

SKMHTA CLUB MEETING AGENDA

Date: April 15th, 2024 Location: Squidy's, Palmyra, WI

CALL TO ORDER TIME: 6:13pm by Devan L, President

ATTENDEES (13): Jill B, Gale S (Vice President), Trudie M, Sandy R, Lisa H, Bridgette B (Treasurer), Barb L (Fundraising Coord), Mike L, Victoria E, Devan L (President), Amy J (Secretary), Amy M, Barb R

MINUTES OF PREVIOUS MEETING (Annual 2024 Meeting) (AMY J)

Accept as written (provided to the club via email, Facebook & printed copies)

MOVE TO ACCEPT: Gale S

SECONDED: Barb L

TREASURER'S REPORT (BRIDGETTE B)

Feb 2023: Income (Dues, Donations, Misc): \$1,034.00 +\$8.60 interest
 Expenses (PO Box, Annual Mtg Gift Card door prizes): \$186.00
 Cash in Bank: \$22,108.37 (\$11,249.65 Checking, \$10,858.72 Money Market)
 Petty Cash on Hand: \$82.78

March 2023: Income (Fall Fundraiser Cash deposit, Dues): \$4,317.00 +\$10.03 interest
 Expenses: none
 Cash in Bank: \$26,435.40 (\$11,249.65 Checking, \$15,185.75 Money Market)
 Petty Cash on Hand: \$82.78

April 2023: Expenses as of 4/12/2023: \$527.00 West Bend Insurance, \$200 Pats (portapotties)
Funds were moved to Money Market Account to earn more interest while determining projects (\$1522.65 checking, \$24,185.75* in Money Market)

Amy M reminded club that Money Market only allows a certain amount of withdrawals per month

***Note \$9,000 of club funds are earmarked for the corral footing project, awaiting DNR**

MOVE TO ACCEPT: Trudie M

SECONDED: Devan L

FUNDRAISER REPORT (BARB L)

- Pack the Park, June 1-2nd** - Join the SKMHTA for a Scavenger Hunt Trail Ride, dinner, horse themed BINGO games and more! This is the DNR's Free Fun Weekend, so trail pass and parking pass fees are waived for June 1st & 2nd. We do have a donor willing to donate hamburger meat for a Burger Bar dinner. An equine chiropractor is willing to do a talk/clinic. Discussion about prices to participate, BINGO license, raffle prizes, small prizes for game winners, horse movies after dark, horse trivia, etc. Rushing Waters will be open for carry out Friday Fish Frys (outdoor seating). The Saturday Scavenger Hunt trail ride will be on the Big Viele Loop, riders will take a picture of the items. Schedule to come.
- Fall Fundraiser, Sept 14th - Live, Love, Ride!** A volunteer is creating theme designs

TRAIL REPORT

- Trees down on the trail south of camp towards Rushing Waters (one by Stone Elephant, one in marshy area on the last stretch towards Rushing Waters, can not get around that one)

OLD BUSINESS

- Midwest Horse Fair Booth (C43)** - sign up sheet, sign up for 4 blocks of time and get a day pass!

- Trail Coordinator** - position still open, "to do" list includes Ottawa and Viele hitching post repairs, add hitching posts at Ottawa lots (new and existing), consider adding more obstacles (teeter totter?), continue work on "The Stairs" trail, remount "Little Library" at campground
- Member-at-Large** - position still open (per discussion at MWHF, Jill Feller is willing for 2025)
- 501(c)(3) Not for Profit progress** - new EIN has been granted, club name is officially Southern Kettle Moraine Horse Trails Association. The accountant will move forward with filing once tax season is over, they believe the process can be completed in time for the Fall Fundraiser.
- Club changes:** Updated membership form, PO Box for club mailings. Will need to update/approve the Club By Laws per process outlined.

NEW BUSINESS

- Spring Cleanup Saturday, May 18th (May 19th rain date) Meet at Horseriders in Palmyra at 9am**
We will do the usual tree trimming/cleanup, if we hear of trail blockages we may regroup to clear those instead (2 known south of camp at the moment). Bring gloves, pruning tools, rakes, etc.

OPEN DISCUSSION:

- Equine Trail Sports (ETS) and Endurance Ride dates should be posted**
- Campground Wheelbarrows/Rakes** - should they be moved to Host Site to deter theft?
- Lisa Hannes of Two Hands Equine Massage and Bodywork** joined us for the meeting, she can be contacted at 262-951-0085 or Lahannes64@gmail.com to schedule a therapeutic massage
- Next Meeting: May 4th at West 20 Ranch & Saddle Company, 10am** - after a brief club meeting, Julie of West 20 will present a Saddle Fitting talk, and provide a limited number (10-15) of saddle fittings at no charge to current club members! If you are not a member, feel free to join at this meeting to take advantage!

Coming events:

SKMHTA General Meeting & Saddle Fitting Clinic: Saturday May 4th, 10am at West 20, East Troy, WI

Glacier Trails Endurance Ride: May 10-12th, Horseriders' Campground www.umecra.com

SKMHTA Spring Cleanup: Saturday, May 18th (May 19th rain date), Horseriders' Campground, Palmyra, WI

SKMHTA Pack the Park: May 31st to June 2nd, Horseriders' Campground, Palmyra WI

Bonecrusher Endurance Ride: July 26-28th, Horseriders' Campground, Palmyra WI www.umecra.com

SKMHTA Fall Fundraiser "Live, Love, Ride": Sept 14th, Horseriders' Campground, Palmyra WI

MOVE TO ADJOURN: 7:25pm by Amy J

SECONDED: Sandy R

Submitted for approval 4/28/2024 by Amy Janecek, Secretary