



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

## **GENERAL MEETING MINUTES**

**PREPARED BY: CONNIE ROHRER- SECRETARY**

**MAY 1, 2014**

**Members Present:** Connie Rohrer, Tony Cypcar, Robin Dorzok, Pat Skarie, Rick Skarie, JoAnn Roller, John Roller, Rick Welch, Vickie Ellickson, Marvin Kolbach, Jayne Kolbach, Terry Kolbach, Mike McKenna, Dave Heer, Chuck Heer, Kenn Ziebell, David Segó, Dave Derrick, Linda Derrick, Curt Stockhausen

**\*\*\*Also in attendance – Jess Mullins (prospective member)**

1. *Call meeting to Order*
  - a. Meeting was called to order at 7:01pm
2. Pledge of Allegiance-
3. *Approval of Minutes*
  - a. Motion by David Segó, seconded by Mike McKenna, that the General meeting notes from April 3, 2014, be approved. Motion passed.
4. *Introduction of New Members*
  - a. Jess Mullins – interested in joining our club, also a member of Marshview Riders
5. *Reports from Executive Committee*
  - A. *Board of Directors* – N/A
  - B. *President*- Tim not present.
  - C. *Vice President* – Tony noted that his info about Free ATV Weekends discussed at last month's meeting were for Michigan, NOT Wisconsin. He also discussed snowmobile trail pass requirements/registration fees in Wisconsin.
  - D. *Secretary*- N/A
  - E. *Treasurer*
    - a. Treasurer's report was reviewed and filed.
    - b. Motion by Kenn Ziebell, seconded by Mike McKenna, that the Treasurer's report from April 3, 2014, be approved. Motion passed.
    - c. Tony announced that we are looking for a new treasurer. Pat is having some medical issues with her lower back and would eventually like to step down as treasurer...but will remain in position until her replacement is found. If anyone is interested in this position, please let an Executive Committee/Board Member know ASAP. Thanks!
  - F. *Advisors (WDNR-RSW or WATVA)*
6. *Reports from Committees*
  - A. *Business relations committee* – JoAnn reports that she recently delivered a Cancer Ride Poster and KMATVA club trifolds to Retro Speed. Our club's info will soon be published in Northern Escapes magazine. Facebook hits are up. Once we have hopefully gained our non-profit status (need to call about this), we should consider doing Amazon Smile...where 5% of purchases made are donated back to the club.
  - B. *Fund raising committee* – JoAnn reports that Cedar Creek Motorsports will keep us in mind for future brat fries. Also- Plymouth Races Event is coming up on June 7<sup>th</sup>...where the club can profit \$500 for having 18 workers volunteer to work at the food/beverage vendor stands during that night's race. Linda Derrick also proposed having a 50/50 raffle at each meeting.
  - C. *Government relations committee* – Tony- N/A

- D. *Membership committee – Tim- N/A*
- E. *Merchandise committee – Rick still has two 4XL and two XL hoodies. Fluorescent Jackets/Vests – Marvin and his family purchased some great looking apparel at Fleet Farm (\$39.99 lined jacket) and then got Kerry Juech at Printing Concepts to put our KMATVA logo on the items (about \$19). John and JoAnn Roller (and others?) have now purchased items, but need more items in order to get their printing done. If you want to purchase a fluorescent jacket/vest (or other item)...do so SOON and let Rollers know if you'd like to send your items to get printed with theirs.*
- F. *Planned rides committee – JoAnn/Tony – See Calendar of Events on Club Website*
- G. *Public relations committee – Tim/Connie- N/A*
- H. *Safety and education committee – Tim- N/A*
- I. *Social committee – A summer picnic/club meeting is in the works for July 3<sup>rd</sup> at Sandy Knoll County Park in West Bend. 6PM start...more details to follow. Tony and Kenn attended the Jackson Moonlighters Snowmobile Club pancake breakfast.*
- J. *Trail committee – Rick reports that there has been lots of equipment out on the Eisenbahn Trail and is hoping the trail conditions are OK in winter due to this activity. Tony also gave an Eden trail update. Discussion followed regarding the club having equipment (vehicles/ATVs with wagons) out on the trail for trash clean up days. Will seek approval for this from those in charge.*
- K. *Ad-Hoc Committees – N/A*

#### 7. *Old and Unfinished Business*

- a. *Squares – JoAnn- Still no new item for Squares. Possibly do a 50/50?*
- b. *Chix Evening of Celebration – JoAnn thanked Tim for his kind words while on stage at the event. She also thanked Ann Heer for securing desserts for the event from Hankerson's bakery in West Bend. JoAnn also told us about her son, John's friend- Sylvia- that was able to raise \$ for Chix 4 a Cause by selling food items to fellow employees at her place of employment, US Bank – and how US Bank matched those funds for a total donation of \$1030. Very cool!*
- c. *Newburg Parade – Reminder that float building will begin at 5PM on Friday, May 30th, at the Pallet Shop. Robin's family will be passing out and providing the candy for the parade. Meet at Pallet Shop at 11AM on Sunday, June 1, to participate in the parade.*
- d. *Chinooks Game- Club will no longer be buying tables for this June 14th outing, as there are none available. We will be doing reserved box seats for \$12. Money goes to JoAnn. Game begins at 6:30AM versus the LaCrosse Loggers. NOTE- there is a promotional that evening...STAR WARS Night. Meet at Kapco Park on Concordia College Campus at 6PM.*
- e. *Raffle for 2014-Robin reports that the tickets are changed to meet requirements and are printed and ready to be sold. There are still some available, so contact him if you'd like to come to buy and/or sell. First drawing will be in June (final in November), but stubs could still be added after drawings begin...IF late buyers are made aware of that situation. Tickets are to be sold for \$10 each...prizes are as follows: 1st Place - \$50, 2nd Place - \$30, and 3rd Place - \$20. Winning tickets will be placed back in the barrel after each drawing.*
- f. *Plymouth Races-Robin/Tony- We will be working the Plymouth Races on June 7th. We will need at least 18 workers and will earn \$500 for the club at the completion of the event. A list of committed workers for this event was started by Tony. Please let him know if you are planning on helping out. Workers need to be at Plymouth Dirt Track by 4PM. The original plan was to partner with the Northern Kettle Moraine Horse Trail Association folks for this fundraiser (with them also getting \$500 for 18 workers), but they have since bailed out and another partner has been located.*

#### 8. *New Business*

- a. *Summer Supper Camp Out – Eden club has invited us to participate in this event on Sept. 20. More details to follow.*
- b. *Marshview Riders – Help is needed to extend the trail north of Hwy. 49...they are trying to connect Wild Goose Trail with Eisenbahn Trail in the future.*

- c. Trail Clean Up – The Eisenbahn trail clean-up day was rescheduled for May 4<sup>th</sup> at 9AM. Thanks to Tony, Mike, and Dave/Linda Derrick for volunteering their time.
- d. Scott Schneiburg's Chix 4 a Cause Motorcycle Race Fundraiser- This event is scheduled for August 23<sup>rd</sup>. We will be looking for members to help out at this event to be held at Washington County Fair Park. More info to follow, but mark your calendars.

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

- a. The next meeting will be at 7:00pm on **June 5, 2014** at Lighthouse Lanes in West Bend, WI.

10. *Adjournment*

- a. Motion by Kenn Ziebell, seconded by Pat Skarie, to adjourn the meeting. Meeting adjourned at 8:32PM.