

## **SKMHTA MEETING NOTES (FINAL) JULY 11TH, 2022**

Call to order - at 6:35pm by Devon Lewer, President Present (12): Devan Lewer (President), Amy Janecek (Vice President/Interim Secretary), Amy Muth (Treasurer), Duane Domagalski (Trail Coordinator), Debbie Domagalski (Fundraising Coordinator), Matt Lange, James Haas, Dawn Haas, Regina Howell, Linda Reek, Bruce Reek, Trudie Miller

**Shout out:** Amy McCray for her donation of 300ft of hose for the camp host site! Thank you Amy!

**Minutes (Amy J)** Motion to approve 6/6/22 meeting minutes by Debbie D, seconded by Devon L

### **Treasurer's report (Amy M)**

**Increase** from last month new memberships, +\$150 Current balance \$16,876.94, with \$8500 set aside for campground footing project

**Trail Report (Duane D)** Duane has been walking the trails and noting areas that need attention. Noting trail markers that are knocked down or missing, and repairing if possible. The "stairs" trail out of camp needs attention and will be a big project, but the club can start with a general cleanup/trimming effort and evaluate from there. There was discussion of talking to the DNR about an "adopt a trail" effort, where members could pick a section of trail convenient to them to clean up garbage, prune foliage and report general issues.

### **Old Business**

**Special election** - Looking to fill the Vice President or Secretary spot, Amy J would prefer to continue as Secretary and will resign position as VP. No volunteers as of yet for VP position.

**Possible second pen at the host site.** Replace current pen and make it 2 pens. Project on hold for now.

**Host Site Hoses** - 300ft of hose donated by member Amy McCray. Duane and Deb will be stopping by the DNR office with questions, and will ask if it is possible to install a spigot on the bathhouse to run hoses to, instead of all the way to the doghouse or supply by main entrance. More hoses may be needed, TBD

**Fencing along exposed roadside campsites** - discussion of cost of fence vs installing pens in the sites along the road. General consensus is it might be more cost effective to install pens, while also making those sites more desirable. We will price out pen panels from a few suppliers, this could be our main goal/fundraising effort.

**Wheelbarrows** - replace some of the wheels with the no flat tires and tag them with our info so they will be less likely to be stolen. The two new barrows donated by Cyndi Merka have been labeled and are in use. Inventory will need to be taken of wheel/axle sizes needed.

### **New Business**

**FUNdraising update (Debbie D)** - This year's cost will be \$30 to attend, includes a meal and tshirt. Longsleeve tees, hoodies and possibly tank tops will be available for purchase as well. The list of donations and sponsors is growing! Contact Debbie D at [duanedom@yahoo.com](mailto:duanedom@yahoo.com) if you have a donation for raffle prizes, sponsorship or any general questions!

**DNR Enhancement Grant** - Requested \$5000 match for the corral/highline footing project on Anne K's recommendation, just received confirmation that the grant application was approved!

**Fall clean up-date set for Saturday Oct 29th, mark your calendars!** (edited - aj)

Next meeting - Mon Sept 12th, 2022 at 6:00pm, Horserider's Campground, Palmyra WI (edited - aj)

Motion to adjourn 7:42pm by Debbie D, Seconded by Bruce Reek

Minutes approved and hereby submitted by Amy Janecek, SKMHTA Secretary per 8/7/22 board meeting