

SKMHTA CLUB MEETING MINUTES (FINAL) OCTOBER 17TH 2022

SULLIVAN SALOON, SULLIVAN, WI

CALL TO ORDER TIME: 6:05pm by Devan Lewer, President

ATTENDEES: Amy Janecek, Matt Lange, Amy Muth, Debbie Domagalski, Duane Domagalski, Devan Lewer, Mary Earle, Lola Hall, Char Omdoll, Pam Drewek, Bob Michaels, Margaret Michaels, Leslie Sutherland, Bruce Reek, Gale Sohns, Jill Balcerowski, Stephanie Emery, Lisa Positeri, Trudy Miller

RECOGNITION

- Bob Michaels for repairing the Mueller Homestead/Wilton Rd Porta Potty flooring
- Ada Duffy for \$500 donation for hitching post and obstacle course bridge repairs
- all who helped catch and locate the owners of the loose horse at the Fundraiser
- Char O for offering to attempt to brush hog the Stairs trail to make cleanup easier

MINUTES (AMY J)

- Reviewed minutes of Sept 12th, 2022
MOVE TO ACCEPT: Devan L
SECONDED: Amy M

TREASURER'S REPORT (AMY M)

- Balance of \$22,738.92, with \$8,000 earmarked for footing project
- Horse fair booth for Apr 14-16th is fully paid for and reserved
- Next shirt order will be for shirts in blue, heathered gray and blaze orange
- **PLEASE CONTACT AMY MUTH ASAP IF YOU HAD ISSUES WITH YOUR SHIRT ORDER FROM BEFORE THE EVENT, OR IF YOU WISH TO ORDER SHIRTS NOW. Extras to be ordered for sales at events/horse fair.**
- Board will look into other shirt vendors following delays/issues with current
MOVE TO ACCEPT: Amy J
SECONDED: Devan L

TRAIL REPORT (DUANE)

- **Oct 29th Trail Clean Up** - meet at Horseriders Campground in Palmyra, 9am. Focus on Stairs trail cleanup and evaluation for repair. **Please wear Blaze Orange as it will be hunting season!** Members are encouraged to bring trail clearing tools such as pruners, loppers, pole saws, etc. Char O has offered to try to brush hog the trail ahead of time to make cleanup easier. We will be utilizing UTV's for tools, etc.
- **DNR Update/Footing Project** - the DNR will begin working heavily on the project mid-November, as many of the campsites are booked until then. They would appreciate the club helping tear down/reinstall the corrals and will coordinate dates/time. We are encouraging them to work on the highest usage/most muddy campsites as a priority.

FUNDRAISER REPORT (DEBORAH)

Fall Fundraiser Results

The Fall Fundraiser raised approx \$5600 for the club! Thank you to all who participated, donated and worked hard to make the day a success! We sold 60 dinners, 19 lunches and all of our sweatshirts! Numbers are still being finalized, but roughly:

- Total intake \$8527, less \$2924 expenses, net approximately \$5600
- Bake Sale - \$58
- Tack Sale - \$203 (and will continue to bring in checks from consignment shop)
- Raffle Tickets - \$855
- Silent Auction - \$530
- Saddle Stand - \$900 to Amy Muth!
- Timber Ridge Camping - \$300 to Peggy Mat-Siewert!
- Sponsors - \$2650!!!

THANK YOU EVERYONE!!!

Next Year - vote on shirt design, start earlier, make projects/goals clear, flyers early

OLD BUSINESS

- Club goals: Finish footing project, begin installing more pens on campsites
- Corral Footing - see above, club has \$8000 set aside and received a \$5000 matching grant from the DNR. The club will partner/assist DNR to speed up completion by helping teardown/set up corrals.
- Open position - Vice President position is currently open for nominations

NEW BUSINESS

- Hwy 12/LaGrange Day Parking Lot improvements - member concerns over lack of parking space, getting parked in and crossing the highway. Will need to partner with DNR for options. Bob Michaels brought up the past suggestion of installing a parking lot at Young Rd, which is located approx halfway between LaGrange lot and Palmyra.
- Obsolete SKMHTA Members Facebook page comes up in search results before our current page, looks inactive. Will look into shutting it down.

OPEN DISCUSSION

- Group Campsite, is there a better way to utilize the space? Corral overflow area? Warming House? Other ideas?
- Can we set up some campsites to allow pens and highline areas?
- Should we create and order more tri-fold brochures for MWHF and kiosks?
- QR codes on trail signs/maps/brochures?
- Does the club want to look into selling trail passes for the DNR?

MOVE TO ADJOURN: Bruce R

SECONDED: Margaret M

Meeting Adjourned 7:25pm

Submitted for review on 10/20/22 by Amy Janecek, Secretary, Approved 1/14/2023 - aj