

SKMHTA CLUB MEETING MINUTES (PENDING APPROVAL)

Date: December 11th, 2023 Location: Squidys 2, Palmyra WI

CALL TO ORDER TIME: 6:02pm by Devan L, President

PRESENT(11): Amy J, Secretary; Jill B, Amy M, Treasurer; Duane D, Trail Coordinator; Debbie D, Fundraising Coordinator; Gale S, Vice President; Devan L, President; Cindy A; Mike L; Barb L; Bridgette B

MINUTES OF PREVIOUS MEETING (AMY J) - correction on Fall Fundraiser totals, closer to \$13,500 raised
MOVE TO ACCEPT: Barb L SECONDED: Cindy A

TREASURER'S REPORT (AMY M)

Income: \$8.89 interest, \$25 (1) renewal

Expenses: Waukesha Co Tack Sale, Jefferson Co Tack Sale, WI Horse Council membership

 Checking balance: \$11,834.58

 Money Market balance: \$10,831.74

 Total: \$22,666.32

MOVE TO ACCEPT: Debbie D SECONDED: Barb L

FUNDRAISER REPORT (DEBORAH) - n/a

TRAIL REPORT (DUANE)

Thank you to Jill B, Amy M & grandson Aiden for attending the Camp and Trail Cleanup!

The Obstacle Course bridge repairs are complete and it is back in use.

Supplies have been purchased to repair the damaged Hwy ZZ/Ottawa hitching post.

OLD BUSINESS

- **WI Horse Council Grant:** Completion report for Corral Project grant submitted and accepted. Along with the recognition plaque updates, this satisfies the requirements for the \$3000 grant, thank you Wisconsin Horse Council! Grant applications for 2024 are open until Feb.
- **Chili Dump:** Big thanks to Dan and Barb Riva for hosting a Poker Ride and Chili Dump at Winterhorse Park! They had a fun trail ride planned with games and prizes waiting back at the farm! Everyone brought chili, sides and so many desserts, it was a fantastic day!
- **Survey Results:** will do one more push to get people to fill it out

NEW BUSINESS

- **Campground Host:** Fawn R will be hosting @Horseriders Campground mid-April to end of May
- **Annual Meeting:** will need to fill a Member at Large position, DNR Candy will talk about camp hosting
- **2024 Fundraiser:** Fundraising Coordinator still needed, theme ideas suggested
- **Social Activities:** Bingo night at camp, saddle fit clinic, anyone can organize a trail ride or activity!

OPEN DISCUSSION:

Meetings: Discussion about adding content to meetings such as having a guest speaker (saddle fit, massage, feed, first aid, etc) as well as keeping the meetings more streamlined and moving forward.

Rock Co Tack Sale March 3rd: Discussion about renting Richmond Hall which is right down the road from the Johnstown Community Center and having a partner tack sale, as they always sell out. Barb L will look further into this and partner with Cricket/Rock Co group, confirm they are ok with the idea, and look into costs.

MOVE TO ADJOURN: at 7:33pm by Devan L SECONDED: Debbie D