

SKMHTA Meeting Agenda – Thursday, February 8, 2018

- **Call to Order at 6:30 PM**
- **President Message**
 - Thank you and 2018 Goals in Brief
 - Finish Hwy ZZ.. DNR has picnic tables, primarily just need to get water run.
 - Bob Michaels had itemized the water out
 - 180 feet for the water line to be run
 - Corrals
- **Approval of January Meeting Minutes: Jean Keller/ Kim Jaye**
- **Officer & Committee Reports / Duty transfer**
 - Treasurer Report (January) / Membership Update
 - Amy – bank ID form, treasurer files, membership list transfer, job duties
 - Janet – membership chair, job duties, Members Only Contact List
 - Membership drive
 - Vice President – Jean
 - Help with sending “thank you” letters, grants research
 - Jean will research who has what type of grants and dates to be submitted by.
 - Secretary – Susan
 - Minutes distribution, website
 - Trail Coordinators – Chad & Bob
 - Tracking project hours / volunteer hours
 - Coordinate Trail Clean up dates
 - Project follow up on Hwy ZZ, corrals, and hitching posts at Rushing Waters
 - Member-at-Large – Sue
 - Coordinate possible camping event with Posse Group?
 - Posse group is camping in Sept, possibly camp with or do pot luck
 - Research additional grant monies available (AERC, AQHA, etc)
 - Facebook – Gary
 - Add Susan as Admin / remove Deb Davis as Admin on FB
 - Kim – continued use of “SKMHTAnews” email address? / any DNR info
 - Club email address, just need to remove Kim’s info
 - Soft sides on the pavilion at Horseriders through DNR
 - Need more info, future discussion with DNR
 - Sleep platforms on the trails possibly be used by Endurance rides

- Fall Fundraiser - Sandra, brief updates
 - 4:00pm Dinner, 5:00pm Raffle
 - Give back baskets
 - Shopping at Costco with those have members
 - On-Time tees have our logo
 - Poker run
 - Children's activities
 - Possibly charge more for non-members
 - Lots of ideas
- Other
 - Trail Hankie Sales Ideas (Dream-A-Horse, DNR, Endurance Rides, etc.)
 - Membership drive ideas
- **Upcoming Events**
 - **Waukesha 4-H Tack Sale - Sunday, Feb. 11**
 - Volunteers: Susan, Janet, Beth, Tara, Dick, and Amy
 - **Sunday, March 4 meeting & saddle cleaning**
 - Need someone to order / bring subs (Walmart sub platter or ?)
 - Amy get Subs
 - Sue get Water and chips
 - **Saturday, April 28 Horseriders Campground Cleanup & April Meeting**
 - **10-12 cleanup & 12-2 meeting**
- **May** – need to set a trail clean up, meeting, and/or activity
- Adjournment