

SKMHTA CLUB MEETING MINUTES (pending)

Date: 9/8/2025 Location: Horseriders' Campground, Palmyra WI

ATTENDEES(12): Devan L, President; Gale S, VP; Amy J, Secretary; Amy M, Treasurer; Barb L, Fundraising Coordinator; Duane D, Trail Coordinator; Val T; Mike L Jr; Mike L Sr; Jill B; Anita O; Trudie M; Debbie D

CALL TO ORDER TIME: 6:13pm

WELCOME, INTRO, NEW MEMBERS, RECOGNITION

Thank you to Olivia and Don from the DNR for clearing downed trees! Thank you to Andy A & Amy M for the obstacle course trail upkeep, it looks great!

MINUTES OF PREVIOUS MEETING (AMY J)

MOVE TO ACCEPT as written: Amy M SECONDED: Gale S

TREASURER'S REPORT (Amy M)

Total funds on hand: \$17,104.42

Income: nearly \$4,000 deposits in September (Fall Fundraiser) and \$850 in August

Expenses: no bill from Pat's yet for porta-potty cleaning, Amy M will call to get cleaned before event

Reserved funds: \$1900 for storage container at camp; \$1000 Bob Michaels Fund; \$3500 for footings project materials (\$1500 SKMHTA/\$2000 WHC grant)

MOVE TO ACCEPT: Amy J SECONDED: Debbie D

TRAIL REPORT (DUANE D)

Thank you to Olivia & Don (DNR) for handling trees

FUNDRAISER REPORT (BARB L)

Fall Fundraiser

- **Donor List** - Barb is keeping a list of businesses contacted for donations. Please reach out to her at 262-949-8339 to confirm the business you would like to reach out to
- **Tshirt colors** - Hot Pink with Black ink AND Black with White ink AND Black with pink ink, chosen at ticket purchase. Will also do preorders of long sleeve/hoodies and a black zip up hoodie with the club logo only (large logo on back) in white - Shirt order has been submitted
- **Big Ticket Raffle Items** - class B raffle license is renewed, class A in progress
 - prices: 1 for \$10, 3 for \$25
- **Tack Sale** - please contact Gale S with tack sale item donations, drop off at next meeting at camp
- **Ticket Pricing - 98 dinner tickets sold so far - will add on 20-25 walk up FCFS**
 - Dinner - Glen's Catering in Watertown: Italian Beef with sides, \$700 - DINNER AT 6PM
 - Shirt Pricing - keep same pricing: \$15 T's, \$25 Long Sleeve, \$35 for hoodie, (zip up TBD)
 - Ticket Pricing - \$35 a ticket, 10 and under free
 - Regular raffle ticket pricing - 1 for \$1, 6 for \$5, 30 for \$20
- **To Do:** Club members to bring desserts, BYO drinks, bring extension cords & power strips, canopies
- **Event Sponsors:** GOLD SPONSORS to be featured on the shirt: Rustix/Knucklehead, Timber Ridge Campground, Geitner Homestead, SWIFT Riders, River Crest Tire & Auto, Merton Feed Mill, Wild 3L Ranch, West 20 Ranch & Saddle Company, Jennings Holler at the KMR. Other sponsors: BP Palmyra
- **Raffle Prize Donations:** Timber Ridge Camping Trip, Geitner Homestead Camping Trip, 2500 Watt Inverter Generator, \$100 Gift Cert to Merton Feed Mill, \$250 Gift Cert to West 20 Ranch & Saddle Co, Fork in the Road dinner for four & bottle of wine, Friends of Nature Genesee Depot basket, Culvers of Wales free custard for a year basket, Genoa Pizza Palmyra - XL Pizza, Nutrena Feeds - 4 free bags of

feed, Easy Care hoof picks, Timber Hill Winery tasting for four, Green Bay Packers autographed football, BLM kids activity baskets, Lulabells Dockside 2 fish fries, shirts and other misc

- Added Fork in the Road to the premium raffle
- **Shirt Orders** - have been submitted, thank you everyone who ordered dinner tickets and shirts early!

OLD BUSINESS

- **Obstacle Course** – signs have been measured, Amy J mocking up for DNR approval (in progress)
- **Additional Electrical Campsites** – Duane met with Bill Meyer Electric on 7/14. While details would need to be confirmed, the plan would be to look at electrifying the rest of the “upper” loop towards the group site (the non-electric site numbers between 450-470). Two separate services would be needed, Debbie (who works for WE Energies) will check on the current services installed. It should be approx \$1000 to add a second service. We could purchase supplies, Meyer could do the terminations, etc. Rough costs based on Home Depot pricing for supplies would be \$200/site for a panel, \$250 for a feeder panel plus wiring and trenching.
- **Bob Michaels Memorial Fund** - Application Deadline: May 1st to begin in 2026. Clarification that if the funds are not dispersed to applicants by the deadline, they will still be available for the year, but early applicants will get priority. We will need an application created - Amy M to work on application
- **Corral Expansion** - Corrals installs ARE COMPLETE! Footing install in progress by the DNR
- **Trail Passes** - The SKMHTA is now a Wi Trail Pass vendor, with 10% of each sale going back to our club! Get your daily or annual trail passes at SKMHTA events (meetings, booth at horse fair, etc).
- **Container for Storage/Supplies** - delivery/purchase waiting on DNR approval of placement, Duane met with DNR. Location cleared/leveled by DNR - will try to get delivered by Fall Fundraiser
- **Table Purchase for club (instead of renting):** purchase 12 tables - 10 6ft folding tables have been purchased, will still purchase 2 solid non-folding tables (more stable for food)
- **Host Site Corral** - after the recent incident of a camp host's horses being crowded and knocking down the lower gate panel (installed by the DNR), a motion was made for the SKMHTA to purchase 4 panels to add an additional corral to the host camp site*
 - Mike & Barb L purchased two used 12' panels for \$150 each, offered to let club buy for this use
 - Motion by Gale S, Seconded by Val T to purchase - approved

NEW BUSINESS

- **Role of SKMHTA President** - Devan L, President, will be stepping down in January due to health issues, please consider volunteering for this role or recommending someone who is a good fit!
- **SKMHTA Merch Sales at Camp** - can we sell shirts, hankies, etc at camp? Local DNR Superintendent is okay with us selling as long as we have proper licenses if we sell raffle tickets

OPEN DISCUSSION

NEXT MEETINGS/ACTIVITIES:

2025 SKMHTA Fall Fundraiser: Sat Sept 20th, 2025 - Horseriders' Campground, Palmyra WI

Next Meeting: October 13th 6pm, location TBD (Squidy's? Jennings Holler?)

MOVE TO ADJOURN: Amy M SECONDED: Debbie D TIME: 7:04pm