

Minutes of the TWHA Board Meeting - June 1, 2011 - draft

at home of Lila Abdul-Rahim.

Present: Gary Fitts, Morris Older, Susan Palo, Eric Schroeder, Lila Abdul-Rahim, Jenni Smith, Alison Martin, Page Schorer, Jane Binder, Kim Abbott and Marilyn Tersegge.

1. Minutes: April 4 2011 Board meeting Minutes: corrections submitted by Susan Palo, Morris Older and Kirsten Whitsett and the Minutes were later approved.

2. Treasure's Report: Kim Abbott:

TWHA balance \$2,264

6 day Ride balance \$9,425

Total \$11,689

3. Membership Page Shorer:

4. Newsletter Morris Older—will contain articles on Arroyo Trail project, V-O-Cal project at Acalanes Ridge, Wildcat trailer parking, TWHA movie night, De Quincey, Trails and Greenways Conference and helmet safety.

5. EBATC/CHSA Marilyn Tersegge: EBATC meeting will consider Wildcat parking and a new multi-use trail proposal.

6. East Bay Hills ride planning - Morris: mentioned cooks and speakers for meeting, including 4-Wheel Bob Coomber on Saturday night—planning going well, short on donations—Alison mentioned possible bike messenger bags and Jenni mentioned Ariat as possibilities.

7. Trail work decisions Susan:

8. Meet a Horse Day Becky:

9. Trail etiquette flyer Lila: some additional wording corrections made, and final draft accepted.

10. Donations Kirsten & Kim: Kirsten and Kim agreed to look at past donations by TWHA to see if there has been any precedent for donations to horse rescue organizations.

11. Web pages for 5-day ride Alison, Gary, and Morris:

Alison, Morris, Page and Gary talked about web pages for the 5-day ride, and about taking payments online. We decided that the pages we have currently are fine, and that it would be too difficult to arrange online payments for this year. We will work on it for next year.

12. Used tack sale? Gary: Discussed possibility of doing this at the Fun Day. In the end, there was no enthusiasm for a TWHA used tack sale.

13. Wildcat Park Planning Meeting Morris—to support trailer parking, more parking for cars and disabled access to Wildcat/Alvarado. Petition online. To be discussed at EBATC and then EBRPD Board meeting in July.

14. California Trails & Greenways Conference Morris—Ridge Trail and V-O-Cal won awards this year. Multi-use trail even a big success the day before the conference—pictures online at CSHA and report will be in newsletter.

15. D&O insurance: do we need it? Kim:

16. Next Meeting 7:00 PM, Wednesday August 3 2011 at the home of Lisa McLaughlin, 3033 Wheeler Street, Berkeley. Adjourned