



KETTLE MORaine ATV ASSOCIATION, INC.

GENERAL MEETING MINUTES

PREPARED BY: CONNIE ROHRER, SECRETARY

OCTOBER 3, 2013

Members Present:

Tim Rohrer, Connie Rohrer, Tony Cypcar, Patricia Skarie, Richard Skarie, JoAnn Roller, John Roller, Robin Dorzok, Marvin Kolbach, Kris Marks, Terry Kolbach, Ann Heer, Dave Heer, Rick Welch, Mike McKenna, Roberta Knier, Peter Boldt, Dave Derrick, Linda Derrick,

1. *Call meeting to Order*
 - a. Meeting was called to order at 7:00pm
2. Pledge of Allegiance – lead by Robin Dorzok
3. *Approval of Minutes*
 - a. Motion by Marvin Kolbach, seconded by Dave Heer, that the general meeting minutes from September, be approved. Motion passed.
4. *Introduction of New Members- None Present*
5. *Special Presentations- None*
6. *Reports from Executive Committee*
 - A. *Board of Directors-None*
 - B. *President- None*
 - C. *Vice President- Tony has finally returned from his work in Madison...offered an apology to the club for his absence. Welcome Back, Tony!*
 - D. *Secretary - None*
 - E. *Treasurer*
 - a. Treasurer's report was reviewed and filed.
 - b. Motion by Tony Cypcar, seconded by Peter Boldt, that the Treasurer's Report from September 2013, be approved. Motion passed.
 - F. *Advisors (WDNR-RSW or WATVA)*
7. *Reports from Committees*
 - A. *Business relations committee – JoAnn –shared a Thank You note from Scott Schneeberg for our assistance with the Motorcycle Race to benefit Chix 4 a Cause in August...She also shared information about the upcoming “garage sale” at Cedar Creek Motorsports on October 26th. The club will be running the food vending area for this event.*
 - B. *Fund raising committee – JoAnn- Reminder that squares will be wrapped up at the Cancer Ride even if the board is not completely filled.*
 - C. *Government relations committee – Tony informed us about some changes and loopholes in UTV laws and DOT/trail funding.*
 - D. *Membership committee – Tim- ½ price new memberships will be offered at Cancer Ride again- as they were last year. Some folks renewed their membership using blank membership forms at the last meeting...Connie will have the renewal forms printed and available at the November meeting.*
*****CHANGE OF PLANS... I am not able to access a working printer at this time. I am attaching a blank renewal form to these minutes. If possible, please print it out and bring to**

next meeting with payment. Sorry for the inconvenience. I do have a pile of regular registration forms that can be utilized if you don't get a chance to print one out.

- E. *Merchandise committee – Tim/Connie* – Rick has lots of new merchandise to get prepared for Cancer Ride. If you need something you don't see in the inventory...or a different size...see Rick. JoAnn also mentioned that she and John again have XTreme Clean ATV cleaner available...one quart spray bottle for \$6.00 and a gallon for \$17.00. See them if you need some.
- F. *Planned rides committee – JoAnn/Tony*- Cancer Ride is Oct. 12th... Winter riding opens on the Eisenbahn Trail on December 15th, weather permitting (28 degrees or less)...Marshview Riders Poker Run is on January 18th, 2014.
- G. *Public relations committee – Tim/Connie*
- H. *Safety and education committee – Tim*- Nothing new here. Class to be offered in Spring 2014.
- I. *Social committee – Connie/JoAnn* – October 26th (dinner out at Firehouse restaurant in Saukville), November 9th (Northern Kettle Moraine Horse Trail Association fundraising dinner at Amerahn in Kewaskum...order tickets by Oct. 25th), Proposed dates for club holiday gathering...January 11th or 12th at Sandpiper Inn (More details to follow as they become available.)
- J. *Trail committee – Rick* updated members about progress gaining access to areas in Kewaskum off of Eisenbahn Trail...insurance concerns prohibit us from having access through the Nursing Home parking lot.
- K. *Ad-Hoc Committees*

8. *Old and Unfinished Business*

- a. Squares – JoAnn- 34 left...Final day will be Cancer Ride...done or not.
- b. Sheboygan CO Snowmobile Trails – Robin will be meeting with these folks in the next week or so. More info to follow at next meeting.
- c. Flag – Tim/Kevin/JoAnn/Rick- Nothing new at this point.
- d. Adopt a Highway-Kenn was not in attendance, but sent an e-mail with details for our Oct. 26th clean up. We will watch the video via disk on lap top on-site before the clean-up begins. Meet at Kewaskum Town Hall just before 10AM.
- e. Not for Profit Status- Financial portion was completed by Pat...Tim is putting the finishing touches on the narrative portion and will send it out shortly.
- f. Web Page- Tony Cypcar will be taking over the club's website. Thanks, Tony!
- g. Christmas Party – Planning has begun...possible dates are January 11th or January 12th. Will be trying to have it at The Sandpiper again this year, if the dates are available. More info to follow.
- h. Cancer Ride- JoAnn briefed everyone about the day's events/schedule and other important information.

9. *New Business*

- a. Kewaskum Christmas Parade – Club will once again be riding in the parade...to be held on December 8th. More details to follow! Ann and Dave Heer have offered to host the “post-parade festivities” at their new place on Braatz Drive in Kewaskum (just off of the parade route). THEME is Songs of the Holidays.
- b. West Bend Christmas Parade – Club will NOT be doing this parade this year due to a schedule that was previously agreed upon by members to do it only every other year. We will however most likely be offering our services (4 individuals) to do security again along the parade route. More details to follow. (Rick Welch, Tim Rohrer, