South Kettle Moraine Horse Trail Association

Feb 20, 2021 Membership Meeting Minutes

Call to order 10:20 by Zoom by President Jennifer Haras

Present: Jen Haras (President), Amy Muth (Treasurer), Margaret Michaels (Interim VP), Lisa Positeri, Stephanie Emery, Jan Hall, Dawn Haas, Jill Feller, Laura Savatski

Excused: Bob Michaels (Trail Coordinator), Beth Schroeder (Secretary), Bridgette Bender (Event Coordinator)

Thanks you’s and appreciation

* Margaret Michaels for serving as Interim VP
* Board members Beth and Brenda for their service
* Members for attending today even if when it is virtual
* Krista Hesprich for coordinating the website

Discussion on meeting quorum rules

* The bylaws were consulted, discussed and displayed during the meeting. There currently are no quorum rules to hold a meeting. Determined that the meeting could take place and board member elections could occur at this meeting even though attendance is low. *FYI – even though there are no official votes planned for today- For votes that require board member approval , a majority of board members at meeting must vote in favor*.

Board member installation

Board member terms are for two years

* President, Jen Haras (elected 2020)
* Vice President, interim Margaret Michaels stepping down. Jen Haras nominates Laura Savatski, Laura accepts nomination, second by Amy Muth, all in favor (elected 2021)
* Treasurer, Amy Muth (elected 2020)
* Trail Coordinator, Bob Michael (elected 2020)
* Member at Large, Lisa Positeri nominated by Jen Haras, Lisa accepts nomination, second by Margaret Michaels, all in favor (elected 2021)
* Secretary (open position – Laura Savatski taking notes this meeting – Jen Haras has someone in mind to contact)
* Event Coordinator (open position – need volunteers)

Treasurers Report by Amy Muth

* See attached report submitted by Amy
* Membership dues remained a significant source of income for the year as well as the fall fun ride. Largest expense was porta-potty maintenance at Wilton Rd. Margaret moves and Lisa seconds to approve treasurers report. All in favor.

2021 Goals – presented by Jen

* Riding!
* Fundraising
* Corral footing project. Bob is getting estimates on costs to repair footing in corrals to give a more solid surface as currently mud is a problem. DNR willing to assist with labor. Laura Savatski mentioned her landscaping company would also put in a bid to do the work if other members would not consider this an issue or a conflict. This was not seen as a problem as long as at least one other bid from a third party was considered. Jen will coordinate with Bob & DNR for the reservation of sites so they can be worked on.
* Wilton Rd porta potty needs a new floor installed

Meeting schedule

* 1st Tues of month at 6PM Board Meeting by zoom <https://versiti.zoom.us/j/92700735165>
* 2nd Tues of month at 6PM Membership Meeting zoom <https://versiti.zoom.us/j/99847100281>

The above schedule discussed and a motion made by Laura and seconded by Lisa to accept. All in favor.

Meeting schedule attached with zoom links and call in information.

Meeting Adjourned 11:08 with all in favor. See you next time!

Submitted by Laura Savatski to Jen Haras for edits and posting on website by Krista Hesprich.

Topic: SKMHTA Board Meeting

Time: Mar 2, 2021 01:00 PM Central Time (US and Canada)

 Every month on the First Tue, 20 occurrence(s)

 Mar 2, 2021 06:00 PM

 Apr 6, 2021 06:00 PM

 May 4, 2021 06:00 PM

 Jun 1, 2021 06:00 PM

 Jul 6, 2021 06:00 PM

 Aug 3, 2021 06:00 PM

 Sep 7, 2021 06:00 PM

 Oct 5, 2021 06:00 PM

 Nov 2, 2021 06:00 PM

 Dec 7, 2021 06:00 PM

 Jan 4, 2022 06:00 PM

 Feb 1, 2022 06:00 PM

 Mar 1, 2022 06:00 PM

 Apr 5, 2022 06:00 PM

 May 3, 2022 06:00 PM

 Jun 7, 2022 06:00 PM

 Jul 5, 2022 06:00 PM

 Aug 2, 2022 06:00 PM

 Sep 6, 2022 06:00 PM

 Oct 4, 2022 06:00 PM

 Please download and import the following iCalendar (.ics) files to your calendar system.

 Monthly: https://versiti.zoom.us/meeting/tJYqd-mvrT4rHNHonZXaVlVeTLt76Rf18y0h/ics?icsToken=98tyKuCqqTsqHdeQsR-CRowQB4igc-3ztiVcgo11kxHfOyFlbjXzAs5WZeRNFomI

Join from PC, Mac, Linux, iOS or Android: <https://versiti.zoom.us/j/92700735165>

Or iPhone one-tap :

 US: +13017158592,,92700735165# or +13126266799,,92700735165#

Or Telephone:

 Dial(for higher quality, dial a number based on your current location):

 US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or 877 853 5257 (Toll Free) or 855 880 1246 (Toll Free)

 Meeting ID: 927 0073 5165

 International numbers available: https://versiti.zoom.us/u/abRPF5LIAI

Topic: SKMHTA Member Meeting

Time: Mar 9, 2021 06:00 PM Central Time (US and Canada)

 Every month on the Second Tue, 20 occurrence(s)

 Mar 9, 2021 06:00 PM

 Apr 13, 2021 06:00 PM

 May 11, 2021 06:00 PM

 Jun 8, 2021 06:00 PM

 Jul 13, 2021 06:00 PM

 Aug 10, 2021 06:00 PM

 Sep 14, 2021 06:00 PM

 Oct 12, 2021 06:00 PM

 Nov 9, 2021 06:00 PM

 Dec 14, 2021 06:00 PM

 Jan 11, 2022 06:00 PM

 Feb 8, 2022 06:00 PM

 Mar 8, 2022 06:00 PM

 Apr 12, 2022 06:00 PM

 May 10, 2022 06:00 PM

 Jun 14, 2022 06:00 PM

 Jul 12, 2022 06:00 PM

 Aug 9, 2022 06:00 PM

 Sep 13, 2022 06:00 PM

 Oct 11, 2022 06:00 PM

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Join from PC, Mac, Linux, iOS or Android: <https://versiti.zoom.us/j/99847100281>

Or iPhone one-tap :

 US: +16468769923,,99847100281# or +13017158592,,99847100281#

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 Meeting ID: 998 4710 0281

 International numbers available: https://versiti.zoom.us/u/acsjXu1YUY