

SKMHTA Meeting – BOD – April 21, 2020

Corrected 4.28.20

DUE TO CORONA VIRUS QUARENTINE – IT IS NOT PRACTICAL TO HAVE AN OPEN MEETING TO THE PUBLIC

In order to guide the future of the SKMHTA, a meeting was called with the Board of Directors only via Facebook Chat so that all may stay safe.

- **Call to Order at 6:07 PM**
- **President Message & Welcome & Intros – Done via Facebook Messenger – with Jennifer, Bob, Amy, Beth and Tara**
- **Minutes for Feb 27th Board only meeting were already posted to website but were reviewed. Motion to approve – Tara and seconded by Amy. Motion to accept was approved as written (and posted).**
- **Letter to Governor regarding the Trail Access – Amy will investigate with Wisconsin Horse Council (Krickert Jewett) to see the guidelines or any suggestions for writing a letter to the Governor - NOT THE DNR - requesting trails opening or perhaps if trail club members could have access for trail cleanup/maintenance. Amy will get back to us with draft via email or update asap**
- **Administration of Facebook – current admins are Jennifer, Tara, Amy and Beth. Due to change in admin, Bob will contact Gary and request Facebook Messenger chat with the BOD.**
 - ❖ **Public – will update the public Facebook and Website with Letter from the President with communication to members as to what we are doing including results from the Letter to the Governor. Additionally – Bob will be have a Trail Coordinator Update with Kudos to the DNR for being willing to work with our group in the care of the Southern Kettle Moraine State Trails**
 - ❖ **Group only – this Facebook group should be updated by next meeting (Tuesday April 28th) with the additional families added from the list provided by Amy. Additional help may be needed to keep the members accepting the request to join the PRIVATE SKMHTA Group on Facebook. This will be of use in the future with regard to not public communication within the Group.**
- **Fall Fundraiser Status – as these are uncertain times and we are unable to predict when we will be able to socialize as in years past, the Fall Fundraiser may be cancelled or reformatted to accommodate the new social scene. At this time, decision as to how to proceed is being tabled.**
- **Sheri Resigns – with a heavy heart for those of us who remain....**
 - ❖ **Need to replace VP and need Member at Large – Amy will make a survey to see if anyone in our Members is interested in filling those positions on the Board after we have the Members only Group operational on Facebook. We may go to an Absentee Ballot type situation for voting.**
- **How to conduct Meeting for Members – Tabling this as it is uncertain how to proceed at this time.**

- **DNR Meeting – Bob Michaels met with Ann and Brian Lemke in March and has some updates**
 - ❖ **Young Road – Ann will have to make an amendment to the Master Plan for Southern Kettle Moraine – as a result, this project will be at least a year out.**
 - ❖ **Oleson Cabin – There will be NO parking lot adjustments to Oleson Cabin due to land topography. In the past, the well was pulled and capped and is no longer in use. DNR will entertain the idea of a new well on the site. Bob will coordinate to get bid(s) for reopening / redrilling the well. This may be the project for the year. Need to see if hikers/bikers/other groups using the area will be willing to help offset the cost.**
 - ❖ **Hwy S – cutting a new trail portion – Bob to examine when is it possible to get out on the trail.**
 - ❖ **Horse Only trail by Hwy Z and Horseriders – this trail needs grooming as small brush and down trees are blocking the trail. Bob will need a team of 8 people and a couple hours to clean it up.**
 - ❖ **Trail /Horseriders Camp Cleanup – possible cleanup asap with quarantine bubble groups assigned to certain areas and possible bag lunch provided by SKMHTA. Details once we have an idea what’s going on with the Governor’s Park closure.**
- **Project Planning – Redrilling/reopening the well at Oleson Cabin is a practical goal for this year. We will have to proceed with caution.**
- **Adjournment – 7:36 PM**

Respectfully Submitted – Beth Schroeder, Secretary SKMHTA

******* NEXT MEETING – ON TUESDAY, APRIL 28TH AT 6:00 VIA FACEBOOK MESSENGER *******