

## Minutes OHA 1\_25\_2021

- 1) Consent Item: Approval of minutes of prior meeting -- Approved
- 2) Ongoing Business
  - a) Planning Grid - Secretary of State Info form for nonprofits has been submitted  
Horse move: is there enough hay for the Lower? Bill Whitlock has volunteered to move
  - b) EBMUD Report – Kerry likes the AGP proposal, will discuss with her superiors at EBMUD
  - c) Treasurer’s Report – Kate is going through old materials to shred  
Michael has storage bin of materials for membership – binders are in the White Shed  
Discussion of organization of materials –later  
Eddie will update membership lists on web for now
  - d) Report on first meeting of Membership Recruitment Committee  
(Heather/Kate/Alix/Marina/Carla)  
The current goal is to design a membership recruitment strategy, carry it through, and continue with recruitment  
The Committee wants to find group of interested possible members, educate them, screen them, interview as appropriate.  
The Committee will conduct a survey asking members for ideas on where to advertise. BAEN, professionals, barns, NextDoor, etc.  
Will be asking Board for an advertising budget  
Other issues to consider: mentorship, signage at OHA
  - e) Retaining Counsel – Funding Models  
Michael and Kate have a funding proposal to hire counsel to review rules, bylaws, liability form, etc  
Need \$7000-\$8000 or so for a retainer to hire attorney – that amount will cover roughly 15 hours of work. Attorney rates vary a lot (\$250-\$500/hour) so any guess on what can be covered is speculative.  
  
Updated release, rules, bylaws – an attorney Michael spoke to thought she could do this with the \$7000/\$8000 retainer.  
Perhaps aim for \$10,000  
OHA now has \$26,000 in checking plus another \$10,000 in savings  
  
The goal is to raise funds over two year period for (1) legal expenses  
and (2) reserve fund of one year of expenses  
Goal: Collect an additional a \$15,000 in first year – moved and passed  
Assessment per membership, and not per horse – moved and passed  
Approve funds for spring grazing plans (as requested by Erica) – moved and passed.  
Board will offer two funding options to members and allow them to vote on which they prefer
  - f) BABT Grant Funded Project -- tabled
  - g) Spring grazing plan -- tabled
- 3) New Business
  - a) Review Riding Partner and Associate Memberships - tabled
  - b) Signage -- Sally & Marina will work on a mock up to present to Kerry

- c) Electronic Recordkeeping -tabled
- 4) Next meeting - Which issues from Board Priority List to discuss at next meeting - all tabled
  - a) List of Work Needing to Be Done
  - b) Proposal from Anna for double gates across fire roads into pastures
  - c) Increase OHA work hour cost to match EBMUD rate
- 5) Date of next meeting Tuesday 2/16/2021 7:30 AM
- 6) Adjournment

THANK YOUS:

BC Annex: Erica, Tanya, Lisa, Elise T., Heather, David, Linnea, Anna (Jurgens) , Rolly, Jeff, Gianni, & more

Pond t-post moving: Sally and Shane

Pond prep: Gianni and Becky

Red Barn corral check: Suzette

Hay moving: Bill Whitlock, Tanya & Lisa, Cheryl, Anna Johnson & Doug, Kim and Lior

Organizing and Leading herd move of unfed: Linnea, Carla, Tanya

Chain saw work: Kusia