

SKMHTA Meeting Minutes Thursday, 11/15/18 -- Start 6:30 PM

- **Call to Order**
- **President's Message**
 - Thank you's, Roll Call, Welcome New Members
- **Oct Meeting Minutes** – questions or additions? **Approval via email**
- **Officer & Committee Reports**
 - Treasurer – Amy -Oct Treasurer report & membership updates
 - **Need to pay for last 2 manure pits**
 - **About \$21,000 total between Checking and Savings**
 - Vice President – Jean
 - Secretary – Susan
 - website updates
 - Trail Coordinators – Chad & Bob
 - HWY S & Trouthouse hitching post project updates
 - **Pipes (5) are now at Hwy S to complete installation**
 - **Hope to have them done by spring**
 - **ZZ Parking lot**
 - **DNR added 2 picnic tables**
 - **Mounting block has been added**
 - **Need to add 1 hitching post**
 - **Trouthouse; haven't had time to talk to the owner yet**
 - **Would like to see more trail clean-ups in 2019**
 - Member-at-Large – Sue -
 - Facebook Updates – Gary (947 members)
 - PR Updates- Tara
 - **Tara was a guest speaker at the Governor State Trail meeting**
 - **30 min PowerPoint presentation**
 - **Horseriders Campground google review; 4.4 stars**
- **Old Business**
 - Other
 - Pavilion sides – Jean - status on quotes rec'd
 - **3 bids**
 - **Would need to be removed each year**
 - **Move forward with plan to have for spring?**
 - **Group likes the panels with the clear plastic on top part of the panels**
 - **Get grant from WI Horse Console**
 - Eagle Scout Projects updates –
 - Camp Host Shed- project updates/ Funds from WI Horse Council Dist 4
 - **Started, gravel brought in, brush cleared out and lumber brought in**
 - **Club agreed to pay up to \$2000 and will use it to buy lumber**
 - **WI horse Council also agreed to pay \$500**
 - New Project for fire pit area / fence
 - **Eagle Scout Sawyer, approached the DNR.**
 - **DNR will remove all old benches, level and gravel the area**
 - **DNR will drill holes for the posts**
 - **Telephone posts on the ends, treated boards with white plastic rope between the spaces**

- \$200 estimated cost; cheaper if Chad can get telephone posts
 - Corral Project Updates
 - Plaques for donors/sponsors – Fred/ Amy updates
 - Fred brought catalogs showing granite plaques but its through funeral home
 - Info on engraved Bricks 8X8 or larger
 - Investigate the brick pavers around the fire pit for future
 - Go with the Vista Print plaque now for the Corral Project
- **New Business**
 - Midwest Horse Fair – 1-3 volunteers for “Fair Chair” to work with NKMHTA / display booth, etc
 - “Fair Chair” for both clubs to meet a few times to coordinate
 - Will need updated brochures and flyers
 - Tack Sales Table - Jefferson 4H sale is Jan. 20th – reserved 1 table
 - Tara paid for table reservation
 - Send a signup genius to volunteers
 - Ideas for membership drive & Annual Meeting (\$50 gift cert at 50))
 - Vote on Bylaw Change to add Fundraiser Coordinator
 - 32 approved via survey
 - Tara LeRoy Motioned / Amy Muth 2nd the Motion
 - Motion to approve passed
 - Any nominations for upcoming board vacancies
 - WI Horse Council Grants for 2019 -if applying for any, due by Feb 1
 - Apply for pavilion side walls
 - Ask for more money for corrals
 - Comments/ Questions / Any other new business?
 - Start thinking about new exciting projects
- **Upcoming Events**
 - December 1 Chili Ride at Winter Horse Park
 - Annual Meeting – January 12 at WI DNR 10 AM
 - WI Horse Council January 14 meeting – Possible presentation on horse euthanasia & disposal options
- **No club meeting in December – Happy Holidays, Happy New Year, and Thank you to All!**
- **Adjournment**