

Minutes of TWHA Meeting

8/7/2012 Jane Binder, Jenni Smith, Gary fitts, Lila Abdul Rahim,, Susan Palo, Becky Mertens, Morris Older, Ute Frey,

Minutes: None – will distribute last meeting minutes and this set, next week.

Kim treasury report submitted in writing – essentially no changes

Membership: Page – report by mail, same numbers as last meeting

Newsletter: Morris – does not have anything to report. Will do newsletter after EB Hills Event.

Labor Day ride: 30 total , 13 who are riders signed up to date. Bluegrass Band hired by Page for first night (his donation) at Bort Meadow; speaker about hiking; Flying Fillies Drill Team; Dave Zuckerman, Chief Naturalist at Nature Center, speaking about Tilden Park. Volunteer sign up went out via Eventbrite. Getting donations: Ariat, REI, art, sailing on the bay, etc. Need more riders, more volunteers.

(Ask Sally about donation)

Legal status; not a corporation and exemption has been denied.

Morris: will ask Kim for all records; Ute will help

In sept, will be able to take a look and see what we have.

Amendment to bylaws: Motions

1. Historian: do we want to eliminate the position? Jane b will be willing to be the physical custodian of the archive. Call position archivist. Becky willing to take on website to collect photos.

Jenni – do we want the newsletter to go totally on line? Post as we receive infor, articles, rather than wait for bulk and publish all at once in newslette format..

Ute –email the membership that a new article has been posted;

Jenni - software that automatically issues email each time article posted

Morris – a way of combining both? The public entities read our newsletter and won't go online.

Help for Morris – he can do layout and publishing; hard part is doing so much content himself.

Motion: change from Historian to Archivist and remove the word officers from all positions after first

4. call others Directors. **Passed unanimously.**

We will come up with final language.

Ute: is working on the membership survey we wrote a year ago – who they are, what want from club, She has coded it into software. Wants to test it, then launch it.

2. Quorum change: change from majority to 1/3?

Susan: thinks 1/3 too small. Club will be run by too small a group.

Gary: if we do reduce it, have a requirement to attend a certain amount of meetings or else off board?

Motion: submit this to the membership in january; 2nded; 1 opposed the rest in favor. Passed.

Annual Meeting:

Fern Cottage – yes

Ask Eric to help

Date: 1/28/2013 – Monday 6:00

Speaker:

Dr. Pusterla – from UC Davis

Chairperson of speaker committee – Jenni will do.

Ute will call park and make reservations.

Donation:

Morris wanted to ask for donation for Bay Area Barns and Trails -

Director and founder passed away this year; trying to revive organization now. Barbara Babbitt wanted water trough above Kent Lake in Marin watershed for equestrians; on a long stretch where there is no water for horses. \$1000. This is part of the ridge trail, he thinks.. Goes into Samuel P Taylor park.

Need to raise the \$\$\$. Its a 10K project total. Propose TWHA contrib \$150. Passed unanimously.