

Southern Kettle Moraine Horse Trail Association
Minutes of June 13, 2011 Meeting

Board Members present: Annette Mayfield, Rae Miller, Bob Michaels, Margaret Michaels, Bob Husske, Annette Husske, Deborah Davis. Members present: Gary Press, Beth Schroeder, Deb Stritzke, Leslie Weaver, Pat Nelson, Cheryl Martin. Barb Riva, Pete Jackson, Sally Ward.

The meeting was called to order at 6:37 p.m. by President Mayfield.

Minutes of May meeting: Approved unanimously with a clarification on a Davis/Nelson motion.

Treasurer's Report: A 2011 Activity Report through June 9, 2011 showed total funds available of \$1,057.97 with \$2,897.93 earmarked for future expenses, leaving a balance of \$1,839.96 additional funds required.

Vice President's Report: web site is up.

Trail Coordinator's Report – Annette Husske reported that signage was installed on 3.5 miles of Moraine Ridge Trail.

Unfinished business:

- West 20 Fun Show – plans finalized with all staff, volunteer, donation needs scheduled.
- Pig Roast – tabled until July meeting.
- Trail Signs – Bob Michaels said help needed to clear around trail posts, tamp them down. He will notify when work planned.
- Web site – Jackson suggested posting members' photos and names on the site; photos to be solicited.
- Trail Obstacles/Trail Grant – detailed plan to be submitted to Sandgren; grant check requested to be placed on hold pending his approval letter.

Set date for next meeting: 6:30 p.m. July 18.

Adjourn: Meeting adjourned at 7:47 p.m. on a Weaver/Davis motion.

Respectfully submitted,
Rae Miller
Secretary