

## **SKMHTA CLUB MEETING MINUTES (pending approval)**

**Date: Monday, April 10th, 2023**

**Location: Sullivan Saloon, Sullivan WI, broadcast on Facebook Live**

CALL TO ORDER TIME: 6:08pm

Attendees: Devan L, Amy M, Amy J, Deb D, Duane D, Gale S, Trudie M, Jill B (plus online viewers)

### **MINUTES OF PREVIOUS MEETING (AMY J)**

MOVE TO ACCEPT: Deb D

SECONDED: Amy M

### **TREASURER'S REPORT (AMY M)**

- Intake - \$528 (\$300 & \$200 UMECRA grants, J&H Consignment tack sales, Rock Co Tack sale sales)
- Pending expenses (annual insurance & shirt costs)
- Current Balance of \$22,350.12

MOVE TO ACCEPT: Deb D

SECONDED: Devan L

### **FUNDRAISER REPORT (DEBORAH)**

**Ride For Corrals** - Poker run rules will be announced soon. Will be prizes for best hand/worst Poker Hand, fastest/worst Bouncing Bronco Barrel Race times. Asking members to donate prizes/baskets or items to create prize baskets (gift cards, horse treats, etc). Bake sale items will be handled best if pre-packaged in individual servings. Event will officially run from 10am to 2pm.

### **TRAIL REPORT (DUANE)**

Duane has been out to clean up downed trees on the trail, please continue to share on Facebook and call the DNR Ottawa office to report. The DNR is waiting until the ground dries up to continue working on pen footings. **Spring clean-up 4/29/2023** Focus will be on clearing brush around manure pits, branch trimming, etc. We will begin at 9am and the club will provide a hot lunch for all attendees.

### **OLD BUSINESS**

**Horse fair**- scheduled a few more booth slots, thank you to everyone who volunteered!

**Corrals**- spoke to Pal Steel, they can not provide the size we need. Plan is to continue with Priefert Premier

**Club Apparel** - shirt printing is in progress and will be ready for MWHF

**Brochures** - complete and delivered, Amy J will distribute to kiosks

**Ottawa Overflow Hitching Posts** - pending DNR approval of project

**501c3 Status** - pending advice/info from experienced managers, most are busy with tax season

### **Coming events:**

Public Social Ride, organized by Barb R - last Wednesday of each month (next is April 26th)

Midwest Horse Fair - April 14, 15, 16th - Volunteer to work booth via Sign Up Genius

Spring Cleanup - April 29th, 9am, Horseriders Campground in Palmyra WI

OutWiGo Green - May 13th, 10am, Ottawa Lake Recreation Area

Ride for Corrals Poker Run - June 24th, Horseriders Campground, Palmyra WI

Fall Fundraiser - Sept 23rd, Horseriders Campground, Palmyra WI

MOVE TO ADJOURN: Amy M

SECONDED: Devan L

Meeting adjourned at 6:52pm