

SKMHTA CLUB MEETING MINUTES (PENDING APPROVAL)

Date: September 11, 2023

Location: Horseriders Campground, Palmyra WI

CALL TO ORDER TIME: 6:22PM

ATTENDEES (15): AMY J, TRUDIE M, DEVAN L, AMY M, BARB R, BARB L, MIKE L, GALE S, JILL B, SANDY R, MARY E, CINDY D, DEBBIE D, DUANE D, DAWN H; BROADCAST ON FACEBOOK LIVE

MINUTES OF PREVIOUS MEETING (AMY J)

MOVE TO ACCEPT: Devan L

SECONDED: Dawn H

TREASURER'S REPORT (AMY M)

- \$3136.62 in checking account
- \$10,804.78 in Money Market account (\$8000 set aside for footing expenses)
- Fundraiser funds will be deposited all within the same month for ease of book keeping
- Expenses included corral supplies and Pat's Porta Potty cleaning fees
- Amy M needs to confirm EIN number is active
- Amy J will look into getting a PO Box for the club in Eagle or Palmyra

MOVE TO ACCEPT: Devan L

SECONDED: Amy J

TRAIL REPORT (DUANE)

- **Bridge Obstacle** - rebuild in progress (completed 9/16!)
- **If you find damage/downed trees** - please report WITH LOCATION!
- **Downed Trees** - must be certified to use a chainsaw on DNR property, DNR can provide info on classes available. Duane D and Amy J are currently certified.
- **Obstacle Course Maintenance** - member Andy A and his friends and family have been cutting grass and trimming around the obstacle course. They are down to one working lawn mower, and would greatly appreciate any donations of good working lawn mowers or weed wackers. Member Dawn H offered to donate \$500 towards a lawn mower on behalf of ApDRAW.

FUNDRAISER REPORT (DEBORAH)

We have over 80 dinner attendees registered!

Catering - what do we need as far as plates, nescos, tents/canopies, tables, etc?

Volunteers - people needed to serve food, set up, man the bake sale, tack sale, raffle tables

Donations (raffle, tack, bake sale) - drop off Fri or Sat at the Fundraiser (Amy J will be in site 405) or contact Debbie D prior to the event

- DNR Special Use Permit due (thank you Barb R for taking care of this - complete 9/13)
- Raffle License is prepared for day of
- Food - 95 dinners (pulled chicken, sliced brisket, beans & ribs, coleslaw, cornbread, buns) @\$16.50ea
- Cake - to be ordered
- Plates & silverware are purchased
- Serving Utensils will be needed (spoons, tongs, etc) (thank you Trudie!)
- Garbage Cans, garbage bags needed (thank you Cindy!)

- Nesco, Ice Tray for serving food needed (thank you Debbie, Barb L and Amy J!)
- If members have pop up tents, canopies they can bring and set up Sat morning, they will be appreciated as we will have a full house (we will save pavilion for dinner, tents are for tack sale, registration, etc)
- Reminder that attendee's will need a daily or annual parking permit for the Forest (through DNR)
- Schedule will be:
 - 10am Start (open for raffle tickets, 50/50 raffle, tack and bake sales, and registration)
 - No lunch available this year
 - 3-5pm Live Music from Katie Jo Earle
 - 5pm - Begin serving dinner
 - 5:30pm (flexible as people get seated) - begin Live Auction
 - 6pm - Silent Auction winners and raffle ticket drawings
- Shirt Order Placed - we have ordered purple AND safety green tshirts, long sleeves and hoodies for purchase!
- Tables and chairs will be borrowed from Old World WI, to be picked up Saturday morning - any help is appreciated!
- Gold Sponsor Board - Devan will create

OLD BUSINESS

Corral Install Update - corrals have been installed at the following campsites!

- 430- 1 12x12 pen next to the existing highline area
- 431- 2 12x12 pens installed UNDER the highline area
- 433-2 12x12 pens installed UNDER the highline area (highline partially usable)
- 435- 1 12x12 pen next to the existing highline area
- 436- 2 pens next to the existing highline area (one on each side)
- 402 - 2 pens next to the existing highline area

NEW BUSINESS

Create Survey - discussion about creating a survey (online and/or paper) to be handed out to Fall Fundraiser Attendees, on their camping and trail experiences in the Southern Kettle Moraine. We may be able to use the data from the survey to provide feedback to the DNR improve services (tree clearing, manure pit cleaning, corral footings, etc) Amy J will work on this.

OPEN DISCUSSION:

We are heartbroken to announce that Bob Michaels has lost his battle with cancer. We will all miss his good nature, enthusiasm and all around wonderful personality. Margaret will be hosting a Celebration of Life, and all will be welcome to attend. We will share details when they are available.

Coming events:

Fall Fundraiser - Sept 23rd, 2023, Horseriders Campground, Palmyra WI
 October Meeting - October 9th, 2023 location TBD

MOVE TO ADJOURN: Debbie D

SECONDED: Amy M

Meeting adjourned 8:00pm