



KETTLE MORaine ATV  
**ASSOCIATION, INC.**

**GENERAL MEETING MINUTES**

**PREPARED BY: TIM ROHRER, PRESIDENT**

**AUGUST 1, 2013**

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<i>Tim Rohrer</i>	<i>Marvin Kolbach</i>	<i>Pat Skarie</i>	<i>Rick Skarie</i>	<i>Kevin Sabel</i>
<i>Kenn Ziebell</i>	<i>Robin Dorzok</i>	<i>Kris Marks</i>	<i>Mike McKenna</i>	<i>Terry Kolbach</i>
<i>ach</i>	<i>Ron Knier</i>	<i>Roberta Knier</i>	<i>Chris Sabel</i>	<i>Peter Boldt</i>
<i>JoAnn Roller</i>				<i>Laura Boldt</i>

*ing to Order*

*ting was called to order at 7:07 pm*

2. Pledge of Allegiance

3. *Approval of Minutes*

- a. Motion by Peter, seconded by Kevin that the General meeting notes from July be approved. Motion passed.

4. *Reports from Executive Committee*

*A. Treasurer*

- a. Treasurer's report was reviewed and filed.
- b. Motion by Kenn, seconded by Kevin, that the Treasurer's report from July be approved. Motion passed.

*B. Advisors (WDNR-RSW or WATVA)*

5. *Reports from Committees*

*A. Business relations committee*

- a. The Chinooks baseball game has been postponed until 2014. Please watch for further information next year.

*B. Membership committee*

- a. We currently stand at 43 Memberships.

*C. Planned rides committee*

- a. Please let JoAnn know if you can bring a dessert for the Cancer Ride.
- b. JoAnn also advised that if you plan on donating a basket for the Cancer Ride, please let her know your theme. She may have items she can add to your basket.

*D. Social committee*

- a. Dinner – Mamma Mia's in Mequon – Friday, August 23 @ 6:00 pm.
  - a.i. Please email JoAnn if you're interested in attending so we have an idea of how many people will be attending.

6. *Old and Unfinished Business*

a. Flag

- a.i. JoAnn brought a quote for a 3 X 5 Black flag with logo. She was quoted 1 sided \$169.20 and double sided \$219.60. Rick was going to check another source for prices. *Since the meeting Rick replied that his source would be too expensive.*

b. Hats

- b.i. Tim brought in 5 samples of KMATVA hats. Rick was also going to check with his supplier on prices. *His supplier ended up cheaper. Hats have been ordered AND received.*

- c. Motorcycle Charity Race-August 24<sup>th</sup>
  - c.i. JoAnn will obtain a meeting time for the club. *Since the meeting she sent an email to arrive by 11AM*
- d. Adopt a Highway
  - d.i. Kenn contacted the highway coordinator. There were 3 places still available. The Department of Transportation will supply everything we need and require 2 – 3 times a year. Kenn is willing to be the contact person for this venture.
    - d.i.1. Portion of Hwy 83
    - d.i.2. Portion of Hwy 60
    - d.i.3. Hwy 28 (from CTH S to Kettle Moraine Dr-Both sides of the road)
      - d.i.3.a. Motion by Ron, seconded by Kris, that we adopt Hwy 28 section. Motion passes. *Since the meeting, we have gotten confirmation of this segment adoption from the Highway Department. Watch for future clean-up dates.*
- e. Not for Profit Status.
  - e.i. Tim advised that he obtained the paperwork from Dave for the not-for-profit status. Tim is completing the application and obtaining the documentation. When completed Tim will give the application to Pat to complete the financial sections.

7. *New Business*

- a. None

8. **Raffle Winners**

- a. **\$50.00 – Greg Rhode**
- b. **\$30.00 – Lisa Northrup**
- c. **\$20.00 – Darryl Zimdart**

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

- a. The next meeting will be at 7:00pm on **September 5, 2013** at Lighthouse Lanes in West Bend, WI.

10. *Adjournment*

- a. Motion by Marv, seconded by Kevin, to adjourn the meeting. Meeting adjourned at 8:20 pm.