



KETTLE MORAINÉ ATV ASSOCIATION, INC.

GENERAL MEETING MINUTES

**PREPARED BY: CONNIE ROHRER- SECRETARY
JULY 10, 2014 SUMMER MEETING/PICNIC**

Members Present: Connie Rohrer, John Roller, JoAnn Roller, Tony Cypcar, Robin Dorzok, Marvin Kolbach, Rick Welch, Roberta Knier, Ron Knier, Terry Kolbach, Jayne Kolbach, Laura Boldt, Peter Boldt, Dave Heer, Ann Heer, Pat Skarie, Richard Skarie, Michael McKenna, Dave Derrick, Linda Derrick, Jess Mullin, Mike Desterhofs, Julie Desterhofs (~Also present...lots of friends and family members to enjoy our summer picnic.)

1. *Call meeting to Order*
 - a. Informal meeting was called to order at 7:30pm by Vice President, Tony Cypcar.
2. Treasurer's Report was given by Treasurer, Pat Skarie. Pat's position is still open to those that are interested...however, Dave Derrick has agreed to take it – if there is no other interest. Club has finally gotten confirmation from the IRS that it is eligible for tax-exempt, non-profit status. This confirmation was received via mail in today's mail.
3. Dave Heer update- Fortunately, Dave was able to be with us for our meeting today...after suffering a work-related injury to his hand and undergoing 2 surgeries. He gave an update as to the nature/cause of his injury and what his outlook is as far as future surgeries and limitations. Club presented him with a card and various gift cards as a result of funds collected by members. Dave and Ann extend their thanks and appreciation to everyone for their kindness and generosity during this difficult time for them.
4. Northern Escapes- Tony and JoAnn showed the article/ad featured in Northern Escapes about the club and our Cancer Ride (pg. 52)
5. Washington County Fair- Connie brought the schedule for volunteers to staff the club's booth at Washington County Fair from July 22-27. All slots are now filled for coverage, but members are encouraged to stop by if they come to the fair. We will NOT have the same area as years past, but Connie will update members when the new location has been determined. Most members that signed up to help at the fair also received their Vendor Passes granting them free admission to the fair on those days that they signed up to help out.
6. Eisenbahn Clean Up- July 19th clean-up has been cancelled. More info to follow.
7. Calendar of Events- Tony went through the current Calendar of Events (see club website for this document) to recap dates and locations and also to get an idea of who was interested in participating in each of the upcoming rides/events.
 - a. August 1-3...Dave/Linda Derrick's Picnic Ride – Florence County
 - b. August 15-17...MOFF Ride – 3 Day Ride through Marinette, Oconto, Forest, and Florence Counties.
 - c. August 29-September 1...Labor Day Ride- Mercer, WI
 - d. September 12-14...Parish Highlands Ride- Antigo, WI
 - e. September 27...Hidden Bear Club Ride/Picnic – Lakewood, WI
 - f. October 4...Tent Raising Day for Cancer Ride...need muscles to help put up the tent for our upcoming Cancer Ride – Mountain Springs Motel – Mountain, WI
 - g. October 11...Chix 4 a Cause Cancer Ride – Mountain, WI
8. Cancer Ride- JoAnn is in need of empty baskets/containers to use for wrapping themed baskets for silent auction/raffles for this event. We are also asking for help from members to gather items for thematic baskets again this year...valuing approximately \$25-35 each. If you will be donating a themed basket, please get in touch with JoAnn so she can record your donation. Higher priced items/baskets will most likely be used in the Silent Auction. We are trying to get about 50 more Chix 4 a Cause license plates to

sell during the event. Start gathering donations/pledges now. The prizes for top cash pledge getters this year will be:

1st Place – two-night stay at Mountain Springs Motel; 2nd Place - \$75 gas card; 3rd Place- TBA

9. Club Apparel- Club members recently got their items for printing to Rick Welch and Dave Heer. These items were then taken to be printed in Barton. The person that does our printing is Kerry Juech... 603 Hi Mount Road, West Bend, WI 53090. They can be reached at 262-689-6415. A minimum order is required, but members still wishing to have item printed can begin to gather another order in an effort to meet this minimum.
10. Plymouth Races – Robin received the \$500 check from the folks at the Plymouth Dirt Track Races. They were somewhat disappointed that the club ended up being short a person or two for the event and will expect us to have a minimum of 18 people (prefer 20) if we do this again in the future. They were happy with the work done by the folks that did attend, though!
11. 50/50 – Won by Connie Rohrer (\$32)
12. Calendar Raffle – 1st Place Cindy Krause (\$50), 2nd Place John Roller (\$30), 3rd Place Terry Kolbach (\$20)
13. Next Meeting- Thursday, August 7th...EC Meeting 6PM, General Meeting 7PM

NOTE- Lighthouse Lanes has closed its doors for business, so our new meeting location will be Stocky's Fast Track in West Bend, WI. It is located near Piggly Wiggly in West Bend (by the WB Airport), just off of Hwy. 33 in the Vincent Stockhausen Business Center area. Food will be available for sale and we will be planning to do some go-karting as a club in the future. 😊

Meeting adjourned at 8:15PM.