

SKMHTA CLUB MEETING MINUTES (PENDING APPROVAL)

Date: Aug 13th, 2024

Location: Horseriders' Campground, Palmyra, WI

CALL TO ORDER TIME: 6:09pm

Attendees (13): Devan L, President; Gale S, Vice President; Amy J, Secretary; Bridgette B, Treasurer; Barb L, Fundraising Coord; Trudie M; Val T; Jill B; Sharon B; Debbie D; Ann U; Victoria E; Mike L

MINUTES OF PREVIOUS MEETING AS WRITTEN (AMY J)

MOVE TO ACCEPT: Barb L

SECONDED: Devan L

TREASURER'S REPORT (BRIDGETTE B)

\$26,419.32 Balance between Money Market and Checking includes deposits of \$4000 donation from ApDRAW, \$200 donation from West 20 to be featured on trail hankies and expense of \$100 for Pat's Service

MOVE TO ACCEPT: Devan L

SECONDED: Amy J

FUNDRAISER REPORT (BARB L)

Fall Fundraiser Theme – Live, Love, Ride! Date: Saturday September 14th, 2024 – Horseriders' Campground
Volunteers will be needed to staff the event, even if you can spare an hour to sell raffle tickets, serve food or sell tack, it will help a great deal! We are looking for donations for the event: Raffle Baskets, Silent Auction items, Gift Cards, etc. T Shirt Sponsors (\$250 to be featured on the ride shirt!) New or gently used Tack Sale items. The SKMHTA will officially be a 501(c)(3) by year end, so any donations received this year will be tax deductible for our donors! We will happily provide a receipt once items are received.

Please let Barb L (sassybarber@yahoo.com) know if you are contacting someone for a donation so we don't step on each others feet! Tickets will be \$30 and include tshirt if paid by Aug 24th, the cut off date for the tshirt printer. Same date applies for tshirt sponsors, \$250 to be on the shirt. Shirts will be teal in color. Catering for dinner will be \$16.50 a plate to include chicken, pulled pork and 2 sides (coleslaw and cornbread, possibly cowboy beans in addition). Dinner will be served at 5pm with raffles to be announced immediately following dinner. This year we will not have a bake sale, we will have a tack sale, and we will focus on raffle items instead of trying to do a live auction, but will do live or pre-bids if we have large items. HORSE (BINGO, with prizes) will be at 3pm. No tents are available from the Fire Dept, if any members can bring them, it will help. Bring tack or raffle donations to the Aug 28th meeting or meet with a board member.

TRAIL REPORT (N/A)

- Town of Eagle ordinance on target practice on private property will be updated soon (FYI from town)
- Sharon Becker, a member and DNR employee, spoke about the best way to contact the DNR and who to follow up with in regards to applying for camp host
- Ottawa/Hwy ZZ – be cautious of the large holes where the hitching post used to be! The DNR is aware of the situation and sending someone out to address.

OLD BUSINESS

- Obstacle Course - needs signage replaced, DNR needs to approve the signs, Amy J working on
- Bob Michaels Memorial Fund - tabled until after the Fall Fundraiser
- 501(c)(3) Not for Profit update - \$275 application fee has been sent to IRS, awaiting approval
- Corral Expansion Planning - reviewed which sites are best suited for corrals,

- plan to order enough panels and gates for 16 12x12 corrals and begin work in sites: 463E, 459E, 457E, 455E, 450E

NEW BUSINESS

- Campground high line pole markers do not match the new site numbers - DNR is aware
- Trail crossing signs have been changed in some areas, from Horse Crossing to Pedestrian/Bike crossing – why? Can we get the horse sign in addition? - meeting with DNR on 8/16, they are aware of the changes as well as other signage issues and have already contacted the DOT and county

OPEN DISCUSSION:

Barb L - if anyone is going to the West 20 Ranch Show, Julie is willing to let us advertise the club and what we do, our goals, etc

Coming events:

ETS ride has been canceled!

Next Meeting - Wed, Aug 28th, 2024 6pm at Horseriders' Campground in Palmyra, WI - Pizza!

Fall Fundraiser - Sept 14th, 2024 - Horseriders' Campground in Palmyra WI

MOVE TO ADJOURN: 8:16pm by Devan L

SECONDED: Amy J

Submitted for approval 8/20/2024 - Amy Janecek, SKMHTA Secretary