

## SKMHTA Meeting Minutes Thursday, 6/21/18 -- Start 6:30 PM

- **Call to Order**
  - 16 people in attendance
- **President's Message**
  - Thank you's, Roll Call, Welcome New Members
  - **Pegasus won over unicorn (unicorn people had violent tendencies)**
- **May Meeting Minutes** – questions or additions? (previously approved via email & posted to website)(**approved by Fred Leitermann / Jean Keller**)
- **Officer & Committee Reports**
  - Treasurer – Amy -May Treasurer report & membership updates
  - Vice President – Jean – any updates on grant research or ?
    - **Jean printed out paperwork related to grants along with forms to fill out**
  - Secretary – Susan
    - website updates, Go Fund Me page
  - Trail Coordinators – Chad & Bob
    - Coordinate Trail Clean up dates, HWY S & Trouthouse hitching post work, (obstacle course was trimmed)
      - **DNR is happy with corrals**
      - **Looked at Hwy S hitching rails; just need to setup a date to replace (next focus)**
        - **Sat, July 7<sup>th</sup> 8:00am – 12:00pm** (goal is to fix 8 hitching posts) gloves, off spray, muscles
      - **Approach the Trout House owners about expanding the hitching post area and add more**
      - **Trail project to trim up Stairs trail (blue trail)**
      - **Highline at Viele stop is down (cable line)**
  - Member-at-Large – Sue
  - Facebook Updates – Gary (we hit 800 members)
  - Fall Fundraiser - brief updates on raffle license, insurance to DNR, etc (Sandy absent),
    - **5 t-shirt sponsors so far**
  - PR Updates- Tara (recent press releases, summer newsletter update)
    - **Summer Newsletter is coming soon**
  - Corral Committee (Bob, Gary, Scott, Don) – updates / 2 corrals left – need to schedule, select site
    - **Would like to put up the last 2 this next week (would like to keep the corrals on the reserve-able sites)**
    - **If we do more big 24x24 pens, do we want 2 gates? No (gate panels \$240 each versus \$145)**
      - **Take out current gate panel and put regular panel**
    - **\$7,000 grant approved AERC**
    - **So far all positive feedback to DNR**
    - **Order more corrals now to receive them by end of July or just do the 8?**
      - **4 more sites \$5,600 plus T posts (7 ft posts)**
        - **Jean Keller motioned to order 4 more pens / Amy Muth 2<sup>nd</sup> the motion**
          - **Everyone in attendance was in favor!!!**
        - **Update GoFundMe page**
      - **Next 2 will be 24x24 corrals to make it an even number of each**
      - **Get corrals on the sites close to the road (431 – 437)**
      - **Mix up between 24 corral and 2 pens**

## ■ Old Business

- Projects to finish: Hwy ZZ (water, hitching posts, mounting blocks; Rushing Waters & HWY S hitching posts)
  - **DNR has not done any other work on the lot yet this year**
- Other
  - Pavilion sides – DNR provided info for 2 companies – any volunteers to research further?
    - **Jean researching dimensions for canvas sides (\$254 for 10x20)**
      - **Can have our logo screen printed on them**
    - **Jean will share websites so everyone can view and review**
      - **2 from the DNR**
        - <https://americantentandsidewall.com>
        - <https://www.northlanddoorsystems.com>
      - **2 Local Companies**
        - <http://www.goffscurtainwalls.com>
        - <http://www.charnecktents.com>
      - **Tara can apply for more grants in Nov and Feb from URMECRA**
    - Trail Hankie Sales - any new Ideas?
  - Reminder of SKMHTA Gear on “Display From Far Away” Contest
  - Corral Project Updates (introduce “Corral Committee” Bob, Gary, Don, Scott)
    - Grant Status: (update on grant from AERC) **got the full \$7,000 grant requested**
    - Corral Funds Rec’d \$6410 Total including the following donations:
      - Go Fund Me page - \$1910 current total raised
        - **Will update page with new picture and data on the project.**
    - Need volunteer (Sue Press) to handle plaques for donors/sponsors
      - Need Signage at campground promoting corral project/fundraising – ideas?

## ■ New Business

- Porta Potty updates - cleaning, invoices
- Rail down on bike gates near orange trail – not Club
- HWY 12 Trailhead Gate Concerns (**Bob will drove over and take a look**)
  - **Gate has been closed and going around is hazardous (Bob will drive over and take a look)**
- Camp Host Status (nearly set for 4-6 week host)
- Picnic Table repairs – DNR working on, may need help in future to complete all
- On Site Campground Donation LockBox?
- Comments/ Questions / Any other new business?
- **Courtesy water buckets at Hwy S & Palmyra corals**

## ■ Upcoming Events

- July Meeting, Thursday, July 19 at 6:30 PM Main Street Family Restaurant in Palmyra
- August Meeting – place / time? **Sat, Aug 18th start @ 3:00pm, Stairs clean-up, dinner & bonfire after**

- **July, & Aug.** – Dates for Hwy ZZ fun ride?, camp out & night ride?, Ride-N-Fry? Photo event, NEW IDEAS??

## ■ Club Kudos

- **Adjournment: Don Clemons / Jean Keller**