

**LOOMIS BASIN HORSEMEN'S ASSOCIATION
STANDING RULES**

1. The Loomis Basin Horsemen's Association is an information and awareness group that is certified with the State of California (Franchise Tax Board) and the IRS. Under the terms of Incorporation, the Loomis Basin Horsemen's Association must follow its goals stated in the bylaws of the group. They are as follows:

- A. Support and keep open and expand trails in Placer County;
- B. Maintain and manage the arena (known as the Loomis Basin Horsemen's Arena) at the Loomis Basin Community Park;
- C. Preserve the rural lifestyle of the South Placer County area; and
- D. Maintain and manage Traylor Ranch.

2. With the goals state above the group may not lobby for any matter that does not fit into the above goals of the Loomis Basin Horsemen's Association. In cases where LBHA does take a position, it must be restricted to the purpose of the organization. For example, LBHA may infer that the group is against development. However, LBHA may support the rural lifestyle and participate at hearings that support keeping growth within the limitations of the Community Plans for an area, especially if the issue relates to the raising and keeping of livestock, etc.

3. LBHA may not have a single political candidate speak at an LBHA meeting nor may LBHA support a single candidate. LBHA may have a Candidates' Night where all have a chance to speak. Since meetings are open to the public, candidates may attend LBHA meetings, but may not give views or opinions until the meeting is adjourned. There is no problem with speaking to candidates during the social time of the meeting and candidates are encouraged to attend meeting as are, Commissioners, Supervisors or other political figures.

4. The LBHA directory is available for personal use by its members, and may not be sold or distributed to commercial establishments or other organizations, whether or not non-profit. The directory may be used by members at their discretion so long as its use does not infringe on the feelings of other members, i.e., real estate and business mailings. The LBHA directory has been used for horse show mail outs. This fact should be mentioned to members from time to time.

LBHA will send out information directly to the membership from other organizations if it feels it fits the purpose of LBHA. Information must be sent to LBHA in an email or letter. LBHA will not send out flyers to members on the list.

5. LBHA may not be used for personal gain by its members unless the solicitation has been done by a paid advertisement in the LBHA newsletter or directory.

6. Due to Insurance constraints, LBHA members may NOT AS A GROUP PROVIDE TRAIL MAINTENANCE, however, LBHA may volunteer its members' services to State, County, or other group. The State, County, or other group will then be responsible for insurance

of members who volunteer to do trail or other work. An example would be California Trail Days. LBHA may sign up to work a particular trail with State Parks taking care of the insurance coverage of LBHA workers. The same is true if LBHA were to volunteer a group to work for the Robie Foundation or to clear trails for Placer County Parks. All members must sign an insurance liability waiver before participating in any LBHA event.

7. LBHA, Placer County Officials (Planning Department, Parks Department, Planning Commission and Board of Supervisors) and California State Parks have enjoyed a very good relationship over the past years. This relationship must continue if the organization is to continue its good reputation among officials and horsemen. LBHA is known for doing its "HOMEWORK" before attending meetings with officials or hearings of the Board of Supervisors and Planning Commission. We were given a great compliment during the Sterling Pointe problem. LBHA visited and spoke with ALL Supervisors and Commissioners and were told we were the only group other than DEVELOPERS to do so. The Supervisors and Commissioners wished more groups were as prepared as ours.

8. The following is LBHA's position on multi-use trails and trails in general. Multi-use trails within rural Placer County are very important and the possibility of the loss of any small section of a trail is a big loss to the system. Trails are found in the general plans for many of the rural Placer County areas, including local Community plans. It is the desire of the people within these general plans to have trails and multi-use trails especially as development and traffic increase. Multi-use trails will provide a safe place for non-motorized travel within the rural areas. You may consider them the sidewalks of the County.

LBHA feels that the concept of multi-use trails is not fully understood by developers. Multi-use trails do not have to be the cause for extensive grading and removal of trees or rock outcroppings. Multi-use trails can be a narrow easement with a meandering trail through trees and rocks. They do not have to be a straight line down an easement. All that is necessary is that they be separated from the roadways for safety. An unmarked pathway within the shoulder of the roadway is not considered safe for walkers, bikers or equestrians. Only where there is a danger to horse and rider should trails become a single use trail. For example in areas that are very narrow, or with drop offs, it would be dangerous for a trail in that area to be multi-use. In these situations, trails could be split making a multi-use (pedestrian/hiking trail) and a second for horses only. With this in mind it is hoped that the developers will reconsider their requests to abandon the requirement for a multi-use trail.

9. All LBHA members are encouraged to attend meeting and hearings involving trail and rural issues. They may say they are a member of LBHA and give their personal opinions. However, if a member is there to give an opinion in the name of LBHA, it must be cleared by the Board of Directors beforehand.

LBHA Code of Ethics

We the LBHA Board of Directors, Committee members and members are ambassadors of LBHA, whether at an organized event or informal gathering. We adhere to an implied code of ethics. This code of ethics dictates that we behave professionally, courteously and responsibly. This includes:

- Representing LBHA in a professional manner
- Being respectful when giving an opinion
- Substantiating information before giving an opinion
- Being kind and courteous to others

LBHA Voting by Email

1. The Board may use email to decide matters that need to be resolved before the next meeting.
2. Any member may initiate the email voting process by sending a proposed resolution to the other Board members.
3. Once another member seconds the motion, the President (or Vice-President, in the absence of the President) shall announce in an email to all Board members, the opening of a discussion period on the proposal. During the discussion period Board members may propose amendments or substitute motions.
4. Board communications are confidential, meaning they are not shared outside the Board.
5. The President (or Vice-President, in the absence of the President) will announce the close of the discussion period when appropriate. At the end of the discussion period, Board members will vote on the final motion within 48 hours. A majority of the board will be required to approve a motion.
6. The Secretary shall collect and record all votes. The Secretary will announce all email voting decisions at the conclusion of the vote.
7. The Board may also discuss by email, matters that do not need to be decided before the next meeting but shall vote on those matters at the meeting.

When sending email the following subject heading shall be used:

Subject: LBHA – Motion, Second Motion<*Title of discussion*>

Subject: LBHA – Discussion <*Title of discussion*>

Subject: LBHA – Vote <*Title of discussion - your name: ‘Yeah’ or ‘Nay’*>

Subject: LBHA – Vote Results < *Title of discussion: Final decision*>