



# **KETTLE MORAINÉ ATV ASSOCIATION, INC.**

## **GENERAL MEETING MINUTES**

**PREPARED BY: CONNIE ROHRER, SECRETARY**

**JANUARY 2, 2014**

### **Members Present:**

Tim Rohrer, Connie Rohrer, Tony Cypcar, Pat Skarie, Marvin Kolbach, John Roller, JoAnn Roller, Rick Welch, Robin Dorzok, Kenn Ziebell, Terry Kolbach, Jayne Kolbach, Dave Heer, Ann Heer, Michael McKenna, Dave Derrick, Linda Derrick

1. *Call meeting to Order*
  - a. Meeting was called to order at 7:05pm
2. Pledge of Allegiance was led by Kenn Ziebell
3. *Approval of Minutes*
  - a. Motion by Michael McKenna, seconded by Dave Heer, that the General meeting notes from December 2013, be approved. Motion passed.
4. *Introduction of New Members* - None Present
5. *Special Presentations* – Nothing at this Time
6. *Reports from Executive Committee*
  - A. *Board of Directors* - None
  - B. *President*- Tim wished all members a Happy New Year and noted that as of Saturday, January 4, 2014, the Kettle Moraine ATV Association will have been in existence for 8 full years.
  - C. *Vice President*- Tony updated members about a letter he wrote supporting the opening of the Tuscobia Trail segment during winter in Park Falls.
  - D. *Secretary* - None
  - E. *Treasurer*
    - a. Treasurer's report was reviewed and filed.
    - b. Motion by Tony Cypcar, seconded by Michael McKenna, that the Treasurer's report from December, 2013, be approved. Motion passed.
  - F. *Advisors (WDNR-RSW or WATVA)*
7. *Reports from Committees*
  - A. *Business relations committee* – JoAnn reminded members to get their rooms for the WATVA Convention the weekend of March 28-30 in Wisconsin Dells. Rollers and many other folks have made reservations at the Super 8...some for Friday and Saturday – some for just Saturday. She also encouraged us to patronize The Braising Pan in West Bend – as they were generous enough to donate two \$25 gift certificates for the Poker Run.
  - B. *Fund raising committee* – JoAnn – Robin will have more info about this year's raffle coming soon.
  - C. *Government relations committee* – Tony- Nothing to report at this time.
  - D. *Membership committee* – Tim/Connie- Membership renewals have been sent to those that we haven't gotten renewals from at this point. We also reached out to former members that have allowed their memberships to lapse.
  - E. *Merchandise committee* – Tim/Connie – Rick Welch updated members as to what types of apparel/hats we still have available and agreed to bring these items to the Christmas Party.
  - F. *Planned rides committee* – JoAnn/Tony- See Calendar of Events (Attached)

- G. *Public relations committee – Tim/Connie*- Plans have begun to reunite with Hidden Bear ATV Club for another joint ride and picnic (Sept. 29<sup>th</sup> is the proposed date). We have also been trying to arrange for a guided ride from the Parish Highlands ATV Club during our summer ride in their area. More details to follow.
- H. *Safety and education committee – Tim* will be having a start-up meeting for those interested in helping with the ATV safety courses that are coming up this year. This meeting was originally scheduled for January 20<sup>th</sup>, but had to be cancelled due to Tim getting the flu. A new date is currently in the works...if you are interested in helping- contact Tim and he will include you in his upcoming emails on the topic. Tony also shared his letters to some folks in the DNR regarding the decision to temporarily suspend any field days for ATV Safety courses. He shared the responses he has gotten so far and encourages other members to write some letters to folks that may have some “pull” in getting these field days reinstated.
- I. *Social committee – Connie/JoAnn* – Plans for our Spring Bowling Outing have begun. No date yet, but looking at something near St. Patrick’s Day. Also hoping to set-up a dinner outing for some time in February so be thinking of possible places you’d like to eat. Ann Heer also extended an invitation to all club members to join them at Lynx 2 in Kewaskum on Dave’s Birthday and then to celebrate at their house afterwards.
- J. *Trail committee – Nothing New to Report*
- K. *Ad-Hoc Committees- Nothing to Report*

#### 8. *Old and Unfinished Business*

- a. Squares – JoAnn let the members know that it was decided that we would donate the office chair to the Chix Evening of Celebration on April 26<sup>th</sup> rather than use it as a squares item. Discussion was had about possible new items for the Squares. JoAnn will keep looking.
- b. Sheboygan CO Snowmobile Trails – Robin had nothing new to report about this.
- c. Flag – Tim/Kevin/JoAnn/Rick – Nothing new to report.
- d. Not for Profit Status-Tim has sent in paperwork and fees...nothing else new on this topic.
- e. Christmas Party – Connie reminded everyone about plans for the KMATVA Holiday Party at Sandpiper.
- f. Kewaskum Christmas Parade – Thanks to all that came to ride in it. Great turn-out, bad roads afterwards. A fun time was had at Heers for the “after party”!
- g. Eisenbahn Marathon-Tony will be meeting with the organizers of this event to get more details for those willing to help out at it. Date is April 27<sup>th</sup>. More details to follow!
- h. Cancer Ride- There was a meeting on January 13<sup>th</sup> for those interested in helping with the planning of this year’s Cancer Ride.
- i. Outhouse Races- March 1<sup>st</sup>...anyone interested in representing the club this year?
- j. Poker Run-Tony updated all on plans for the Poker Run on Feb. 1<sup>st</sup>. More door prizes needed.
- k. WATVA Annual Meeting- will be held in Wisconsin Dells this year on the weekend of March 28 through March 30<sup>th</sup>. Many members attending...staying at the Super 8. Make your reservations soon!
- l. TREADY Award- Although we were in 1<sup>st</sup> place with our choices for all 5 categories, we are still not sure who won this year – as it is working differently this year. Come to the WATVA weekend in March to find out if we won!

#### 9. *New Business*

- a. Eden TrailRunners – At the EC meeting we voted to contribute a one-time donation of \$300 to the Eden TrailRunners ATV Club to help off-set the cost of the great signage on the new routes/trails. This should help improve relations between the clubs.

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

- a. The next meeting will be at 7:00pm on **February 6, 2014** at Lighthouse Lanes in West Bend, WI.

11. *Adjournment*

- a. Motion by Kenn Ziebell, seconded by Marvin Kolbach, to adjourn the meeting. Meeting adjourned at 8:22pm.