

SKMHTA Meeting Minutes Thursday, 10/18/18 -- Start 6:30 PM

- **Call to Order (16 members signed in)**
- **President's Message**
 - Thank you's, Roll Call, Welcome New Members
- **Sept Meeting Minutes** – questions or additions? **Approved by: Jean Keller / Pam Drewek**
- **Officer & Committee Reports**
 - Treasurer – Amy -Sept Treasurer report & membership updates
 - **\$9,999.41 in checking account and \$10,564.22 in savings account**
 - **4 new members from the fundraiser**
 - **Possible twice a year member shareable list**
 - Vice President – Jean
 - Secretary – Susan
 - website updates, Go Fund Me page
 - Trail Coordinators – Chad & Bob
 - HWY S & Trouthouse hitching post project
 - **Hwy S still has 5 pipes missing**
 - **Trouthouse hitching post, owner might be open to pay for additions and improvements (2 more hitching posts and possible high line)**
 - Hwy ZZ
 - **Hwy ZZ lot is useable**
 - **Ask for sign at original ZZ lot to direct to new lot**
 - **No manure pit planned yet and would like 1 hitching post**
 - Member-at-Large – Sue -
 - Facebook Updates – Gary (we hit 941 members)
 - PR Updates- Tara -Fall newsletter out, Fall fundraiser PR done
 - Fall Fundraiser - Sandy- update on “thank you’s” sent
- **Old Business**
 - Projects to finish / updates from Bob: Hwy ZZ Rushing Waters & HWY S hitching posts
 - Other
 - Pavilion sides – Jean - status on quotes rec'd
 - Split rail fence at pavilion bonfire pit needs fixed/ replaced
 - **Sandy can reach out to the Boy Scout to see if this is still on his radar for this year**
 - Corral Project Updates
 - Corral Funds Rec'd \$17,540 Total including donations & grants: (\$16,555 in expenses)
 - Plaques for donors/sponsors – Sue Press
 - **Discussed creating a plaque specific for “Rose” donors**
 - **Gary suggested using brick pavers in place of plaques**
 - **Tara will discuss with Anne**
 - **Sue researched signs; 12 X 18**
 - **Fast signs in Waukesha, brushed silver with vinyl letters**
 - **Vista Print**
 - **Estimate \$45**
 - **Aluminum engraved sign = \$200**
 - **Black sign engraved with silver = \$400**
 - **Engraved would last longer**
 - **Amy will ask shop class teacher about engraving signs**
 - **Fred will also look into options**

■ New Business

- Holiday party – need someone to bring dessert
 - **Amy Muth volunteered**
- Midwest Horse Fair – Booth confirmed “C37” 8 x 10 space in Coliseum -sharing with NKMHTA 4/12-4/14
 - **Amy Muth will give Tara a check to pay for SKMHTA half**
- Set Annual Meeting Date – Proposed Date of **January 12**
- Tack Sales Table – January - Jefferson 4H sale – (1 table or more for tack again?)
 - **Usually the 3rd weekend in Jan**
 - **Go with 1 table for info**
- Reminder of position vacancies upcoming – VP, Secretary, Trail Coordinator – any volunteers???
- Proposal for Board member change to add Fundraiser Coord.
- Eliminate one of the Trail Coordinators – to be voted on at October or Nov meeting, to be effective with January elections – review proposed bylaw changes
 - **Create survey monkey or signup genius for votes to be finalized at the Nov meeting with position to be filled at Jan meeting**
- Updates from DNR / Anne: CAMIS Camp reservation system; Camp Host Shelter; Electric at campground; manure pits; trail wash outs; Share the Trails event; donation box
 - **New reservation page will have a pic of each site**
 - **Need to pay for the last 2 manure pits**
 - **Share the trail event: Anne thinks that is a great idea, Tara will try to set up an event for spring**
 - **Electric at campground: DNR is aware and has been looking into it..**
 - **Need to fix trail wash outs**
 - **Camp host shelter: lay gravel out now, requesting the club to pay for gravel (wait till spring to put gravel down)**
 - **Shelter needs to be smaller than the original design so it is moveable**
 - **Donation box: can't be near park pay box, opening needs to be small so other items can't be inserted**
 - **Possibly post by the Pavilion**
- Ideas for membership drive & Annual Meeting (guest speaker or ??)
- Comments/ Questions / Any other new business?

■ Upcoming Events

- November meeting Thursday, November 15 at Main Street Restaurant
- November 10 Holiday Party at Ivan's
- December 1 Chili Ride at Winter Horse Park
- Annual Meeting – proposed for **January 12 at WI DNR 10 AM – 12:30**

■ No club meeting in December

■ Adjournment: