



**KETTLE MORaine ATV
ASSOCIATION, INC.
GENERAL MEETING MINUTES**

PREPARED BY: CONNIE ROHRER= SECRETARY

FEBRUARY 2, 2012

Members Present:

Tim Rohrer	Connie Rohrer	Tony Cypcar	Patricia Skarie	Marvin Kolbach
Richard Skarie	Rick Welch	Kevin Sabel	Gary Kempf	Robin Dorzok
Peter Boldt (Laura)	Ed Folger	John Roller	JoAnn Roller	

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:05pm
2. *Approval of Minutes*
 - a. Motion by Marvin Kolbach, seconded by Richard Skarie, that the General meeting minutes from January 5, 2012, be approved. Motion passed.
3. *Introduction of New Members –N/A*
4. *Special Presentations – N/A*
5. *Reports from Executive Committee*
 - A. *Board of Directors*
 - B. *President*
 - C. *Vice President*
 - D. *Secretary*
 - E. *Treasurer*
 - a. Treasurer's report was reviewed and filed.
 - b. Motion by Tony Cypcar, seconded by Ed Folger, that the Treasurer's Report from January 5, 2012, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*
6. *Reports from Committees*
 - A. *Business relations committee – JoAnn- N/A*
 - B. *Fund raising committee – JoAnn -N/A*
 - C. *Government relations committee – Tony- 2 topics: UTV pros/cons; Letter in support of RTP*
 - D. *Membership committee – Tim- N/A*
 - E. *Merchandise committee – Tim/Connie – Inventory low...new merchandise arriving soon.*
 - F. *Planned rides committee – JoAnn/Tony- See Attached Calendar of Events*
 - G. *Public relations committee – Tim/Connie – N/A*
 - H. *Safety and education committee – Tim – Spring ATV Safety Classes coming in May.*
 - I. *Social committee – Connie/JoAnn – Bowling Event coming up on Saturday, March 17th. Cost is \$8 per person – includes 2 hours of bowling, shoe rental, and pizza/soda for every 4 people (after bowling). Bring a snack/appetizer/dessert to share. RSVP to Connie (262-689-3242)*
 - J. *Trail committee – Rick – PCP meeting on February 22 @ 1:30pm - to determine status of Eisenbahn Trail.*
 - K. *Ad-Hoc Committees*

7. *Old and Unfinished Business*

- a. Dairyland Insurance – Tony – Participation in this program is tabled until next year.
- b. Flags- First batch sold out at this time - Stay tuned for updates if/when more become available.
- c. Sister clubs for rides-Tim(Hidden Bear- Scheduled for 9/8/12)/Ed(Parish Highlands – Possible date 9/29/12)
- d. New Squares Item – Joann- \$2/square...50/50
- e. Skull Caps – Rick- No news at this time...needs to talk to Dusty Trails.
- f. 3 Season Jacket – Ed brought samples and catalog- Discussed prices and color choices. More info to come.
- g. Poker Run-Tony reminded members to be at Lighthouse at 10AM...still happening.
- h. WATVA-TREADY AWARD reminder – To vote for KMATVA Cancer Ride and Mountain Springs Hotel...call 1-888-886-4920 or visit WATVA website.
- i. Annual Meeting (March 1, 2012)-Nominations (below) were taken. Each committee will do a short presentation summarizing their activities during 2011. Pizzas and soda to follow meeting.

NOMINATIONS:

- Board-Rick Welch and Robin Dorzok
- Officers-Tony Cypcar (VP) and Patricia Skarie (Treasurer)

8. *New Business*

- a. Chix 4 a Cause Evening of Celebration – April 21, 2012- Jillian has invited club members to attend as her guest. It was suggested that members still donate \$10 per person to Chix if they choose to attend. Rick Welch motioned that members donate \$10 if attending, Kevin Sabel seconded this motion. Motion carried. Please let JoAnn know if you plan on attending this event.

9. *General Announcements/Rides*

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

- a. The next meeting will be at 7:00pm on **March 1, 2012** at Lighthouse Lanes in West Bend, WI.

11. *Adjournment*

- a. Motion by Marvin Kolbach, seconded by Tony Cypcar, to adjourn the meeting. Meeting adjourned at 8:23pm.