



KETTLE MORaine ATV ASSOCIATION, INC.

GENERAL MEETING MINUTES

PREPARED BY: CONNIE ROHRER, SECRETARY

MARCH 7, 2013

Members Present: Tim Rohrer, Connie Rohrer, Marvin Kolbach, John Roller, JoAnn Roller, Kevin Sabel, Rick Welch, Pat Skarie, Rick Skarie, Tony Cypcar, Peter Boldt, Ron Knier, Roberta Knier, Robin Dorzok, Chris Sabel, Dave Heer, Ann Heer, Dylan, Kenn Ziebell, Jayne Kolbach, Terry Kolbach, Michael McKenna, Gary Kempf, Michael Westeen, Tom Harycki, Al Tackes, Scott Wappler

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:02pm
2. Pledge of Allegiance
3. *Approval of Minutes*
 - a. Motion by Kevin Sabel, seconded by Mike McKenna, that the General meeting notes from January 2013, be approved. Motion passed.
4. *Introduction of New Members*
 - a. Scott Wappler – Connie’s cousin
5. *Special Presentations*
 - a. *Elections (President, Secretary, 3 Board Members – JoAnn, Kevin, and Marvin) – Chris Sabel, Dave Heer, and Kenn Ziebell will be the ballot counters*
6. *Reports from Executive Committee*
 - A. *Board of Directors*
 - B. *President-* Tim thanked everyone for all of their help and support over the past year.
 - C. *Vice President-* Tony is trying to find owner of random KMATVA flag. If not claimed –will be resold for \$10.
 - D. *Secretary-* Connie expressed her thanks to all club members for their patience and support while coping with the death of her dad. Thanks to all that attended the funeral AND to those that donated so generously toward the purchase of a memorial tree for Tim and Connie’s yard.
 - E. *Treasurer*
 - a. Treasurer’s report was reviewed and filed.
 - b. Motion by Marvin Kolbach, seconded by Gary Kempf, that the Treasure’s notes from January 2013, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*
7. *Reports from Committees*
 - A. *Business relations committee – JoAnn-* Not much new to report at this time. Will be checking on new membership program from local dealerships when individuals purchase a new machine.
 - B. *Fund raising committee – JoAnn-* Still have squares left for Chatterbox. Raffle license is secured. Tickets will be distributed at next meeting. Club will be participating in Plymouth Racetrack fundraiser for the club again this year. The date is June 8...4PM. We need at least 18 volunteers to secure the fundraising money to benefit the club.

- C. *Government relations committee - Tony*
- D. *Membership committee – Tim-* Connie is working on formatting a hard copy of our members' contact information. This info may also be available on the new website when it goes live.
- E. *Merchandise committee – Tim/Connie-* Rick Welch will be ordering a batch of black merchandise soon.
- F. *Planned rides committee – JoAnn/Tony-* Season opener is May 3. Meet at 6AM at either JoAnn's or Kevin's houses to travel together. If you travel separately, meet Friday at Mountain Springs Motel between 10/10:30AM (let JoAnn know you are planning on coming)...or at Waubeno on Saturday between 10/10:30AM (let JoAnn know you are planning on coming.) Kevin planned a day ride to Pembine/Dunbar on March 9th.
- G. *Public relations committee – Tim/Connie*
- H. *Safety and education committee – Tim-* Class to be held at Hartford Town Hall on May 14, 16, and 21...from 6PM-9PM. Field day will be on Saturday, May 18th, at Mike's Motorsports. If you are interested in enrolling yourself or someone in this class...contact Mike's Motorsports ASAP.
- I. *Social committee – Connie/JoAnn-* Trying to nail down a date for the Spring bowling outing at Lighthouse Lanes. Will be later this year, due to scheduling conflicts at the alleys.
- J. *Trail committee – Rick and Al* attended a meeting...proposing access to some businesses on the trail.
- K. *Ad-Hoc Committees*

8. *Old and Unfinished Business*

- a. Squares – JoAnn still has availability on the Chatterbox squares.
- b. Poker Run – Tony debriefed us on how the poker run went this year. Will need to concentrate on securing more prizes for this next year.
- c. Christmas Party – Connie and Tony discussed how the event went and sought feedback. Money was returned to those that did not attend.
- d. Outhouse Races – fun was had by all and the club will be doing this even again in the future... congrats to all that took home the precious "toilet seat trophy"!
- e. Website – Chris Sabel has spent lots of time redesigning the club's website and has gotten a great deal of technical support from Carol at Alexxa in West Bend. A motion was made by Rick Welch and seconded by Connie Rohrer that the club pay for Chris Sabel and Carol from Alexxa to go out for lunch together as a symbol of our gratitude. Motion carried.
- f. Eve of Celebration – JoAnn is creating a list of those board/club members that will be attending on April 20th.

9. *New Business*

- a. Election Results – President...Tim Rohrer; Secretary...Connie Rohrer; Board Members...JoAnn Roller, Kevin Sabel, and Marvin Kolbach.
- b. Member of the Year – JoAnn Roller
- c. A motion was made by Marvin Kolbach and seconded by Gary Kempf that all ballots are destroyed. Motion carried.

10. *General Announcements/Rides-* The first weekend in June has been delared Free Wheeling Weekend by the state of Wisconsin. During this weekend, no registration is required for ATVs on State Trails. (Way to go, "Little John" Roller for coming up with such a catchy name for this!)

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

- a. The next meeting will be at 7:00pm on **April 4, 2013** at Lighthouse Lanes in West Bend, WI.

12. *Adjournment*

- a. Motion by Dave Heer, seconded by Kevin Sabel, to adjourn the meeting. Meeting adjourned at 8:10 PM.