



KETTLE MORAINÉ ATV ASSOCIATION, INC.

GENERAL MEETING MINUTES

PREPARED BY: CONNIE ROHRER, SECRETARY

NOVEMBER 7, 2013

Members Present:

Tim Rohrer, Connie Rohrer, Tony Cypcar, Pat Skarie, Marvin Kolbach, Robin Dorzok, Rick Welch, Rick Skarie, Cindy Krause, Kris Marks, Terry Kolbach, Jayne Kolbach, Roberta Knier, Peter Boldt, Dave Heer, Ann Heer, Kenn Ziebell, John Roller, JoAnn Roller, Ron Knier, Michael McKenna, Dave Derrick, Linda Derrick

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:07pm
2. Pledge of Allegiance...lead by Kenn Ziebell
3. *Approval of Minutes*
 - a. Motion by Kenn Ziebell, seconded by Marvin Kolbach, that the General meeting notes from October's meeting be approved. Motion passed.
4. *Introduction of New Members*
 - a. Dave Schulenberg – found us on the internet
 - b. Chris Stockhausen
5. *Special Presentations*
 - a. None tonight, but the check for Chix 4 a Cause will be presented at April Evening of Celebration... rather than at our January meeting.
6. *Reports from Executive Committee*
 - A. *Board of Directors*- None
 - B. *President*- Tim congratulated the club on a job well-done during both the Hwy. 28 Adopt-a-Highway Clean-Up and the Cedar Creek Motorsports Garage Sale Event. Amazing work... for such a small club to rally enough individuals to participate in TWO events in one day! Way to go, everyone!!!
 - C. *Vice President*- Tony spoke about the updates to the website since he took it over and would like everyone to let him know if they would like to see something on it changed or added.
 - D. *Secretary*- None
 - 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 October be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*- None Present
7. *Reports from Committees*
 - A. *Business relations committee* – JoAnn –Please let JoAnn know if you have any other suggestions regarding businesses that she can make contact with. Ron/Roberta Knier mentioned a publication called Northern Escapes from Oconto County that publishes a Fall/Winter and a Spring/Summer

Activity Guide for that area... plans being made to get our Cancer Ride event posted in next year's issues.

- B. *Fund raising committee* – JoAnn- Nothing to discuss at this time.
- C. *Government relations committee* – Tony pointed out that the latest issue of WATVA's Trail Tales magazine features a photo from our 2012 Cancer Ride on the front cover.
- D. *Membership committee* – Tim/Connie – It is renewal time for those that joined KMATVA prior to the Washington County Fair (late July). Renewal forms can be found on the club's website AND a copy was attached to last month's meeting minutes. Any remaining renewals will be mailed out to individuals immediately after December's meeting.
- E. *Merchandise committee* – Rick updated and asked for suggestions. JoAnn and many other members would like to see a spring-weight jacket with the club's logo...and possibly raingear of some sort. More discussion to follow.
- F. *Planned rides committee* – JoAnn/Tony- A brief overview of tentatively schedule rides for the 2014 season was given and some other rides were suggested, too. Tony will send members an updated Calendar of Events. Please let us know if need one...as we will have some extras on hand at future meetings.
- G. *Public relations committee* – Tim/Connie- Nothing to discuss at this time.
- H. *Safety and education committee* – Tim will be setting up a meeting for some time in January to start organizing classes for 2014. If anyone is interested in becoming an ATV safety instructor, please let Tim know...as we can always use the extra help!
- I. *Social committee* – Connie/JoAnn- Connie has the 12th of January booked for the club's Holiday Gathering. It will take place at the Sandpiper Inn (Elmore Drive, Campbellsport – on Lake Bernice). Social Hour begins at 1PM...Family Style meal at 2PM. Cost is \$12 per person...includes meal only (chicken, beef tips, corn, stuffing, gravy, potatoes, and a roll). Dessert will be provided by Tim and Connie. Drinks on your own. Don't forget your White Elephant gift. RSVP to Connie (via e-mail or phone) with number attending AND payment (Checks made out to Sandpiper Inn- sent to KMATVA post office box or brought to meeting) by end of year, if possible. Weather permitting – there will be a group riding ATVs to the event...leaving from Lighthouse Lanes. More details to follow.
- J. *Trail committee* – Rick gave updates on Eisenbahn access progress...working on Kewaskum FD.
- K. *Ad-Hoc Committees*- Nothing to discuss at this time.

