

SKMHTA CLUB MEETING MINUTES (pending approval)

Date: 8/11/2025 Location: Red Roof Station

CALL TO ORDER TIME: 6:15pm

Attendees (11): Amy J, Secretary; Jill F, MAL; Gale S, Vice President; Trudie M; Mike L, Barb L, Fundraising Coordinator; Val T; Janet T; Brenda M; Amy M, Treasurer; Devan L, President

WELCOME, INTRO, NEW MEMBERS, RECOGNITION

MINUTES OF PREVIOUS MEETING (AMY J)

MOVE TO ACCEPT as written: Devan L SECONDED: Amy M

TREASURER'S REPORT (Amy M)

Total funds on hand: \$16,971.26

Expenses: \$1700 paid out to DNR for Trail Pass sales remission

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: Devan L

TRAIL REPORT (DUANE D - not present)

Endurance riders reported the trails looked great!

Note there is a tree down on the way to Rushing Waters, can step over it.

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
- **Tshirt colors** - Hot Pink with Black ink AND Black with White ink AND Black with pink 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) in white
- **Big Ticket Raffle Items** - class B raffle license is renewed, class A in progress
 - "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.
 - Day of Event Raffle Ticket Sales of these items, prices: 1 for \$10, 3 for \$25
- **Tack Sale** - please contact Gale S with tack sale item donations, drop off at next meeting at camp
- **Ticket Pricing**
 - Dinner - Glen's Catering in Watertown: Italian Beef with sides, \$700 - DINNER AT 6PM
 - 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
 - Regular raffle ticket pricing - 1 for \$1, 6 for \$5, 20 for \$30
- **To Do:** Trudie: poker chips for raffle numbers, garbage cans; Amy J: Inventory plates/table covers/silverware, order wristbands, online tickets, shirt orders and back of shirt design; Gale: gather and price tack donations; DESSERTS - club members to bring to event; RAFFLE Tix - not red/white

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 - Amy M to create application
- **Corral Expansion** - Corrals installs ARE COMPLETE! Footing install in progress 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
- **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*
 - *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
 - Mike & Barb L purchased two used 12' panels for \$150 each, offered to let club buy for this use
 - Motion by Gale S, Seconded by Val T to purchase - approved
 - Other sides of pen may possibly be the container and/or spare panels
- **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. We are interested, but it would need to be organized/tracked. Val offered to do so.

NEW BUSINESS

- **Role of SKMHTA President** - Devan L, President, will be stepping down in January due to health issues, please consider volunteering for this role or recommending someone who is a good fit!
- **SKMHTA Merch Sales at Camp** - can we sell shirts, hankies, etc at camp? Jill F researching.

OPEN DISCUSSION

NEXT MEETINGS/ACTIVITIES:

Sept: 9/8 General Club Meeting, location Horseriders Campground, Palmyra @6pm

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

ADJOURN: 7:33pm

Minutes submitted for approval on 9/8/2025 by Amy Janecek, SKMHTA Secretary