



**HIGHLAND TRAIL RIDERS**  
**March 10, 2016**

The meeting was called to order at 6:27 p.m. Attending were Wendy Golding, Jack Gillies, Caryn Robinson from Pontiac Lake Horseman's Association (1 hr.), Jane Brown, Merle Richmond, Dave Snyder, Roxanne Miller, Beth Jansen, and Colleen Cook.

Caryn Robinson – reported on status of all parks and equine campgrounds. PLHA was just listed yesterday as equine only rustic campground. Highland will remain mixed until we prove useage and start the paperwork. We have to do use permits for each camping event. We also need to complete the Adopt-A-Park paperwork (renewable every 2 years). Doing the paperwork will cover our liability. We MUST KEEP TRACK OF ALL HOURS worked. Dave will be ONLY point person with Bill. PLHA will be assisting us in making this a successful event. There are also other forms we need to do – a MOU form lasts 4 years, and Adopt A Project form.

Treasurer's Report – Our beginning balance was \$1621.45. We received membership fees of \$115 and May event/camping fees of \$844. There were no payments made. Our current balance as of 2/29/16 is \$2,580.45.

President's Minute –

Emails and Bill - Dave thinks he should be point person with Bill and everyone agreed.

\$1,000 Donation – We have received an anonymous donation of \$1,000. Dave moved that since the DNR now says we have to pay the reservation fee for the May event, that we pay it from our account. It was seconded by Jacqui and unanimously approved.

Motion by Dave that we purchase 25 tee shirts (long and short sleeves, and sweatshirts) with the HTRA logo, and set the price at \$5 above cost. The 2X and 3X will cost a little more. His motion was seconded by Jacqui and unanimously approved.

Motion – Wendy moved that HTRA renew their membership with FOHRA for \$20. The motion was seconded by Merle and unanimously approved.

Saddle Up – Donna has proposed through Dave, that our April article (due March 15th), talk about the May event, creating wait list and she will include details for the day event. Glen Archer will provide music and a sing-a-long.

By Law Changes – Wendy has created a proposal for changes to the current By-Laws. These changes were discussed and additional changes made. Wendy will create a new set of By-Laws which will be sent to each member of the Board for review. Final approval will be made at the April Board meeting. Annual meeting and election will be in September at our event.

Additional Business – We still need other donations for gifts and the silent auction.

Announcement – April meeting will be devoted entirely to specific ideas/details for May campout.

The meeting was adjourned at 7:41 p.m. **Next meeting April 7, 2016.**

Wendy A. Golding, Secretary