

SKMHTA CLUB MEETING MEETING MINUTES (PENDING APPROVAL)

Date: 7/14/2025 Location: Horseriders' Campground, Palmyra WI

CALL TO ORDER TIME: 6:15pm

ATTENDEES (14): Devan L, President; Gale S, Vice President; Amy J, Secretary; Amy M, Treasurer; Duane D, Trail Coordinator; Barb L, Fundraising Coordinator; Debbie D; Jill B; Sandy R; Trudie M; Val T; Mike L Sr; Mike L Jr; Terri K

WELCOME, INTRO, NEW MEMBERS, RECOGNITION

Thank you to Andy A & Family for working hard on obstacle course upkeep!

MINUTES OF PREVIOUS MEETING (AMY J)

MOVE TO ACCEPT as written: Barb L SECONDED: Devan L

TREASURER'S REPORT (Amy M)

Total funds on hand: \$18,590.85

- Income: \$1005.00 from Pack the Park, \$900 from Best of America by Horseback
- Expenses: Food/supplies for above events, porta potty bill
- 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: Barb L

TRAIL REPORT (DUANE D)

- \$192 income from trail passes so far this year
- DNR has completed several new corral footings, work usually being performed on Mondays

FUNDRAISER REPORT (BARB L)

Fall Fundraiser

- **Donor List** - Barb is keeping a list of businesses contacted for donations. Please reach out to her at 262-949-8339 to confirm the business you would like to reach out to, so we do not "double dip" potential donors
- **Tshirt colors** - Hot Pink with Black ink AND Black with White ink, chosen at ticket purchase. Will also do preorders of long sleeve/hoodies and a black zip up hoodie with the club logo only (large logo on back)
- **Big Ticket Raffle Items** - did not get an answer from WI gaming office for class A license. This means we are out of time to print and sell tickets ahead of time. We will save the donated pig for a different time (annual meeting, spring fundraising, etc) as the club would be spending funds to process and could potentially lose money if we don't sell enough tickets.
 - "Big Ticket" items donated so far: 5 nights camping at Timber Ridge in Jamestown, TN; 5 nights camping at Geitner Homestead in Sturgeon Bay, WI; 2500 watt inverter generator.
 - Motion to have Day of Event Raffle Ticket Sales of these items, prices: 1 for \$10, 3 for \$25
 - Motion by Gale S, Seconded by Debbie D, Passed
- **Ticket Pricing/Quotes**
 - Dinner - quote from Glen's Catering in Watertown: Italian Beef with sides, \$700 (side options inc: mashed potatoes, green beans, hash brown casserole, etc)
 - Shirt Pricing - keep same pricing: \$15 T's, \$25 Long Sleeve, \$35 for hoodie, (zip up TBD)
 - Ticket Pricing - \$35 a ticket, \$10 and under free
 - Motion by Amy M, Seconded by Sandy R, Passed



OLD BUSINESS

- **Obstacle Course** – signs have been measured, Amy J mocking up for DNR approval (in progress)
- **Additional Electrical Campsites** – Duane met with Bill Meyer Electric on 7/14. While details would need to be confirmed, the plan would be to look at electrifying the rest of the “upper” loop towards the group site (the non-electric site numbers between 450-470). Two separate services would be needed, Debbie (who works for WE Energies) will check on the current services installed. It should be approx \$1000 to add a second service. We could purchase supplies, Meyer could do the terminations, etc. Rough costs based on Home Depot pricing for supplies would be \$200/site for a panel, \$250 for a feeder panel plus wiring and trenching.
- **Bob Michaels Memorial Fund** - Application Deadline: May 1st to begin in 2026. Clarification that if the funds are not dispersed to applicants by the deadline, they will still be available for the year, but early applicants will get priority. We will need an application created.
- **Corral Expansion** - Corrals installs ARE COMPLETE! Footings to be installed by the DNR
- **Trail Passes** - The SKMHTA is now a Wi Trail Pass vendor, with 10% of each sale going back to our club! Get your daily or annual trail passes at SKMHTA events (meetings, booth at horse fair, etc).
- **Container for Storage/Supplies** - delivery/purchase waiting on DNR approval of placement, Duane met with DNR. Location will be cleared of brush and marked out for placement/leveling soon
- **Table Purchase for club (instead of renting):** purchase 12 tables - waiting for storage container

NEW BUSINESS

- **Host Site Corral** - after the recent incident of a camp host's horses being crowded and knocking down the lower gate panel (installed by the DNR), a motion was made for the SKMHTA to purchase 4 panels to add an additional corral to the host camp site*
 - Motion by Trudie M, Seconded by Amy M, Passed
 - *There was discussion after the meeting about moving corrals on existing sites together and sharing the middle panel, which would solve the grass cutting issue and provide enough panels to do this project cost free
- **KM Days** - Duane D suggested the SKMHTA look into doing a food booth at Kettle Moraine Days in 2026. One booth is available and in talking to other vendors, makes up the cost of the booth before the end of the first day. This would require 3 days worth of volunteers and food prep/purchase.
- **Camp Host as a vendor** - Val T suggested the Camp Hosts be utilized to sell trail passes. Discussion on the pros/cons of this were the SKMHTA does not get alerted when/who will be hosting, we may not know the individual and we are responsible for keeping track of the funds and paying the DNR their portion of sales. Once the container is on site it would also be easier to have the camp host offer hankie and shirt sales. We are interested, but it would need to be organized/tracked. Val offered to do so.

OPEN DISCUSSION

NEXT MEETINGS/ACTIVITIES:

Aug: 8/11 General Club Meeting, 6pm at Red Roof Station in Eagle, WI (meet upstairs)

Sept: 9/8 General Club Meeting, location TBD

2025 SKMHTA Fall Fundraiser: Sat Sept 20th, 2025 - Horseriders' Campground, Palmyra WI

MOVE TO ADJOURN: Devan L SECONDED: Amy M

TIME: 7:37pm

Submitted for approval on 8/5/2025 by Amy Janecek, SKMHTA Secretary