from Pear Orchard and Claire added to Pear Orchard. Alison and Anna Johnson added to Plateau team. Michael Barglow moved to Forest Meadow team. Board will encourage associates to sign up for pasture teams if they aren’t already on a team. Elise to send email to members informing that there have been changes to pasture teams.*

- *Adding new associate members to the pasture teams*
- *Removing inactive members from pasture team*
- *Remove redundancies with task list*

8. FEC, Worming Procedure

*Linnea will talk to Liz about this item - tabled.*

*9. Padlocks Update*

*Potentially still need to give keys to vets or other professional service providers. But no urgent key distribution needed so declared the new padlock item complete.*

*10. Committee Updates*

- a. Treasurer's Report: Adopt budget for current year  
Sylvie to give an update on budget status at the January meeting.*
- b. Legal Committee  
Tabled.*
- c. Membership Recruitment Advisory Committee  
Tabled.*
- d. Board Liaison Report  
Tabled.*
- e. EBMUD Liaison Report  
Tabled.*
- f. Communications Report  
Tabled.*
- g. Pasture Reports/Herd Feeding  
Tabled.*

*11. New Business*

*No new business.*

*12. Announcements:*

*Feed from stacks outside of hay sheds first. Pull coyote brush & scotch broom ASAP.*

*General meeting adjourned at 7:18.*

*13. Executive Session*

*Discussion of member issues and task assignments.*

*14. Next Meeting*

- a. *Agenda TBD*
- b. *January 14, 6-730*

*Meeting adjourned at 734pm.*