

SKMHTA CLUB MEETING MINUTES (pending approval)

Date: 10/13/2025 Location: Jennings Holler (KMR), Eagle WI

CALL TO ORDER TIME: 6:06pm

ATTENDEES (11): Devan L, President; Amy M, Treasurer; Amy J, Secretary; Duane D, Trail Coord; Barb L, Fundraising Coord; Janet T, Mike L Sr; Trudie M; Anita O; Molly S; Debbie D

WELCOME, INTRO, NEW MEMBERS, RECOGNITION

Welcome new member Molly!

MINUTES OF PREVIOUS MEETING (AMY J)

MOVE TO ACCEPT as written: Devan L SECONDED: Debbie D

TREASURER'S REPORT (Amy M)

- ★ Total funds on hand: \$28,877 in bank, \$859.09 in PayPal pending transfer
 - Income & Expense: in progress - pending final Fall Fundraiser numbers
- ★ 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: Devan L

TRAIL REPORT (DUANE D)

- ★ Thank you to DNR for clearing the downed tree on the white trail!
- ★ Thank you lunch/donuts for the local DNR was discussed
- ★ **Obstacle Course - Chain hang needs repair (new chain/fun noodles)**
- ★ Chainsaw Safety Course - the DNR is holding one Oct 29th - contact DNR HQ in Eagle for details

FUNDRAISER REPORT (BARB L)

Fall Fundraiser Results! Amy M did some quick math, and here's the 2025 breakdown!

Income: \$14,413.09 - approx breakdown: \$5000 in raffle tickets, \$1000 in clothing sales, \$231 in tack sales, a few memberships, \$2100 in sponsorships, \$3000 in cash dinner sales & \$2200 online dinner sales

Expenses: \$5,700.32 - approx breakdown: \$1185.70 in food, \$1074.37 in supplies, \$3440.25 shirts

Fundraising total: \$8,712.77! Great job everyone!

2026 Fall Fundraiser date will be Saturday, September 19th!

OLD BUSINESS

- ★ **Obstacle Course** – signs have been measured, Amy J mocking up for DNR approval (in progress)
- ★ **Additional Electrical Campsites** – pending quotes; discussion on options, need to get a plan and supplies list to set fundraising goals. Possibly contact DNL about trenching services.
- ★ **Bob Michaels Memorial Fund** - Application Deadline: May 1st to begin in 2026. Amy M to work on application creation. Once details ready will need to go on website & facebook.
- ★ **Corral Expansion** - Corrals installs ARE COMPLETE! Footing install in progress by the DNR. Wi Horse Council Grant follow up report needs to be completed.
- ★ **Container for Storage/Supplies** - container delivered & locked with tamper proof container lock
 - Three keys currently held by Mike L, Duane D and Amy J
 - Discussion on painting options, spray foam insulation, elastomeric paint on roof
 - New member Molly S has access to a paint sprayer if we want to use it
 - Thank you to Mike L for building an expanding rack for table storage
 - Discussion on shelving needs for storage tubs and additional tubs
 - Motion by Debbie D, Second by Duane D to purchase shelf and four tubs - passed

- ★ **Table Purchase for club (instead of renting):** 10 folding tables purchased, still need 2 heavy duty
- ★ **Host Site Corral** - 2 panels have been purchased (Barb/Mike L), install on hold for now
- ★ **SKMHTA Merch Sales at Camp** - ok w/DNR, need proper license for raffle tickets

NEW BUSINESS

★ **Annual Meeting Topics:**

- Open Positions: Devan D, President will respectfully be stepping down due to health concerns.
- Project Ideas: Need quotes on Electrical to decide if moving forward (previous meeting it was decided to focus on this project vs the Stairs Trail repairs), or additional corrals or other projects

OPEN DISCUSSION

- ★ **Usage of Club Funds:** discussion on the topic of ensuring funds that are earmarked for specific fundraising purposes (corrals, electric, etc) are not used for purposes not related to that stated project. Since the club occasionally pays for group meal at meetings or after volunteer events, keep a separate "Kitty Fund" or hold a 50/50 raffle to pay for food costs suggested.
- ★ **Pack the Park:** discussion on holding event on the DNR's Free Fun Weekend - June 6-7th, 2026
- ★ **Fall Fundraiser:** discussion on not having a theme/design for 2026, return to club logo & year
- ★ **Fall Camp Cleanup:** would like to store the wheelbarrows/rakes over winter, walk through and clean
- ★ **Robert's Rules of Order:** discussion raised claiming board members are not allowed to make or second motions per RRO. As the majority of general meeting attendees are usually board members, this is an issue if true. **Club by-laws and Robert's Rules of Order need to be reviewed.**

UPCOMING MEETINGS/ACTIVITIES:

Fall Camp Cleanup: Saturday November 1st, 9:30am at Horseriders' Campground, Palmyra WI

Next Meeting: Monday November 17th, 6pm at Jennings Holler (KMR) in Eagle, WI

SKMHTA Annual Meeting: Saturday January 10th, 2026, 10am, at DNR State Forest HQ, Eagle WI

Midwest Horse Fair: April 17-19th, 2026 in Madison, WI

MOVE TO ADJOURN: Mike L SECONDED: Debbie D

TIME: 7:50pm