



KETTLE MORaine ATV ASSOCIATION, INC.

GENERAL MEETING MINUTES

PREPARED BY: CONNIE ROHRER, SECRETARY

DECEMBER 5, 2013

Members Present:

Tim Rohrer, Connie Rohrer, Robin Dorzok, Pat Skarie, Rick Skarie, Tony Cypcar, Rick Welch, John Roller, JoAnn Roller, Marvin Kolbach, Kenn Ziebell, Ron Knier, Pete Boldt, Michael McKenna, Curt Stockhausen, Dave Heer, Terry Kolbach, Jayne Kolbach, Kris Marks

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:00pm
2. Pledge of Allegiance (lead by Kenn Ziebell)
3. *Approval of Minutes*
 - a. Motion by Kenn Ziebell, seconded by Ron Knier, that the General meeting minutes from November 2013, be approved. Motion passed.
4. *Introduction of New Members- None Present*
5. *Special Presentations-* Chix check presentation from Cancer Ride will be held at their Evening of Celebration (April 19 or April 26?) It is their 10th Anniversary and the special guest performer will be comedian John McGivern. Stay tuned for more info on this evening of fun!
6. *Reports from Executive Committee*
 - A. *Board of Directors-None*
 - B. *President-None*
 - C. *Vice President-None*
 - D. *Secretary-None*
 - E. *Treasurer*
 - a. Treasurer's report was reviewed and filed.
 - b. Motion by Marvin Kolbach, seconded by Dave Heer, that the Treasurer's report from November 2013, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*
7. *Reports from Committees*
 - A. *Business relations committee – JoAnn had nothing to report*
 - B. *Fund raising committee – JoAnn had nothing to report*
 - C. *Government relations committee – Tony had nothing to report*
 - D. *Membership committee – Tim/Connie-* Any remaining KMATVA club renewal forms will be mailed to past/present members eligible for renewal. If for some reason you do not receive yours in the mail before early January – either contact Connie via email OR print one off the club's webpage.
 - E. *Merchandise committee – Tim/Connie/Rick-* There is still quite a bit of merchandise left, including lots of fluorescent and black apparel – as well as hats. Rick will bring some to the next meeting.
 - F. *Planned rides committee – JoAnn/Tony-* Upcoming rides include:
 - January 1, 2014...Eisenbahn Ride (meet at Lighthouse by 11AM)
 - January 18, 2014...Marshview Riders Poker Run (8:30am)

- Tentative Date Set for Hidden Bear/KMATVA Joint Club Ride/Picnic... Sept. 27th
 - See Calendar of Events for More Club/Riding Fun!
- G. *Public relations committee – Tim/Connie*-Nothing to Report
- H. *Safety and education committee – Tim* reports that the DNR has “suspended” field days during ATV safety courses and will investigate to gain more info and insight on this matter. Tim is having an ATV Safety start-up meeting on January 20, 2014 at 6:30PM (Hartford Town Hall) for anyone interested in helping with the upcoming classes.
- I. *Social committee – Connie/JoAnn*- short summary of NKMHTA Horse Event was given
- J. *Trail committee – Rick*- Nothing to Report
- K. *Ad-Hoc Committees- Nothing to Report*

8. *Old and Unfinished Business*

- a. Squares – JoAnn revealed new item...an executive quality office chair - \$3/sq.
- b. Sheboygan CO Snowmobile Trails – Robin- Nothing New to Report
- c. Flag – Tim/Kevin/JoAnn/Rick- Nothing New to Report
- d. Not for Profit Status-Tim has sent in paperwork and payment. Waiting to see if we qualify. More info to come as it becomes available.
- e. Christmas Party – Connie has set the date/location for KMATVA’s annual holiday gathering. It will be on Sunday, January 12th at The Sandpiper Inn (near Lake Bernice). Social hour will begin at 1PM and a family style dinner will be served at 2PM (including beef tips, chicken, mashed potatoes, stuffing, gravy, veggie, and a dinner roll – with drinks being on your own and dessert provided by Tim and Connie Rohrer. Cost is \$12 per person. Prepayment is preferred, so please try to bring your payment to the January meeting or send it to the KMATVA post office box (PO Box 442, West Bend, WI 53095) by January 10th. Make Checks Payable to THE SANDPIPER INN. Don’t forget to locate that perfect White Elephant gift, too...cuz you gotta give one to receive one! ☺
- f. Kewaskum Christmas Parade- Info given about when/where to meet (4PM KMS/KHS Parking Lot)...It was cold, but we had fun! Tim brought hot cocoa and a propane heater to transform the enclosed trailer into a warming hut. Thanks to Ann and Dave Heer for their hospitality afterwards, too!
- g. West Bend Christmas Parade- 5 Members Will Provide Traffic Control/Security for the parade this year...Parade folks usually provide us with a \$ donation for doing so!
- h. Cancer Ride- Total for Chix 4 a Cause at this point is \$7150...bringing us to a total of \$30, 450 raised in the past 6 years.

9. *New Business*

- a. *Dusty Trails Fish-O-Ree*- Talk to Marvin Kolbach about this February 15, 2014 event to be held at Water’s Edge from 8AM-4PM.
- b. *Outhouse Races???* – *When are they and does anyone want to participate this year? More info to come.*
- c. *Lodging for Parish/Highlands Ride this Summer* – Mike is doing some research and will get us more info on this soon.
- d. *Eisenbahn Marathon*- Tony will be holding an informational meeting sometime after Christmas for those interested in helping with this event – which will be on April 27th...8AM start.
- e. *Poker Run*- Tony is looking for help getting donations for door prizes (including home-baked goodies). The run is on February 1st, so mark your calendars. 9AM at Lighthouse Lanes
- f. *WATVA Annual Meeting*- Will be held in the Dells this year and will not be the same weekend as the Chix Evening of Celebration. Stay Tuned for the official date!
- g. *TREADY Awards*- Voting deadline is midnight on December 31, 2013...so get online (www.treadyawards.com) or call (888-886-4920) and vote NOW. We’d love to have our annual Chix 4 a Cause Cancer Ride win two years in a row...not to mention Mountain Springs Motel,

Dusty Trails, and CedarCreek Motorsports in the other categories. NOTE- you need to create a username and password before voting, but it is quick and easy.

10. *Establishment of next meeting date, time and location*

- a. The next meeting will be at 7:00pm on **January 2, 2014** at Lighthouse Lanes in West Bend, WI.

11. *Adjournment*

- a. Motion by Tony Cypcar, Seconded by Kenn Ziebell, to adjourn the meeting. Meeting adjourned at 8:04PM.