



KETTLE MORaine ATV ASSOCIATION, INC.

GENERAL MEETING MINUTES

PREPARED BY: CONNIE ROHRER, SECRETARY

SEPTEMBER 5, 2013

Members Present:

Ann/Dave Heer, Marvin/Jayne/Terry Kolbach, Pat/Rick Skarie, Mike McKenna, Rick Welch, Scott Wappler, Kenn Ziebell, Ron Knier, Peter Boldt, Robin Dorzok, John/JoAnn Roller, Tim/Connie Rohrer

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:06pm
2. Pledge of Allegiance
3. *Approval of Minutes*
 - a. Motion by Kenn Ziebell, seconded by Dave Heer, that the General meeting notes from August, 2013, be approved. Motion passed.
4. *Introduction of New Members*- None
5. *Special Presentations*-None
6. *Reports from Executive Committee*- None offered
 - A. *Board of Directors*
 - B. *President*
 - C. *Vice President*
 - D. *Secretary*
 - E. *Treasurer*
 - a. Treasurer's report was reviewed and filed.
 - b. Motion by Mike McKenna, seconded by Kenn Ziebell, that the Treasurer's report from August, 2013, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*
7. *Reports from Committees*
 - A. *Business relations committee* – JoAnn discussed free membership program with purchase of an ATV from Cedar Creek or Fuel. Need to look into why this is not happening when individuals purchase machines from these places. Also talked about accessibility of our club flyers at these places.
 - B. *Fund raising committee* – JoAnn-No report.
 - C. *Government relations committee* – Tony- No report.
 - D. *Membership committee* – Tim- Next round of membership renewals is already upon us. At this time we have 44 memberships (including individual, family, and business) but this number does not reflect actual number of people. Connie will get forms to individuals starting at the November meeting. Conversation also took place about effectiveness of County Fair for recruiting new members...discussed display machines and limited space, too.
 - E. *Merchandise committee* – Tim/Connie- Lots of new merchandise available...contact Rick Welch for sizes we don't have.
 - F. *Planned rides committee* – JoAnn/Tony- Sept. 20-22...Anniversary Ride (Dunbar/ Meet at Richard's); October 11-13...Cancer Ride Weekend (Mountain...Meet at Mountain Springs Motel); Sept. 28- Door Prize Packing at John and JoAnn's House @ Noon

Desserts still needed for Friday night AND Saturday on Cancer Ride weekend...let JoAnn know if you are able to help with this. Also- please plan on bringing any themed basket

auction items to the October 3rd meeting. Remember to have them attractively wrapped with a list including items included AND approximate TOTAL value of basket. If you are not able to bring it to the meeting, get it to JoAnn or Connie before October 9th...or at least let them know your theme/items/value so that they can determine where your basket will be featured and type up a Silent Auction slip, if needed – AND you can just bring it with you to the Cancer Ride. THANKS!

G. *Public relations committee – Tim/Connie-* No Report

H. *Safety and education committee – Tim-* No Report

I. *Social committee – Connie/JoAnn-* 9/14 Heer's House Warming Gathering; 9/27 Club Fish Fry at Stoney Hill in Waubeka @ 6pm; JoAnn also suggested we all go to the Plymouth Races on 9/7...no interest at this time. Discussion has begun for locations for this year's club Christmas/Holiday party... so far suggestions have included Sandpiper (Lake Bernice) and Linx's Hide-a-Way 2 in Kewaskum. If you have any other ideas...let us know or bring them to the October meeting.

J. *Trail committee – Rick-* Updated club members about UTVs with low speed (35 mph or less) blue license plates being permitted on roadways in Kewaskum if traveling the speed limit of 25 mph (UTVs only, no ATVs...MUST HAVE SPECIALIZED LICENSE PLATE)

K. *Ad-Hoc Committees –* No Report

8. *Old and Unfinished Business*

- a. Squares – JoAnn reports there are 32 spots left and Chatterbox will be awarded at Cancer Ride regardless of number of spaces left open.
- b. Sheboygan CO Snowmobile Trails – Robin will be attending a meeting on the 2nd Thursday in October with the Plymouth Snow Rangers to discuss future of this item. If this access would ever be given, it would be for the Waldo/Plymouth/Sheboygan Falls area. Rick also reported that he has spoken with the Crooked Lake Snowmobile Club and they have differing views related to ATVs.
- c. Flag – Tim/Kevin/JoAnn/Rick- various club members are exploring cost effective options for obtaining a large KMATVA flag for the club to fly at events/parades. More info coming as it becomes available.
- d. Motorcycle Charity Race - updates about this successful event were discussed – suggestions for next time include moving our club's info table/merchandise to the pit area where more people traffic can be found...getting a sign to display announcing the club's involvement with this event to post at entrance...having merchandise for sale at the entrance for folks to see/buy while they are waiting to get into the race event. No firm decisions made at this time...will revisit next year.
- e. Adopt a Highway-Kenn indicates that the paperwork is finalized and we will be responsible for the segment of Hwy. 28th between Highway S in Kewaskum and Kettle Moraine Drive (by the Kewaskum Town Hall). **A club clean-up of this portion of roadway has been scheduled for Saturday, October 26th at 10AM. Meet at Kewaskum Town Hall.** If you find yourself on this stretch of roadway...check out the sign featuring our club name! Thanks for getting this ball rolling, Kenn!
- f. Cancer Ride/Outdoor Wisconsin –We have received notice that Dan Small and Outdoor Wisconsin are no longer attending our event due to their plans to cover the WATVA's VIP ride in late September.
- g. Not for Profit Status- paperwork is in progress for this...Pat will handle the financial piece and Tim and Connie are working on writing up the section that outlines all of the club's past, current, and future activities. Thanks to Dave Derrick for getting the correct paperwork for this process to get started.

9. *New Business*

- a. Website – The club is in need of someone to update/maintain its website using a web-based program that Chris Sabel found. If you are interested...contact Tim Rohrer. (No interest expressed at September Meeting.)
- b. Mike McKenna mentioned he had a coworker that is in need of Honda TRX 400 spare parts. If you know of someone, let Connie know and she will contact Mike.
- c. Chix Ride T-Shirts – JoAnn talked about the designs/prices for these shirts that will be sold at the Cancer Ride that feature the club's name and the Chix name. Discussion about whether club feels comfortable paying part of the costs AND/OR keeping a portion of their proceeds on these shirts. A motion was made by Ron Knier, seconded by Marvin Kolbach, that we stick with our original commitment to donating 100% of all money brought in to Chix 4 a Cause organization. Motion carried.

10. ***Raffle***- Scott Reimer (\$50), Kris Marks (\$30 – Connie has the check), Tim Rohrer (\$20)

11. *General Announcements/Rides* - None

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

- a. The next meeting will be at 7:00pm on **October 3, 2013**, at Lighthouse Lanes in West Bend, WI.

13. *Adjournment*

- a. Motion by Marvin Kolbach, seconded by Kenn Ziebell, to adjourn the meeting. Meeting adjourned at 8:10pm.