

SKMHTA MEETING AGENDA- MONDAY JUNE 6TH, 2022 (FINAL)

Call to order at 6:14pm by Devan Lewer, President.

Present (13): Devan Lewer (President), Amy Janecek (Vice President/Secretary), Amy Muth (Secretary), Duane Domagalski (Trail Coordinator), Debbie Domagalski (Fundraising Coordinator), Bob & Margaret Michaels, Trudie Miller, Bruce Reek, Jill Balcerowski, Andrea Kuhl, Jen Haras

Welcome / member intros

Welcome to new member Bruce Reek!

Shout outs: To Cyndi Merka for the amazing donation of 2 brand new wheelbarrows. To Andy Agenten and his helpers for a wonderful job on cleaning up the obstacle course.

Minutes

Motion to approve 5/1/22 meeting minutes by Devon L, seconded by Jen H. Discussion on if minutes can be released to club pending approval, agreed that there is nothing in bylaws to prevent this and Robert's Rules of Order allow it as well, as long as they are "for approval" and not finalized.

Treasurer's Report

Current balance is \$16,726.47, with \$8500 of that total earmarked for footing improvement project. We have not yet received another bill for footing supplies, total spent on footing so far remains at \$1981.98. Current member count at 43 members/families. Devon L moves to approve, Debbie D seconds.

Fall Fundraiser Update

TShirt designs are in progress, and we plan to vote on a final design choice at the next meeting. TShirts will need a 3 week lead time to be able to print the names of Gold (\$100+) sponsors, so members are encouraged to begin sourcing potential donors soon.

Trail Report

Anne K from the DNR would like to come to a future meeting and meet the newer board members. Duane and Bob will check out the large tree(s) down on the gold trail and try to get it cleared. Note to riders: number to call to report down trees is 262-594-6220, this is the Ottawa Campground and will have someone on staff to answer calls.

Old Business

Signs on Trails – more discussion about signs to explain to bike and hikers horse safety. Governor Dodge kiosk signs as examples. Some signs on trail were knocked down during trail clearing.

More Corrals – discussion over size/number. General agreement is most people prefer 2 corrals. Future sites will be determined by a number of factors including those which need footing upgraded (footing/corral at same time possibly), sites that are not otherwise reserved, sites near the road, etc

Sponsorship/Donation Recognition – Amy J has been researching amounts and sponsors, and has reached out to members of the AERC board with no response. Jen H has a portable drive that might have the past donor information. Discussion about using decals on the corrals instead of plaques to recognize those that sponsored entire corrals, to prevent plaque damage/loss/injury risks.

New Business

Board Positions - Jen H is stepping down from the Secretary position, we thank her for her hard work and are happy to hear she will continue to advise the board. Amy J is currently covering the secretary

role. **This is notice that the next meeting will include a special election meeting**, we will need to establish a new Secretary and Vice President. Amy J is willing to move permanently to the Secretary role, which will leave the Vice President position open. Position descriptions can be found on the website at www.SKMHTA.com

Host Campsite - Possible second pen being placed at the host site to keep it more safe and more welcoming to potential camp hosts. Suggestion of taking the current pen and make it 2 pens. Question raised of how often we have a camp host, Jen H shared that quite a few weeks of the camping season are booked with a committed camp host. Discussion as well of no water supplied at the site, and the club will look into donations of hoses and a splitter to provide water, hose to be stored in host camp shed or removed for winter. Motion made by Amy M, seconded by Devon L: if no donations, the club will supply.

Fencing Project – With the town doing heavy trimming along Little Prairie Road, many of the campsites are exposed to the road and the physical barrier that has helped prevent loose horses from getting into the road is significantly diminished. Debbie D is looking into legalities/rights of way. Bob M has begun the rough planning stages of a permanent fence and costs: list of materials for the fence line along the road. This may need to be adjusted. 65 cedar posts @ \$14.60 each = \$949.00. Pressure treated \$16.60 each = \$1079.00. Ram Fencing materials, \$319.78. Concrete for posts, 65 bags @\$5.50 each. \$357.50 Finish line fencing @3 strands of 1 inch = 2100' roll \$385.00 Finish line materials \$80.00 for a total of \$2689.28. This is open to discussion and should be looked at closer because this is just a rough estimate. The property will need to be surveyed and approval received from the DNR. Guessing the cost will be around \$800.00 to \$1000.00. Could ask West 20 for equipment. We will need to also have many volunteers to get this done, as well as continued maintenance/trimming.

Wheelbarrows/Rakes – the club is going to be replacing some of the wheels on the wheelbarrows with the no flat tires and will be tagging them with our stencil so they will be less likely to be stolen. We will ask for tire donations first, as well as ask members to donate rakes that are missing a tine or two instead of throwing them out when they purchase new ones.

Eagle Parking Lot – needs potholes fixed/filled. Jen H will add this to the camp host's "workorder request" that she submits to the DNR. We will wait for their response.

Campground Tree Trimming – some sites need branches trimmed back more now that new growth is coming in. Jen H will tag branches in need of trimming, and we will plan another workday. She will also tag a few trees in the wooded sites so we can present the option of having them cut down to the DNR.

Open for Ideas and discussion.

ADA Ramp – discussion on if this would be utilized. Examples given of friends that would use it, as well as non-disabled people who would appreciate a safer mounting option. Local Eagle Scouts have all committed to projects this year already. Amy M will contact the high school woodworking teacher to see if this could be a student project.

Obstacle Course – maintenance needed at bridge, board needs to be flipped or replaced as well as the gate needing a load of dirt

Wilton Road porta-potty floor – Bob M will take a look and see what can be done to reinforce floor

Amazon Wish List – as the club is looking for donations of several items, we will create an Amazon Wishlist account to make it easier to help out. Initial items will include hoses, splitter, flat free wheelbarrow wheels, toilet paper for porta potties

Next meeting: July 11th, 6pm at Horserider's Campground Pavillion – POTLUCK

Drawing for door prize: Congratulations Bob Michaels!

Motion to adjourn: at 7:42pm by Devon L, seconded by Debbie D