

Southern Kettle Moraine Horse Trail Association
Minutes of April 25, 2011 Meeting

Board Members present: Annette Mayfield, Rae Miller, Bob Michaels, Margaret Michaels, Annette Husske, Bob Husske, Sue Press, Deborah Davis.

Members present: Gary Press, Sally Ward, Bill Mayfield, Joy Smage, Carole Francis, Barbara Laho, Beth Schroeder, Deb Stritzke, Leslie Weaver, Heide Kanekoa, Pat Nelson, Cheryl Martin. Also present: Duane Schroeder.

1. Call to order at 6:30 p.m. by President Mayfield.
2. Approval of Minutes of the March 21 meeting were tabled until May.
3. Treasurer's report: A 2011 Activity Report through April 25, 2011 showed total funds available of \$4,265.47; unanimously approved on a Davis/Miller motion.
4. Vice president's report:

Grant Applications

- Submitted application to WSHC for monies for materials and signage for competitive trail obstacles. We have been told that they will issue us a check as soon as they receive approval letter from Paul Sandgren, DNR, and he has requested to review location where obstacles might be placed prior to writing the letter. He suggested Hwy S trailhead area as Horseriders will be even more popular with all the new enhancements. Presses, Trail Coordinators and Members at Large agreed to research and suggest alternate location, as well as obstacles to be constructed.






Website

- Construction progressing well; may be able to “go live” before May1!

Donor Plaques

- See comparison of options below:

Possible Sponsor Recognition Plaques

Type	Supplier	Size	Cost	Comments	
Marbleized wood	Trophy Depot	6x8"	\$8.40		
Metallix logo	Crown Awards	5X7" 6x8"	\$11.45 \$13.45 incl 40 letters then 25 cents per letter	Feature NEW logo for \$35 set up fee	
Metal star ebony piano	Crown Awards	8x10" only	\$29.95 incl 40 letters then 25 cents per letter		
Metalgraphic plate	Awards2You	4 x2" 4x 4"	<i>\$18 \$28 There is no charge for up to 100 letters. Additional letters are billed at 10 cents each 2 or 4 screw holes \$2 or \$3 add'l</i>	Easy fit onto elec posts. Specific for outdoor use. "Metalgraphic plus is the first metallic engraving laminated engineered and formulated for exceptional corrosion resistance and UV stable. It provides superior protection for exterior applications and is moisture and fingerprint resistant." All engraving is black.	
Perpetual	Accolade Designs	18 plates	\$119.85 First 100 Characters FREE.	Cost effective. More visibility for	

Holiday Gala

- Heaven City, Mukwonago (Saturday, Nov 12 is available and we could have the larger back room (with fireplace) and with the enclosed porch):

Entrée choices include bread & butter, a starch and a side vegetable. Prices including **both** salad and dessert range from \$34 to \$46; entrée choices with salad **OR** dessert range in price from \$30 to \$43. Both of these price ranges **include** tax and gratuity!

Ribeye steak; Salmon; Short Ribs; Portobello Mushrooms; Chix Duet

Dessert choice (optional) would be Apple Crisp or Lemon Square.

- Gave deposit of \$150 to hold Nov. 12 date.
 - Announcement/sign up flyer to be developed.
5. Unfinished business:
- Electrification Project: Bob Michaels update: much work by SKMHTA completed except restoration of sites; remainder to be done by DNR, Meyers (electric contractor) WE. Restoration work set for May 1 followed by cookout at pavilion. Trail signs not in; posts are in.
 - MWHF booth: Sue Press reported that it went well, we gained 9 new members; thanks to all who volunteered as we were able to have someone there at all times without much overlap. And thanks to MWHF organizers for letting us set up inside on Saturday and Sunday.
 - Competitive trail ride: Annette Husske provided information on reduced costs of events.
6. New business:
- Treasure Hunt on May 22 – Maps, clues to crossword puzzle available at 9 a.m. at pavilion; potluck at 1 p.m., then announcement of winners. Participants asked to bring own beverage and dish to pass.
 - Donations – Joy Smage presented a check for \$900 from Boots and Saddle Club recognizing its 60th anniversary; with previous \$100 donation, club's contribution totals \$1,000. Smage also donated \$100.
 - WHN ad – placing fun show ad in June issue of Wisconsin Horsemen's News was approved. Fun Show is June 18 at West 20 Ranch & Saddle Co., East Troy.

With the next meeting set for 6:30 p.m. May 16, the meeting was adjourned at 7:45 p.m. on a Davis/Press motion.

Respectfully submitted,
Rae Miller, Secretary