



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

PREPARED BY: CONNIE ROHRER, SECRETARY

JANUARY 5, 2012

Members Present:

Tony Cypcar	Tim Rohrer	Connie Rohrer	Pat Skarie	Richard Skarie
Marvin Kolbach	JoAnn Roller	John Roller	Kevin Sabel	Gary Kempf
Rick Welch	Mike McKenna	Robin Dorzok		

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:10pm
2. *Approval of Minutes*
 - a. Motion by Kevin Sabel, seconded by Marvin Kolbach, that the General meeting notes from December 1, 2011,, be approved. Motion passed.
3. *Introduction of New Members* – No new members present.
4. *Special Presentations* –N/A
5. *Reports from Executive Committee*
 - A. *Board of Directors*
 - B. *President*
 - C. *Vice President* – Tony let members know about ATV road routes in Towns of Eden, Empire, and Forest. Follow the signs.
 - D. *Secretary*
 - E. *Treasurer*
 - a. Treasurer’s report was reviewed and filed.
 - b. Motion by Mike McKenna, seconded by Marvin Kolbach, that the Treasurer’s report from December 1, 2011, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)* – None present.
6. *Reports from Committees*
 - A. *Business relations committee* – JoAnn- N/A
 - B. *Fund raising committee* – JoAnn- N/A
 - C. *Government relations committee* – Tony- N/A
 - D. *Membership committee* – Tim- Suggested that we reconnect with former members to see if they are interested in rejoining the club at this time...updating them on club events and happenings.
 - E. *Merchandise committee* – Tim/Connie – We will be donating 3 t-shirts to our poker run for prizes.
 - F. *Planned rides committee* – JoAnn/Tony- See Calendar of Events for details on upcoming rides, including 1/21 Marshview Riders Poker Run, 2/4 KMATVA Poker Run, 2/10 thru 2/12 Park Falls Ride, 5/4 thru 5/6 Crandon Season Opener Ride, 6/16 &17 Dusty Trails Poker Run, 10/13 KMATVA Cancer Ride for Chix 4 a Cause)
 - G. *Public relations committee* – Tim/Connie – Thanks to WB Christmas Parade Committee for generous donation to the club for our help in this year’s parade. Ed Folgers will be added as an extra

administrator to our Facebook page to keep info updated and check more regularly. Connie will still be the main administrator.

- H. *Safety and education committee – Tim* – A set-up meeting for KMASA will be held at Hartford Town Hall on Monday, January 30th, at 7:00 pm. All instructors should plan on attending.
- I. *Social committee – Connie/JoAnn*- Mark your calendars for the KMATVA annual bowling event to be held at Lighthouse Lanes on Saturday, March 17th, at 3:00 pm. Cost is \$8 per bowler – includes 2 hours of bowling, shoe rental, and one pizza and pitcher of soda for every 4 bowlers (which we will have after the bowling). Bring an appetizer or treat to share. RSVP to Connie by early March.
- J. *Trail committee – Rick* – Eisenbahn Trail is open for riding when temperatures are less than 28 degrees.
- K. *Ad-Hoc Committees*

7. *Old and Unfinished Business*

- a. Dairyland Insurance – Tony – Follow up- All paperwork should finally be in, but we still have no more info for getting quotes. Most likely not participating this year anymore, due to lack of time before money is awarded.
- b. Flags-Tim –Update from Kevin- Chris had 4 flags done at this point, but anticipated having all of them done by the Christmas party. Cost is \$10 each. Prototype seemed to hold up well to riding conditions. **(Only a couple left after the Christmas Party.)**
- c. Sister clubs for rides-Tim(Red Arrow)/Ed(Parish Highlands)- Tim has contacted Hidden Bear Trail Club...they are willing to do it and a tentative date has been picked for September 8. More details to follow. Due to riding calendar booking up, Ed is postponing his Parish Highlands ride until maybe next riding season.
- d. New Squares Item – Joann – Ideas for new ideas being taken. Possible 50/50?
- e. Calling Cards-Tim received first batch of calling cards from Vista Print. Members were able to take some to leave at businesses they patronize along the trail and/or restaurants members visit for monthly eating outings.
- f. Skull Caps – Rick- Still in progress.
- g. 3 Season Jacket – Ed-No new info at this time.
- h. Poker Run-Tony- Plan on attending on February 4th. No help needed, just RIDERS! Prizes are in place. Cost is \$5 per card (with multiple card discount available). Event will run from 10AM until 4PM.
- i. WATVA-TREADY AWARD reminder- Don't forget to visit the WATVA website to vote for the KMATVA Cancer Ride to win the TREADY Award and also for Mountain Springs Motel.

8. *New Business*

- a. *Annual Meeting* – to be held on March 1, 2012
 - i. *Elections* – Nominations being taken for VP, Treasurer, and 2 Board Positions (Gary and Rick)
 - ii. *Committees* – Will give a summary of the year's events and what's in store for 2012/13.
 - iii. *Food* – Refreshments after the meeting to include 3 pizzas and 2 pitchers of soda.
- b. *Calendar*- EC members discussed a club calendar during their meeting. Decided not to pursue at this time due to cost.
- c. *Trail Patrol*- Changes coming for the TPA program. Two types of TPAs – safety instructors and those that are NOT safety instructors. Check WATVA site if you are interested in becoming a TPA.

9. *General Announcements/Rides*

- a. WATVA Annual Meeting will be April 20-22, 2012
- b. Chix 4 a Cause Evening of Celebration – April 21, 2012
- c. Robin needs dates for us to work the Plymouth Races concession stand by first Tuesday of March. We have given him the dates of June 2 or June 9. Watch for more info about which date

is officially chosen and plan on helping. Club will need at least 18 helpers in order to get the cash donation for the club.

10. Establishment of next meeting date, time and location

- a. The next meeting will be at 7:00pm on **Thursday, February 2, 2012**, at Lighthouse Lanes in West Bend, WI.

11. Adjournment

- a. Motion by Marvin Kolbach , seconded by Kevin Sabel, to adjourn the meeting. Meeting adjourned at 8:13 pm.