

Southern Kettle Moraine Horse Trail Association
Minutes of May 16, 2011 Meeting

Board Members present: Annette Mayfield, Rae Miller, Bob Michaels, Margaret Michaels, Bob Husske, Sue Press, Deborah Davis. Members present: Gary Press, Bill Mayfield, Barbara Laho, Beth Schroeder, Deb Stritzke, Leslie Weaver, Pat Nelson, Cheryl Martin.

1. Call to order at 6:30 p.m. by President Mayfield.
2. Approval of Minutes of the April 25 meeting were unanimously approved on a Davis/Schroeder motion.
3. Treasurer's report: A 2011 Activity Report through May 16, 2011 showed total funds available of \$4,690.33 less \$3,738.90 restricted for electric project; unanimously approved on a Miller/Davis motion.
4. Vice president's report: see Web site under Unfinished Business.
5. Secretary's report – attempts to contact Sylvia DuBois, vice president, Standard Process, to solicit a donation were unsuccessful. Palmyra Chamber of Commerce donation possible pending June meeting.
5. Unfinished business:
 - Electrification Project and Celebration – Pauline Stollenwerk and Julie Cyra May 17 restoration work if needed (? Not sure what this means, but that's what I have in my notes; please clarify, if possible). Bob Michaels reported that with installation of last two pedestals on south loop, SKMHTA work on project will be complete. We Energies coming May 24 - May 27 to install transformer to activate sites by Memorial Day weekend. Celebration ride scheduled Sept. 10 at 1 p.m. preceding 5 p.m. pig roast.
 - Trail signs – signage incorrect; delivery problems; Sandgren receptive to plans for new kiosk.
 - Web site – Davis showed screen printouts; agendas, minutes, polls, events, trail information and links to sponsors, photo gallery.
 - Trail Obstacle/Trail Grant – to request Sandgren's approval so that check can be sent.
 - Treasure Hunt – press release sent to media, members.
6. New business:
 - Donations/Raffles – 50/50 raffle discussed; members urged to obtain items for raffle.
 - West 20 Fun Show – chairman, judges, volunteers needed.
 - Pig Roast – chairman, volunteers needed; tickets, \$20 members, \$25 nonmembers, deadline to purchase, Aug. 31; celebration ride, 1 p.m. with refreshments available on the trail for donation; other activities discussed, including asking Pauline Stollenwerk to provide carriage rides for donations.
7. Announcements – Sue Press suggested thanks and recognition to Lee Guara and Duane Whitehouse for trenching help.
8. Adjournment – With the next meeting set for 6:30 p.m. June 20, the meeting was adjourned at 7:56 p.m. on a Davis/Miller motion.

Respectfully submitted,
Rae Miller, Secretary