



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

PREPARED BY: CONNIE ROHRER, SECRETARY

APRIL 4, 2013

Members Present:

Tim Rohrer, Connie Rohrer, Pat Skarie, Rick Skarie, John Roller, JoAnn Roller, Marvin Kolbach, Kevin Sabel, Tony Cypcar, Roberta Knier, Laura Boldt, Peter Boldt, Ron Knier, Terry Kolbach, Chris Sabel, Kendra Sabel, Dave Heer, Michael McKenna, Rick Welch, Mike Westeen, Tom Harycki, Dave Derrick, Kenn Ziebell

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:09pm
2. Pledge of Allegiance – no flags this month...sorry
3. *Approval of Minutes*
 - a. Motion by Marvin Kolbach, seconded by Michael McKenna, that the General meeting minutes from March 7, 2013, be approved. Motion passed.
4. *Introduction of New Members*
 - a. Anna Pecor – Franklin, Wisconsin...found us using the new website
5. *Special Presentations*
 - a. *Member of the Year Plaque*- JoAnn Roller- great acceptance speech...giving kudos to all! Very classy, JoAnn...but you so deserved this award!
6. *Reports from Executive Committee*
 - A. *Board of Directors*
 - B. *President*- Tim gave KUDOS to Chris Sabel on the new and improved website...Chris says to be sure to let her know about issues with the site and to share any pictures you might have with her.
 - C. *Vice President*
 - D. *Secretary*
 - E. *Treasurer*
 - a. Treasurer's report was reviewed and filed.
 - b. Motion by Kenn Ziebell, seconded by Kevin Sabel, that the Treasurer's report from March 7, 2013, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*
7. *Reports from Committees*
 - A. *Business relations committee* – JoAnn reviewed the club's Facebook HITS/LIKES/TALKING ABOUT statistics...impressive numbers...Robin indicated that Pro Motorsports in Fond du Lac wants to become a member and also would like to do the new machine purchase/half price club membership program for KMATVA. Advise Chris of business memberships to club so she can add them as sponsors on the website.
 - B. *Fund raising committee* – JoAnn and Robin discussed tickets and process for Monthly Raffle benefiting the club –permits are finalized - \$10 per ticket...only 150 tickets will be sold (sell prior to May meeting) ...monthly drawings at club meetings in May through October of this year...Prizes =

First/\$50, Second/\$30, Third/\$20...winners tickets will be put back into the drawing each month.
Thanks to Robin for making our awesome wooden raffle ticket mixer barrel!

- C. *Government relations committee* – Tony- discussed possible ordinance changes along the Eisenbahn to allow access to local businesses (example= Bonne Belle Hotel)
- D. *Membership committee* – Tim noted that our membership is up to 38 (including only total memberships, not total members within Family memberships); Connie will be tweaking a draft of a club membership directory to include only names, phone numbers, and e-mails of members.
- E. *Merchandise committee* – Tim/Connie- Details from Rick Welch later in meeting.
- F. *Planned rides committee* – JoAnn/Tony- See Calendar of Events – Includes Opening Weekend Ride on May 3-5 at Dusty Trails AND Free Wheeling Weekend (No Registration Required) on the weekend of June 1 & 2 AND Clark County Ride (Black River Falls Area) July 19-21.
- G. *Public relations committee* – Tony and others will be attending the Pancake Breakfast fundraiser for the Jackson Moonlighters Snowmobile Club on April 7; Club will be doing a Spring Clean-Up along the Eisenbahn Trail on April 28th (Details to follow in these minutes)
- H. *Safety and education committee* – Tim- May ATV Safety Class will be held on May 14, 16, and 21 (6-9PM at Hartford Town Hall) with a mandatory Field Day on Saturday, May 18th at Mike's Motorsports in Allenton, WI. Call or visit Mike's Motorsports to get sign up!
- I. *Social committee* – Connie/JoAnn- Details about upcoming Spring Bowling Outing later in minutes.
- J. *Trail committee* – Rick- reinforced the thought that further ordinance changes may hopefully be on the horizon
- K. *Ad-Hoc Committees*

