



South Kettle Moraine Horse Trail Association

April 24 th, 2021 Member Meeting Agenda

Call to order at 12:30PM

Present: Jill Balcerowski, Amy Muth, Bob Michaels, Lisa Positen, Gale Sohns, Jen Haras, Joe Haras, Laura Savatski, Richard Haviza.

Consent Agenda

- General meeting minutes from March posted on website: <http://www.skmhta.com>

Thanks you's and appreciation

- BOD for phone calls, brainstorming, planning. And, thanks everyone for being here.
- Thanks Bob for communications with DNR

Treasurers Report- Amy

- After deposit of the Sunday Bingo, Membership, and Hankie Sales
- \$13,710.80 current balance of checking account. Does not include WI Horse Council.
- Joined Wisconsin Horse Council for 2021.
- Liability insurance Renewal due April 17th, 2021. \$475
- Port a potty cleaning \$80 a month.
- Adjustment of \$56 for insurance is \$1 less than last year.
- Current memberships total 42
- *Note: former members requesting invitation to join by e-mail. They do not do facebook. Jen will send out e-mails. Laura offered to do phone calls to previous members to ask them to join.

Membership – Invite your friends

- Volunteers for the open positions of Secretary and Event Coordinator still open. Barb Riva has agreed to assist with a few events this year. Thanks to Barb!
- Memberships run annually for the price of \$25 per household and are due to
 - Amy Muth, 817 Andover Drive, Eagle, WI 53119
 - Forms are available on the website under the join tab
 - Paypal payment is accepted on website

Promotions & Events

- Discussion by board of need for focus on primary mission as a social club. Fun First, Fundraising Second. We have a lot of fun events scheduled see below.
- Let the DNR know that Tuesday evenings there are rideouts, and then meetings 2nd Tuesday of month with a combined board and general membership meeting from hence forth.
- Starting in May! Tues night rideout at 3PM-6PM, 6PM Member/board meeting on 2nd Sunday. , Sundays at 11AM from campground. Check out SKMHTA Facebook to find riding buddies.

- Bob mentioned the need for trail work. The white loop needs some work. Weed whips with saws, chainsaw, and needs brushing out. Sunday May 16th or Sunday June 6th raincheck date. Laura and Bob to figure out between them the UTV/golfcart situation. Meet at Hwy Z at 9AM. Pull off on side of road. Bob to get gate open.
- Discussion on additional new events – none identified but keep thinking!
- Call for monthly event ideas – anyone want to organize one?? August is open as is other time slots. (intro to endurance, driving, camping, riding, poker run, scrabble ride, chiropractic, lunch ride, tack donation, parade riding) (TBD- Lisa will plan a meetup with area snowmobile clubs)
- Call for ideas on growing and engaging our membership.
- Sept 11th Fall Fundraiser, larger meal that is catered. Must stay under 100 people per DNR. Ideas for food include food trucks or Primal Cue. Next year focus is fixing obstacle course.
- Welcoming corporate sponsors and raffle items for Sept event. Everyone go get stuff!
- Spend up to \$8500 approved by board for stone for pen repairs, DNR will provide all labor and DNR will order stone and bill us #3 stone and traffic bond.

New Business

MONTH	EVENT	LEAD
APRIL 18 APRIL 24	BINGO FUNdraiser at Squidy's2 Earth Day Clean up/trail maintenance/Trees	Char Omdoll Bob Michaels
MAY 7-9 MAY 21. 22.	Spirit Horse Camping - Endurance Back Country Horsemen Scavenger Hunt/Camping Tack Sale	Laura Savatski Lisa Docter
JUNE 11-13	Spirit Horse Camping - Endurance	Laura Savatski
JULY 23-25	Spirit Horse Camping - Endurance	Laura Savatski
AUG	TBD	****
SEPT 11	Annual Event	****
OCT 1-3 TBD	Spirit Horse Ride Event - Endurance Fall Chili Dump?	Laura – need volunteers ****

Goals for 2021/2022

- Fun stuff! Weekly riding and scoping out new projects for the future.
- All 16 pens (8 small, 8 doubles) receive new footing in 2021
- New possibilities for 2022 improvements include obstacle course repairs, additional pens, ADA mounting ramp collaboration, porta potty floor, Hwy S boggy spot rerouting, parking lot at Young Rd. Board discussed how to collaborate and partner with other organization to lighten the lift. Horse Power Healing has local ADA experience and have expressed desire for ADA accessible trails. Other possibilities include eagle scout projects. Tara to reach out to two scouts to see.

Meeting adjourned 1:39PM

Meeting schedule

- 2nd Tues of month at 6PM Membership Meeting in person in campground by zoom
<https://versiti.zoom.us/j/99847100281>

Members Meetings will be held at the park through the summer months.