

## **SKMHTA CLUB MEETING MINUTES (APPROVED)**

**Date: Monday, March 13th, 2023**

**Location: Sullivan Saloon, Sullivan WI**

**Broadcast to Facebook Live on SKMHTA Group**

**CALL TO ORDER:** 6:09pm by Devan L, President

**Present (14):** Devan L, President; Gale S, Vice President; Amy M, Treasurer; Amy J, Secretary; Debbie D, Fundraising Coordinator; Don D, Trails Coordinator; Lisa P, Member At Large; Jill B; Stephanie E; Leslie S; Trudie M; Sherry A; Bob M; Margaret M

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

Corrections: updated report of current members, clarified Ottawa trailhead as “new” lot

MOVE TO ACCEPT: Amy M

SECONDED: Debbie D

### **TREASURER’S REPORT (AMY M)**

Correction to last month’s reported balance, should have read \$21,190.64

- 42 members total
- Income since last reported: \$100 donation from Jane K, \$56 +\$11 donation for Cutting Board raffle at Waukesha Co Tack sale, \$42 trail hanky sales, \$20 notecard sales, \$65 tack consignment sales (J&H Tack), \$300 Trail Grant from UMECTA (nominated by member Jon W, for Stairs Trail upkeep & corral footing project)
- Insurance quote for the year has arrived, \$473 which is an increase from \$423 in 2022. Amy M is clarifying new items listed on quote and if they are needed.
- Balance of \$21,807.75

MOVE TO ACCEPT: Devan D

SECONDED: Trudie M

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

- The club will be putting on a “Poker Run” style fundraising ride on June 24th! Clarification from the State of WI is, we are allowed, as long as we do not require a fee to participate. Thus, donations to join in will be appreciated and graciously accepted! Prizes will be awarded for the winning hand and worst hand, there will be a 50/50 raffle, lunch and bake sale! Volunteers to help hand out cards, serve food, etc are needed, join us for a fun day! More details to come.
- A wine tasting fundraiser with a local winery was also discussed, more details to come.

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

- April 29th is our Spring Clean Up Volunteer Day, with the 30th as a rain date. Meet at Horseriders.
- The DNR is again hosting their Chainsaw Safety Class in early April, contact Duane if interested
- The plan for adding more corrals is to start with 431, 433, 435 and 436 as these are sites most exposed to the road. Ideally, the club would like to partner with the DNR and find a way to allow the pens to be placed in addition to highline areas, to accommodate those with more than 2 horses, if campsite size allows. Devan and Duane will mark out preferred corral placement, and work with the DNR to have footings installed on these sites prior to the club installing corrals.

## **OLD BUSINESS**

- **Corral Project** - additional quotes on corrals reviewed to compare costs while retaining same quality of panels. Quote from a TX supplier, same gauge panels approx \$1000 less per 8 stalls, includes delivery fee. HHP quote averages about the same price as Fleet Farm/Priefert, and would require us picking up in Dodgeville.
- **Club Apparel** - will order 2 small, 2 med, 2 lg, 2 xl of each: Hooded Sweatshirts in both Grey and Orange; Tank Tops in Grey, Long Sleeves in Safety Orange. "Ride More, Worry Less" logo. Cost \$512, slightly over approved \$500 limit, accepted by members present.
- **Ottawa Hitching Post @ overflow lot** - pending DNR approval
- **501c3 Status** - researching maintenance needs, will we need an accountant? Reach out to other not for profit clubs for advice, any members who are accountants/financial advisors, can you help?
- **Club Membership Option** - requires a By-Laws update, tabled pending 501c3 discussion/decisions to consolidate any changes to By-Laws into one meeting/vote

## **NEW BUSINESS**

None

## **OPEN DISCUSSION:**

- **MWHF** - sign up to staff booth, link to Sign Up Genius on Facebook and to be emailed

## **Coming events:**

- Next Meeting - April 10th, location TBD
- Social Ride organized by Barb R - March 22nd, Eagle Trailhead
- 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
- Fun Ride "Poker Run" Fundraiser - June 24th, Horseriders Campground in Palmyra WI
- Fall Fundraiser - Sept 23rd, 10am, Horseriders Campground in Palmyra WI

MOVE TO ADJOURN: Amy M

SECONDED: Bob M

Meeting Adjourned 7:11pm

Meeting minutes submitted for review 3/16/2023, approved 4/10/2023

Amy Janecek, SKMHTA Secretary.