

SKMHTA Meeting Minutes – BOD – April 28, 2020 (Corrected)

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 6:10 PM
- President Message & Welcome & Intros – Done via Facebook Messenger
In attendance were Jennifer, Amy, Bob & Beth. No Bridgette
- Minutes from April 21, 2020 – EDIT: Change Ryan to Brian. Motion was made by Jen and seconded by Bob to accept the minutes as Modified. Motion carried.
- Letter to Governor regarding the Trail Access – May 1st Trails open. Letter to Governor was written by Amy and sent last week. Additionally, update was made via Facebook informing the group that we had written to the Governor and encouraging others to address the issue with their own letters. We were pleased when the announcement came thru today that the State Trails will reopen in our area.
- Facebook policies of advertisement, postings and conduct to be addressed by Jen. She will do some research as to what is acceptable in other organizations and get back to us with proposals via email. Public page has over 1200 followers and Members Only page is up and running with 49 families.
- Fundraiser Status for Fall – on hold due to Bridgette not attending. Fall fundraiser still in question.
- Online fundraiser with Adcock Farms – Adcock Farms makes signs and would be willing to donate \$5 for each sign sold thru SKMHTA as a fundraiser. Jen will investigate how to do but it appears that SKMHTA would benefit with minimal output and should be workable for both.
- Membership drive on group page – We will continue to promote being a member on the Public page
- How to conduct Meeting for members to fill VP and MAL positions – Amy will draft copy for email to members regarding interested persons responding with qualifications for the open positions and will also post on the members only page.
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.)
- Newsletter to Members and Non Members – Jen to draft and explain upcoming events and what we are working on.

■ Trail Coordination / Corral footing – Bob will touch base with DNR to confirm that we are going to do a test run on 1 site for the replacement of the footing in the corral area. In order for this to take place, there is a significant amount of work for each area as 18 inches of the existing medium must be removed before the proper footing can be added back. The investment of each corral will be significant also. This amount of money will hopefully be split with the DNR. At one time, there was a gift certificate for an excavator donated to the SKMHTA – need to see if that was ever used and will they be willing to honor it yet....

■ Project Planning – Redrilling/reopening the well at Oleson Cabin – Bob to Contact Company and coordinate with DNR to take a look and get an estimate.

■ Additional New Business:

- 501C 3 Status – Email was received from Sue Press regarding the difficulty of changing to a 501c3 Status for the trail club. Is there money out there that people are not giving to this club because they can't claim as a tax deduction? At this point it is on hold. May be revisited in the future.
- Wisconsin Horse Council – Due to the current pandemic, the Wisconsin Horse Fair was cancelled and the moneys for the booth were not used. Motion was made by Jen and seconded by Beth that we rollover the money for the booth next year. Additionally – we would like to investigate a raffle type game to be played and bring in more interest regarding the club.
- Question was put to Ann at DNR regarding a “Social Distance Cleanup” – TBD
- Jen and Tara to review the BYLAWS to be certain that the planned election will be within the parameters of the SKMHTA Bylaws.

■ NEXT MEETING – BOD only via Facebook on TUESDAY, MAY 5TH at 6:00

■ Adjournment at 7:47 pm

Supplemental info – Letter to Governor attached.

Respectfully submitted –
Beth Schroeder
Secretary SKMHTA