## Moraga Horsemen's Association September 2018

## **Calendar of Events**

**September 18 –** MHA meeting at Corinne's.

7 social time 7:30 meeting

**September 22** – Food Booth Demolition October 16 – MHA meeting at Gary and Laura's

**November 20** - MHA meeting at Jackie's **December 9** – Holiday Party at The Rajan's



The greys totally know how to line up for snack recess. The horses of color?...not so much<sup>©</sup>

## MHA Minutes for August 21, 2018

Members present: Kathy Carr, Gary Fend, Laura Fend, Ute Frey, Jackie Frost, Kristin Ojala, Shivani Rajan Hetschel, Corinne Roberts, Linda Sanders, Jenni Smith, Laura Stetson.

## **President's report:**

Meeting called to order at 7:30pm by President Jenni Smith, and she thanked all for joining the meeting at the pasture. Jenni asked if any changes were needed in the July minutes, and as there wasn't a quorum at the prior meeting, if any changes were needed for the June minutes as well. No changes were proposed for either month. Kristin motioned to approve July minutes, Shivani seconded; July minutes approved without discussion. Shivani motioned to approve

June minutes, Laura S seconded; June minutes approved without discussion.

President's Report: Jenni did not have anything new to report.

Vice President's Report: With the addition of Kristin's new horse, Holly, there are 14 spaces occupied in the pasture. The waiting list currently only lists Shivani. Jenni asked about eligibility for being on waitlist for pasture – Kristin verified that anyone interested needs to be a member, be active in the club by attending club and pasture meetings, and 5 hours a year of volunteer in pasture. If a minor wishes to be on the list, a parent or guardian also needs to be a member. As a friendly reminder to all MHA members, to be out in the pasture requires an EBMUD permit!

Kristin had no new memberships to report.

Treasurer's Report: Ute reported that the club received a notice from Contra Costa County Assessor that the value of the pasture property has risen from \$2,700 to \$14,000. The club also received a request from Moraga Park for a donation; Jenni noted we have already sent them a donation this year. Ute also received the insurance information, but no bill has been sent as of yet. Balances of the accounts are as follows: Pasture: \$28,386.05, General: \$12,880.32. If you have any expenses for Dog & Pony Show, please submit to Ute for reimbursement ASAP!

Kristin and Ute are still planning on putting together an overall financial plan for the club monies for presenting to the club. Gary added that he reviewed the minutes at regular intervals and the general trend is that both pasture and general accounts' balances are going up at a steady rate.



**Pasture Report**: Laura F reported that as one of the projects for this year was to demolish food booth, she spoke with our EBMUD representative about assisting MHA with this project. EBMUD originally inferred that they could help us, but after more discussion it appears that they will likely only be able to help with debris removal but not demolition. The timeline for this assistance remains undetermined. Kathy recommended a contact that could do the demo/debris removal – Kathy will talk to them and they will contact Laura F about options. There is also work to be done about the water lines around the food booth that could be done at the same time as the demolition.

Corinne reported broken wire between the hiker gate and the car turnaround in English.



Got cookies?

**Old Business**: Kristin asked for all folks to contact her with feedback on Dog & Pony Show, good and bad, to help with planning events in the future. She will report findings once she's received this information. She also suggests planning dates for events up to a full year in advance.

**New Business**: Locations were decided for the next months' meetings, and the holiday party is tentatively scheduled for December 9 at the Rajan-Hetschel home, pending approval of Shivani's family.

Work party day on Saturday Sept 22 starting at 8am, if club members would like to help out! Kristin motioned to close, Laura S seconded. Meeting adjourned at 8:11pm.