

SKMHTA BOARD MEETING MINUTES (pending approval)

Date: Feb 22, 2026

Location: Rustix Pub, Eagle WI

CALL TO ORDER TIME: 1:34pm

ATTENDEES: Gale S, President; Beth B, Vice President; Amy M, Treasurer; Amy J, Secretary, Duane D, Trail Coordinator; Barb L, Fundraising Coordinator; Jill F, Member-at-Large

FUTURE BOARD MEETINGS

Current Plan: Future board meetings will be held prior to the general club meetings (5:30-6:30pm), with the general club meeting to follow at 6:30pm. This is subject to change, as we evaluate how the new meeting structure works for our club.

FUTURE GENERAL MEETING STRUCTURE

General club meetings going forward will more closely follow Robert's Rules of Order to keep the meetings organized, streamlined and cohesive. Open discussion/social time will follow the meeting adjournment, so members can have more time to get to know each other and talk about ideas without the meeting itself getting off track, loud and disorganized.

Key points:

1. Robert's Rules of Order will be enforced: only one person is to speak at a time with no interruptions, and everyone present will have an opportunity to speak once before any one person speaks again.
2. Meeting Agenda items must be presented to the President, Gale Sohns, or another board member a minimum of ONE WEEK (7 days) prior to the meeting, to be added to the agenda. The agenda will be sent out to the general club at that time. Two days will be allowed for club review and any responding agenda items. Five days prior to the meeting, the meeting agenda will be finalized. (Any new agenda items will be submitted for the next meeting).
3. Members will sign up at the meeting for a 3 minute time slot to respond and/or present questions to the presenter of the agenda item.

COMMITTEES FOR EVENTS

We would like to see four committees, to encourage member participation and work efficiently. These committees will meet separately, with the committee chairs giving reports at general club meetings. If you are interested in participating in a committee as a planner, helping hand, etc, please contact:

1. Fundraising Committee - contact Barb Linneman, chair via text or phone: 262-949-8339
2. Trail Committee - contact Duane Domagalski, chair: duanedom@yahoo.com
3. Media Committee - contact Amy J, Secretary: janecekamy@gmail.com
4. Social Committee - not yet created: contact Gale Sohns, President 262gale@gmail.com

GRANTS/PROJECTS

INFO: WHC Trail Grant Applications are closed for 2026. WHC Capital Grant is open but available funds for 2026 are limited. The RTP (DNR) grants are open but require current year action & completion.

Projects: the club had voted to focus on additional electric sites earlier in the year, and later, due to lack of movement and interest on the electrical project, voted to begin researching the Stairs Trail project.

1. Electrical: early in 2025, Meyer Electric was consulted on continuing the upper loop in camp. Options were discussed, and presented to the club (without a quote, as the electrician needed to know more details of what we wanted done). Meeting attendees had strong feelings about not using a contractor

to do the entire project due to the likely high cost, and spoke in favor of finding contractors to donate time and materials, trade schools and apprentice programs, etc. However, no one stepped up to research and lead the project, so no further movement was made. Beth B, Vice President, will reach out to Meyer Electric for a quote on doing just the middle section of the upper loop as well as all the sites in the loop with a main trunk and branches to each site (individual shutoffs, not daisy chained).

2. Stairs Trail: description and pictures of the washout issues were forwarded to Trail Design Specialists and reviewed for potential repair, their recommendation was closing that section and re-routing the trail. At the annual SKMHTA meeting, the DNR offered to inspect the trail and see what repairs were possible. We have not yet heard back from the DNR (Amy J followed up 2/24 - not yet inspected).
3. Obstacle Course Signage: Beth B, VP has approval from the DNR to have new signage made using the supplier of our choice. She is preparing the files and researching materials (vinyl vs engraved, etc)

BANK ACCOUNT ACCESS

INFO: two board members on bank account at all times, currently Amy M, Treasurer and Amy J, Secretary Amy J would like to sign over Citizens Bank account access to Gale S, President. Gale will contact Citizens Bank and schedule to meet to take over account access.

STORAGE CONTAINER LOCK/KEYS

INFO: current lock securely fits unit but only came with three keys, no luck so far acquiring additional keys. Should we use a different (less secure lock) with more keys? It is difficult to find container locks that fit this particular container. Gale will look into hasp options for the unit, we will continue with three keys for now.

DISCUSSION/NOTES:

Shirt/Store: Amy M will look into local business for an online clothing/swag store

MWHF: Amy M to create the Sign Up Genius for booth staffing

PayPal: we will cancel PayPal accounts and switch to Venmo for taking CC payments in the future

Trail Passes: Jill F will have trail passes at the Winnebago Co Tack Sale

NEXT CLUB MEETING

Tues March 3rd, 6pm LOCATION: Jennings Holler, Eagle WI (former Kettle Moraine Ranch)

MEETING ADJOURNED AT: 3:11pm