8. *Old and Unfinished Business*

- a. *Cancer Ride* – JoAnn- Discussion about this year's ride took place...PROS/CONS. JoAnn will be having a meeting in January some time with individuals interested in helping with the 2014 Cancer Ride to go over plans, discuss any suggested/possible changes, and establish a timeline of dates/activities to get ready for the big event. Let her know if you are willing to be part of this!
- b. *Squares* – JoAnn unveiled the new squares item...a high quality desk chair (photos to follow) that was leftover from previous Cancer Ride. \$3 per square...proceeds to Chix this time.
- c. *Sheboygan CO Snowmobile Trails* – Robin and Peter have been contacting the landowners to get a feel for their support regarding having ATVs on portions of this snowmobile trail. So far most seem OK with it...dealerships in the area are even willing to donate \$ towards changing the signage. More details to follow as they become available.
- d. *Flag* – Tim/Kevin/JoAnn/Rick- Still no leads as to an affordable source for the club to purchase a standard size (or larger) flag with the KMATVA logo on it. If anyone knows of a place/person we can go through for this...let Tim know.
- e. *Adopt a Highway*- Kenn debriefed about our first Hwy. 28 segment Adopt-a-Highway Clean-Up day. Only change noted at this time was that we need to contact Washington County Highway Department directly from this point on with where bags of trash are being left and when our clean-up dates are scheduled for.

- f. Not for Profit Status-Tim has completed and submitted all of the needed paperwork. More info to follow, as it becomes available.
- g. Cedar Creek Rummage Day – JoAnn updated members on the preparations and profits of the event’s food sales...4 pounds of sloppy Joes and 36 hot dogs were sold. Great job, Jo!
- h. Christmas Party – See Connie’s e-mail from earlier this week AND/OR the Social Committee section of these minutes.
- i. Kewaskum Christmas Parade- December 8th...club will be riding in this parade. Theme is Songs of Christmas. Park in the lot between Kewaskum Middle and High Schools...meet at 4PM. Parade begins at 5PM...lining up in front of High School. ATVs can be driven on the roadways en route back to the parking lot after the parade ends. Gathering at Ann/Dave Heer’s house on Braatz Drive in Kewaskum after the parade for food, friendship, and fun! (Thanks to both of them for graciously offering to host all of us!)
- j. West Bend Christmas Parade- December 1...club is NOT participating, but 4 to 6 members will be providing added security for the parade using their ATVs.
(Thanks to Tony, Al, Kris, Rick W., and Tim for representing the club on this security detail!)
- k. NKMHTA-Nov 9th-Tony discussed plans for those attending this event to benefit the Northern Kettle Moraine Horse Trail Association.

9. *New Business/Announcements*

- a. Adopt a Trail – Tim/Tony discussed possibility of the club adopting a portion of the Eisenbahn in the same manner as we adopted the segment of highway along Hwy. 28.
- b. Marathon on the Eisenbahn- April 27th...Tony suggested the club help with this event in whatever capacity needed. More details to come!
- c. Milwaukee Bucks tickets- JoAnn has 2 seats for the March 8th game (8PM) vs. Washington Wizards that are leftovers from the Cancer Ride...\$70...money goes to Chix. Let her know if you are interested.
- d. Chatterboxes – Let Rick Welch know if you are interested in purchasing one. Multiple purchases result in lower pricing. (NOTE- Many members took advantage of a Black Friday deal on Chatterboxes, but there are still a few that need to buy one – so let Rick know.)
- e. Annual Ride Review- Tony gave newcomers an overview of our rides (both past and planned) and also invited folks to let him know if they are riding someplace and want to extend an invitation to members to join them.
- f. **If you have photos from this year’s Cancer Ride...please share with Tim (via computer is fine). He is putting together a video set to music featuring a compilation of everyone’s pics from the ride. THANKS!**

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

- a. The next meeting will be at 7:00pm on **December 5, 2013** at Lighthouse Lanes in West Bend, WI.

11. *Adjournment*

- a. Motion by Kenn Ziebell, Seconded by Kris Marks, to adjourn the meeting. Meeting adjourned at 8:12PM.

Don’t forget to cast your votes for this year’s TREADY awards – including the KMATVA/Chix Cancer Ride. VOTE NOW at <http://www.treadyawards.com/>