

MINUTES 3/15/2021
Orinda Horsemen's Association
Reminder: Dues late after 4/1
PROPOSED ALL_MEMBER MEETING: Thursday March 25th at 6:00 PM.

Consent Item: Approval of minutes of prior meeting (passed)

Website updates: Linnea has consulted with Alison –she wants her role as technical consultant Linnea would like to consult membership about what they want. She expects lots of input from membership on what they would like. Board will give feedback on the test site via email.

Membership status review:

Tanya Ericson approved as Proprietary Member
Nichole Davis – 6 month review.

Agenda for General Membership Meeting

Agenda items were discussed. The agenda was sent out to the membership following the meeting.

Other issues: (1) raise work hours, (2) record work hours

Some people have technical issues with entering work hours in Google sheet
Idea: have work hours entered no less than twice a year when dues are paid

T-shirts and signs

t-shirts & sweatshirts –will use new logo, but members can choose own shirt style
signs 20x30, aluminum, about \$270 for two signs –budget item motion made, approved up to \$300
need final version of sign to submit to Kerry for approval
phone number – EBRPD? blank space that we can fill in?

Diet enclosure – lots of coordination has been done

people have done lots of horse moving AM and PM
manure removal was tricky but is working well now
Beer Can will need two (or better four) weeks of rest
April – herd will go to the Lower pasture on 4/10 or 4/11, dieting horses will need to leave BC
plan was to build enclosure in Lower Pear
any ways we can extend rest time in BC is a good idea
PO cross fence for small area may not be too hard, materials are ready

Grass sugar testing—Doug has sent info on company that does analysis of grass

Does anyone at OHA know what to do with data?
Need to compare different pastures during the season
Variables: pasture location, time of year, time of day
Richard King an CNGA – active on pasture management, visited in 2010
Erica has offered to reach out to him, wants to know what we are looking for
recommend reading his articles on grazing in CNGA articles
Erica—we can make hypotheses about where to be at certain times.
Michael – need coherent study plan, need to move quickly so not to lose this year
Can we involve MHA?

Membership Recruitment Committee has list of places that they would like to advertise

Heather will send ad wording – Carla developed, rest have made suggestions
Would like \$200 for ads – moved, approved

Other agenda items tabled for lack of time.

Next meeting: Tuesday April 13, 7:30 AM

=====THANK YOU+++++++

Lisa for taking on organizing dieting horses (and also contributing electric kettle@Pavilion!),
Tanya, Marina and Heather M. for finishing touches to fences,
Doug for initial research into testing grasses in pastures, also
Kim for attempting to solve problem of water trough muddying.
Suzette for warning about fiddleneck in Plateau. And Suzette, Tanya, Sally and Shane (and more?) for pulling.
Erica (and Marina and Sally) – work on spring grazing plan
Nichole for clean up work around Pavilion
Linnea – website work
Linnea, Erica, Anna (Jurgens), Eddie – one more Pear Orchard broom pulling
Cheryl for fencing work in LSR

Whoever brought the new hoses to the Pavilion and the red extension cord needs thanks!

ADDENDUM Board Meeting 3/19/21

Goal of the Legal Affairs subcommittee is to identify and interview attorneys to serve as a counsel. The immediate projects for the Attorney are a review of organization Bylaws Articles of Incorporation. The Rules, Liability Waiver and Release, Articles of Incorporation, and Bylaws have not been reviewed in a long time, and there have been changes to the law. There have been major changes to the CA Corporations Code that need to be integrated into the governing documents.

The Legal Affairs Subcommittee (Michael, Elise, Kusia and Heather M.) interviewed 3 attorneys (full interview for two of them, Polly Hey-Panos and Barbara Romberg).

Hey-Panos - Lots of experience with horses, but more in private settings (boarding facilities). Retainer \$7000, rate \$450/hr)

Rhomberg – lots of experience with non-profits. Retainer \$1500. rate \$350/hour, estimate of \$2000 to review Articles of Incorporation and Bylaws only. Would get another attorney to review Release of Liability form.

website: <https://www.krnonprofitlaw.com/barbara-rhomberg/>

Motion (moved and passed) Board approves retaining Barbara Romberg to review Articles of Incorporation and Bylaws for a retainer of \$1500 – to be done following the General Membership meeting

Motion (moved and passed) Allow 15 work hours for Elise for administrative work to serve as primary liaison with the attorney on behalf of OHA.