

Minutes OHA Board Meeting 6/25/2021

\$200/Prop.Membership due July 15  
General Membership Meeting Date -- Sunday 8/29 4 PM, location TBD

Present: Heather, Sally, Kate, Marina, Alix, Eddie, and Linnea. Also Michael Barglow for a part.

Consent: previous minutes approved.

Treasurer's Report – new spreadsheet with current status will be available

EBMUD Liaison report incl. AGP status -- no updates, Kerry still waiting for AGP  
Kerry did note that EBMUD was impressed with the PO grazing. Update after meeting: Kerry is being transferred to work at the Lafayette Reservoir, so OHA will have a new ranger assigned.

Report of Legal Committee – tabled since Michael could not attend

Report of Membership Recruitment Committee and New website updates:

Email for the recruitment committee — goes to all members; decide how to answer  
Carla has looked at application forms; has sent suggestions to Linnea

Need:

Description of different types of memberships (go to Apply see 3 different types)  
Link for email to recruitment committee should be prominent on public website

New members: Lisa McLaughlin has rejoined, probably 6 current vacancies  
Meredith Nielson application to be Associate Member —  
can interview be by the Recruitment Committee?

Mentors for new members:

Heather Rowe has Elise T. helping her (she was Elise's Associate member), but  
Elise is not a formal mentor since she is still a Probationary Member (review in Sept.)  
All should review Linda F description on mentor responsibilities  
We need to educate people on not bypassing the locks  
Kate has a list of possible mentors — she sent 1-2 weeks ago to Recruitment Comm

Duration of Board Year — Recruitment Committee will do interviews

Planning Grid Items:

- a. Herd rotations: good for next two moves
- b. Hay order  
Scarpete does not yet have a hay price but estimates \$21.50/bale

They have supplied OHA hay for last two years  
Doug and Sonny have contacted two other sources  
1: only delivers to El Toyonal, though \$19/bale. Another \$2 to move  
2: Petaluma vendor – can't deliver to Orinda  
Take-away – best to stay with Scarpete

Hay storage locations need to be prepped  
Kate R. cleaned red barn; Gianni & Becky cleaned Pond Barn  
Beer Can pasture needs coordinator – Ask Anna Johnson to do for now?

Allison B. has volunteered to do Feeding Schedule  
Board thinks likely no exemption from work on pasture

- c. Assess pastures and set feeding start date  
Grazing Committee and Board should assess pastures  
Need to decide by \_\_\_\_\_. Start 2 weeks early? 10 or 20% extra??  
Depends on condition of pasture – report back to Board.  
USR, Pond, FM, MM, Plateau

Membership Status Check-in – Associate Member Michael Barglow

Michael discussed his lessons with Chris Ellsworth, and his commitment to horse safety and horse care, plus his work contributions to OHA, and his appreciation of OHA as a cooperative. The Board voted to re-instate his Associate Membership

General Membership Meeting Date -- discussion of best times  
chosen: Sunday 8/29 4 PM, location TBD

New Business

Scanning historical documents (tabled)  
Changes to Rotation Next Year (tabled)  
Tracking stall use (tabled)

Future Agenda Items:

- Interview Meredith Nielsen for Associate Membership
- Management plan for older horses
- Encouraging completion of more than the minimum work hours

Next Board Mtg: July 27, 7:30 AM