



KETTLE MORaine ATV ASSOCIATION, INC.

ANNUAL MEETING MINUTES

**PREPARED BY: CONNIE ROHRER, SECRETARY
MARCH 1, 2012**



Members Present:

Tim Rohrer	Connie Rohrer	Tony Cypcar	JoAnn Roller
John Roller	Patricia Skarie	Richard Skarie	Rick Welch
Ed Folger	Kevin Sabel	Michael McKenna	Mike Yttri
Gary Kempf	Robin Dorzok		

1. Call meeting to Order

- a. Meeting was called to order at 7:01pm

2. Approval of Minutes

- a. Motion by Kevin Sabel, seconded by Richard Skarie, that the General meeting notes from February 2, 2012, be approved. Motion passed.

3. Introduction of New Members/Visitors

- a. Jeff Luser – Met us at the fair and decided to check us out. Will be joining and also enrolling in the upcoming ATV safety course in Hartford this May.

4. Reports from Executive Committee

A. Board of Directors

B. President

C. Vice President- Tony gave a great summary of all of the year's events! Also - Tony met with the Eden Club and shared with them our Calendar of Events, as well as the map he created of the Eisenbahn for use during our Poker Run. Also discussed new law mandating license plates on both ATVs and UTVs for a one- time fee – as well as the newly opened road routes to Wacousta.

D. Secretary

E. Treasurer

- a. Treasurer's report was reviewed and filed.
- b. Motion by Tony Cypcar, seconded by Michael McKenna, that the Treasurer's report from February 2, 2012, be approved. Motion passed.

F. Advisors (WDNR-RSW or WATVA)

5. Reports from Committees

A. Business relations committee – JoAnn gave a summary of the year's activities...reconnected with some of our old businesses and established some new business connections, too! (Retro Speed, Small Town- Small Engine)

B. Fund raising committee – JoAnn discussed upcoming fundraising opportunities including a tentative Brat Fry at Fuel Motorsports on August 25, 2012, to benefit KMATVA; providing food vendors at the VIP Ride; and running the food booth at the Plymouth Races (June date TBA – most likely one of the first 2 Saturdays.)

- C. *Government relations committee* – Tony gave overview of the last year.
- D. *Membership committee* – Tim indicated that he hopes to find a program to produce membership cards in the very near future. Also looking for other opportunities to get more members in KMATVA – ie. County Fair, Outdoor Expo, etc...
- E. *Merchandise committee* – Tim/Connie- New shirts and sweatshirts will hopefully be in the works soon. Also looking to get the Dust-T-Hog masks when able. Ed will be talking about 3 Season Jackets later in the meeting.
- F. *Planned rides committee* – JoAnn/Tony- The club enjoyed many fun times on our rides this past year and has many more planned for Spring/Summer 2012. Please see the attached Calendar of Events for more details.
- G. *Public relations committee* – Tim/Connie- Website issues seem to be resolved for the moment. Let Tim know if there is anything you'd like added to the site – ie. upcoming events, forms updated for Chix ride, etc...) Thanks to Ed for being more diligent about the FaceBook page than I have time to be! ~Connie
- H. *Safety and education committee* – Tim reported that due to instructor availability there was only one safety class offered during 2011, but that there would be two offered during 2012. The first one is scheduled for May 8, 10, 12, and 16. Registration is being taken at Mike's Motorsports.
- I. *Social committee* – Connie/JoAnn- We had two "firsts" over the past year...our first riding summer picnic was held at the Embarrass ATV Park and our first KMATVA Christmas party was held at The Sandpiper. Both were great fun! Also- mark your calendars for March 17th for the Spring Bowling Event. *****The 20+ people that attended had a good time – despite major issues with the lanes malfunctioning!**
- J. *Trail committee* – Rick – We were officially granted permanent winter use of the Eisenbahn (within specific trail/weather conditions)-rather than the "trial basis" that we have been on in the past. A special thanks goes out to Rick Welch, Tony Cypcar, and Al Tackes for all that they have done to make this possible!
- K. *Ad-Hoc Committees*

6. *Old and Unfinished or New Business*

- a. KMATVA 3-Season Jackets are available for purchase...Ed Folger is taking orders tonight **and at the April meeting** for a black 3-season heavyweight windbreaker with a thick gray fleece lining. Cost is \$60 for sizes S thru XL, including KMATVA logo on back of jacket and member's name on left front chest. (NOTE - \$66 for sizes XXL/XXXL; \$68 for sizes XXXXL/XXXXXL; Add \$8.00 for Tall Size) Make checks out to KMATVA.
- b. KMATVA Fish Fry Outing - Friday, April 13 @ 6PM...Fox and Hounds. Let Pat Skarie know ASAP (on or before April meeting) if you'd like to join us.

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

- a. The next meeting will be at 7:00pm on **April 5, 2012** at Lighthouse Lanes in West Bend, WI.

8. *Adjournment*

- a. Motion by Tony Cypcar, seconded by JoAnn Roller, to adjourn the meeting. Meeting adjourned at 8:00PM. Refreshments followed.

Congrats to Tony Cypcar (Vice President), Pat Skarie (Treasurer), Rick Welch (Board Member), and Robin Dorzok...our newest KMATVA Board member!

Also...be sure to congratulate Robin Dorzok – our 2011 KMATVA Member of the Year!