

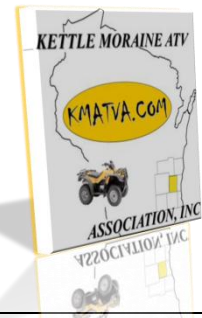


KETTLE MORAINE ATV ASSOCIATION, INC.

ANNUAL MEETING MINUTES

PREPARED BY: CONNIE ROHRER, SECRETARY

MARCH 6, 2014



Members Present: Tim Rohrer, Connie Rohrer, Rick Skarie, Pat Skarie, Kenn Ziebell, Jayne Kolbach, Dave Derrick, Terry Kolbach, Curt Stockhausen, John Roller, JoAnn Roller, Dave Heer, Ann Heer, David Sego, Tom Harycki, Kris Marks, Marvin Kolbach, Roberta Knier, Robin Dorzok, Pete Boldt, Ron Knier, Mike McKenna, Laura Boldt

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:03pm
2. *Approval of Minutes*
 - a. Motion by Marvin Kolbach, seconded by Tony Cypcar, that the General meeting notes from February, be approved. Motion passed.
3. *Establishment of Inspectors of Election-* Jayne Kolbach, Kenn Ziebell, Dave Heer
4. *Elections-* Vice President, Treasurer, 2 Board Positions
5. *Reports from Executive Committee*
 - A. *Board of Directors*
 - B. *President* – Tim reported that we are still waiting on an official response as to our Not for Profit Status application. A thank you letter from Eden Trail Riders for our donation towards signage was shared.
 - C. *Vice President* – N/A
 - D. *Secretary-* Connie thanks everyone for their patience with regards to the distribution of meeting notes! ☺
 - E. *Treasurer*
 - a. Treasurer's report was reviewed and filed.
 - b. Motion by Ron Knier, seconded by Mike McKenna, that the Treasurer's report from February, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*
6. *Reports from Committees*
 - A. *Business relations committee* – JoAnn reported that Randy and Ann Harden will be joining us for the Chix Evening of Celebration on April 26th. The club will be covering their portion of the donations to attend. At this time it will be \$10 per person to sit at our 2nd table...\$17 per person for remaining seats at main table. Contact JoAnn if you plan on attending. (We opted to give a bit more- since Chix funds are quite low at this time...causing them to be forced to turn away some requests for help.) At this time- JoAnn also shared with us information about a member experiencing health issues...recruiting volunteers to help with meals, etc...

- B. *Fund raising committee* – **Plymouth Race Update from Robin- The snowmobile club that we usually partner with for this event will not be participating this year. Club is looking into other groups that would benefit from partnering with us. More details at April meeting. Date for this event is June 7th...please mark your calendars and plan on helping with this fun and easy fundraiser that makes \$ for our club.**
 - C. *Government relations committee* – Tony – N/A
 - D. *Membership committee* – Tim- N/A
 - E. *Merchandise committee* – Tim/Connie- N/A
 - F. *Planned rides committee* – JoAnn/Tony- See Website and/or Calendar of Events
 - G. *Public relations committee* – JoAnn is trying to get (and has since succeeded in getting) an ad to promote the club’s Cancer Ride in Northern Escapes’ Summer to Early Fall issue. Also discussed the theme for this year’s Newburg Parade...”A Salute to the Armed Forces.” This changes our initial plans for the club float. Watch for details on what is needed for the float and plan on helping on building night. See Calendar of Events for dates/times.
 - H. *Safety and education committee* – Tim gave an update on the status of the temporary suspension of the hands-on field day portion of the ATV safety class...doesn’t look too promising that it will be reinstated any time soon. Contact Tim if you are interested in helping with the upcoming ATV safety class.
 - I. *Social committee* – Connie reviewed details about the upcoming Spring Bowling Event on March 16th.
 - J. *Trail committee* – Rick- N/A
 - K. *Ad-Hoc Committees*-N/A
7. *Election Results*- No new nominees...therefore all positions will stay the same. There was a tie for Member of the Year...JoAnn Roller and Kenn Ziebell. Congrats to all!
8. *Establishment of next meeting date, time and location*
- a. The next meeting will be at 7:00pm on **April 3, 2012** at Lighthouse Lanes in West Bend, WI.
9. *Adjournment*
- a. Motion by Marvin Kolbach, seconded by Terry Kolbach, to adjourn the meeting. Meeting adjourned at 8:13pm.