

Moraga Horsemen's Association

August 2019

Calendar of Events

August 3 – Arena clean-up 9 a.m.

August 10 – “Meet a Horse” event

**August 20 – MHA at arena, 6pm
potluck dinner, 7pm meeting**

September 17 – MHA at Jackie's

October 15 – MHA at Laura Stetson's

**November 19 – MHA at Gary and
Laura's**

December 8 – MHA Holiday party



Future equestrian, Autumn Frost, aboard Lanni

MHA Minutes

7.16.19

Members present: Laura Fend, Ute Frey, Jackie Frost, Shivani Rajan Hetschel, Jenni Smith, Laura Stetson, Liz Strauss

The meeting was called to order at 7:39pm by Laura Stetson. As we did not have a quorum present, June's minutes were not able to be approved. Gary suggested we discuss making an update to the required number to make a quorum in the bylaws at August's meeting; perhaps a barbecue of some kind to make an event out of it?

President's Report: Laura S had no additional report.

VP Report: New member forms were at the pasture and Jackie will add them to the roster. Once the roster is updated, Jackie will send it to Laura F for the newsletter as well as dissemination amongst the membership.

Treasurer report: Ute has not deposited July's checks to the Pasture account yet; the current balances are as follows: Club account - \$12,867.85, Pasture account – \$27,748.54. Ute confirmed for Liz that the insurance and some miscellaneous expenses are split between the pasture and club accounts. Liz also asked if the pasture board will be reduced given the amount of funds in the pasture account; Ute and Laura F were in agreement that the pasture account is currently being used up, albeit slowly, because of the reduced herd and rising costs, so reducing the pasture board is not likely.

Pasture Report: Laura F had no additional report, as the Pasture Meeting was held just prior to the club meeting.

Old Business: Jackie reported Kristin's update on the “Meet a Horse Day” event: in partnership with Cyndi Lukk (Zenerosity), the event will be held at the MHA Pasture on the proposed date of Saturday, August 10th, time to be confirmed with Cyndi, as of the meeting. MHA will be named on Zenerosity's insurance, and Kristin has received initial approval from MHA's insurance rep that this is sufficient; he will double check to be sure. Laura F voiced concerns about how soon the event was to be held, if there would be enough time to have sufficient advertising to drum up participation – discussion ensued, with a consensus that this event is a test run of sorts, with MHA learning logistics and seeing if this is an event we'd want to continue to do. Ute suggested a workday on 8/3 to get the pasture cleaned up in preparation for the event. Shivani will put together a digital flyer with the event information once the details have been confirmed.

New Business: The MHA Holiday Party date has been tentatively scheduled on Sunday December 8 at the Rajan house, pending approval by Shivani's family.

Next meeting 8/20 at the pasture.

Meeting adjourned at 8:14pm

Respectfully submitted by Jackie Frost