

SKMHTA Meeting Minutes – Tuesday July 21, 2020

- **Call to Order** – 6:05
- **Welcome / Member Intros** (Jennifer) – Past meetings were board members only. This meeting is open to members of SKMHTA. We would ask that everyone is considerate of the needs with regard to Covid (masks if possible and social distancing). Additionally, due to the separation of people by 6 feet, please keep side conversations to a minimum or gather after the meeting to continue. It will be harder to hear than normal so please yield the floor to the speaker.
- **Minutes** (Beth) – Review Minutes from the Annual Meeting held June 11th – Motion was made by Margaret Michaels and seconded by Dawn Haas to accept the minutes for June 11 as written – MOTION CARRIED
- **Treasurer's Report** (Amy)– Only money paid out was for wheel barrow repair and minimal due to Covid inactivity – Total in account is \$12290.36. Motion was made by Dawn Haas and seconded by Barry Salor to approve the Treasurers Report. MOTION CARRIED.
- **Fundraiser Update** (Bridgette/Jennifer) – No formal fundraiser this year. Instead we will plan for fundraising in the near future to improve the footing in the Stalls. See New Corral Footing for details.
- **Trail Report** (Bob)–
 - **Obstacle Course Improvements** – we will be maintaining what we have and repairing the bridge and possibly moving the gate as there are ruts where it is currently located.
 - **New Corral Footing** – Test in the stall site# 419 is holding up well and Bob will be getting bids on replacement of additional 12X12 stalls. Details – DNR did the equipment and stone on site #419. We will see cost on digging out 16 inches down and placing large stone on bottom and topping with traffic bond.
- **Correspondence** (Jennifer) –
 - Website – was down and the beginning of the year and rebuilt by Krista. Thank you Krista!
 - Emails – should be up and running.
 - Facebook Member Page – easier to communicate with Members only
 - Facebook Public Page – awesome PR

- **New Business –**
 - Hwy 5 and Ottawa water horse shower heads both leak – Bob to contact DNR
 - SEPTEMBER 19TH – FALL FUN SOCIAL –
 - Leave for trail rides in groups at increments to have social distancing. Time slots will be signed up online. Jen to handle timeslots and announcing.
 - Food provided – depending on when people leave. Possibly donuts or bag lunch.
 - T-shirts will be promoting the sponsors – Bridgette to get sponsors and Amy will order the T-shirts. T-shirts will be available online for purchase. Meme was discussed and Amy will follow up.

REMINDER – BOARD MEMBERS NEED TO PROVIDE BIO AND PICTURE TO KRISTA FOR WEBSITE!

- **Important Dates In Southern Kettle:**
SEPTEMBER 19TH – FALL FUN SOCIAL

Meeting adjourned 7:05

Respectfully submitted,

Beth Schroeder
SKMHTA Secretary