8. *Old and Unfinished Business*

- a. Squares – JoAnn counts 44 squares remaining...A motion was made by Rick Welch, seconded by Marvin Kolbach, to continue selling until the Cancer Ride in October and then do the drawing with those squares we have sold to that point. Motion carried.
- b. Sign for Mountain Springs – JoAnn and others attending Opening Weekend Ride will talk to Carol and Bob from Mountain Springs to get their feedback about size, content, and placement of sign on their property.
- c. Plymouth Races – Robin discussed the June 8th Club Fundraiser at the Plymouth Race Track... looking for at least 18 volunteers to help work the vendor areas (food and beverage) at the races with Robin's snowmobile club. Club will get \$500 if they collect at least 18 volunteers...AND the snowmobile club has offered to compensate us \$30/head for any additional volunteers, as they anticipate being shorthanded. Meet at 4:15PM on June 8th at Plymouth Dirt Track. Please contact Tony if you will be helping out that evening. NOTE- if you commit to this and are suddenly unable to attend, it is important that you find someone to replace you. THANKS!
- d. Raffle – Robin- See Fundraising Committee Notes Above
- e. Bowling Party – Connie- EC/Board decided to try a Friday evening for the Spring Bowling Outing this year...date will be Friday, April 26th...we will eat at 5:30PM (off the menu at Lighthouse, no pizza/soda deal) and will bowl for 2 hours afterwards. Cost is \$6 per person and includes bowling and shoe rental. NOTE- kids can get 2 games FREE per day all summer long (including our outing- as the program started April 8)...BUT you MUST go online and sign them up PRIOR to Friday- as free bowling passes are emailed to them. The site is www.KidsBowlFree.com/Lighthouse.
- f. Eve of Celebration – JoAnn and a group of other members will be attending the Chix 4 a Cause Evening of Celebration on Saturday, April 20th.
- g. New Banner – members at this meeting will get to vote for their top 3 favorite pictures from the 10 possible options...top 6 vote getters will be given to the person that is making the banner.
- h. Lighthouse Lanes Appreciation Plaque- Tim brought rough proof copy to meeting; wording was tweaked and will be submitted to get the final version.
- i. Newburg Parade – June 2nd...no theme at this time

9. *New Business*

- a. Dan Small/Outdoor Wisconsin – Robin met and spoke with Dan Small. Seems interested in attending Cancer Ride and covering event. Robin is doing the legwork to try to make this happen – securing a machine for him to use, lodging, etc...
- b. Cancer Ride – JoAnn listed alternative accommodations on the Facebook page and has extra copies to share...An agenda of the event is also available. Pre-registration is coming soon to our website!
- c. Dusty Trails Trail Clean-Up – Marvin is thinking about going to help with this...April 13 is their trail clean and meeting/ April 27th will only be trail cleaning. Call 920-362-1353 after 6PM for more info...this is a Dusty Trail's phone number.
- d. KMATVA Jackets and Black Apparel – Rick Welch is placing an order...current orders were taken/clarified...another order will be placed prior to the Cancer Ride to stock our inventory. Ordering some baseball style hats was also discussed.
- e. Sheboygan County Snowmobile Trails – Robin is working with Sheboygan County to possibly share a portion of their trail system. More details as they are available.
- f. Eisenbahn Trail Clean-Up Day – Tony suggested that we meet as a club on Sunday, April 28th to clean up the Eisenbahn after a long winter. We will meet at Lighthouse at 9AM. Bring bags, gloves, etc... Wear KMATA gear!

10. *General Announcements/Rides*

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

- a. The next meeting will be at 7:00pm on **May 2, 2013** at Lighthouse Lanes in West Bend, WI.

12. *Adjournment*

- a. Motion by Kenn Ziebell, seconded by Tom Harycki, to adjourn the meeting. Meeting adjourned at 8:20PM.