

SKMHTA Meeting MINUTES – BOD – May 5, 2020

DUE TO CORONA VIRUS QUARANTINE – IT IS NOT PRACTICAL TO HAVE AN OPEN MEETING TO THE PUBLIC

In order to guide the future of the SKMHTA, a meeting was called with the Board of Directors only via Facebook Chat so that all may stay safe.

- Call to Order at 6:07
- President Message & Welcome & Intros – Done via Facebook Messenger
In attendance were Jennifer, Tara, Bob, Bridgette, Amy & Beth
- Minutes from April 28 -
Edit correction – not Agenda but minutes – motion was made by Amy & seconded by Bridgette to accept the minutes as corrected. Beth will forward the pdfs of past BOD meetings to Krista for posting on the SKMHTA website as they are accepted.
- Facebook policies of advertisement, postings and conduct to be addressed by Jen. Jen is working on it.
- Fundraiser Status for Fall – due to Corona Virus, the Fundraiser is currently TBD.
- Online fundraiser with Adcock Farms – Jen contacted Wisconsin Horse Network and she will be happy to have us share post regarding Adcock Farms promo and donations for the SKMHTA. \$5 for every sign sold will benefit the club.
- Membership drive on group page – Jen shared on Public page today.
- How to conduct Meeting for members to fill VP and MAL positions –TIMELINE: Post letter by May 1, Get nominations from May 1 thru 8th, POST NOMINATIONS May 9th thru 14th, VOTING BY PAID MEMBERS (via emailed ballots – with each adult in the family having one vote) May 15th thru Midnight on May 17th. Returning ballots via email and to be counted by BOD. (Amy will make a one page form for voting to be sent to each family and filled out by each adult member and emailed back to the trail club email.) We are following timeline.
- Newsletter to Members and Non Members – Jen working on it with news to come.
- Trail Coordination – nothing new as unable to get together to do anything due to quarantine.
- Project Planning – Redrilling/reopening the well at Oleson Cabin – see update next meeting

■ Additional New Business:

- Question was put to Ann at DNR regarding a “Social Distance Cleanup” – On hold at this time due to quarantine
- Jen and Tara REVIEWED the BYLAWS and are certain that the planned election will be within the parameters of the SKMHTA Bylaws.
- Club BYLAWS in a more prominent position and all meeting minutes (including BOD only) to be posted online as soon as finalized. Beth to forward to Krista to update website.

NOTE: January meeting was actually Feb 1 due to weather. Feb 27th meeting was BOD only as were the April 21, April 28 and May 5th meetings. Need to adjust on the Website for clarity.

■ NEXT MEETING – BOD only via Facebook on May 19th at 6:00 - May 19th cancelled. Next meeting Thursday, June 11, 2020.

■ Adjournment at 7:24 pm

Respectfully Submitted,
Beth Schroeder
Secretary, SKMHTA

Supplemental info – Letter to Governor attached.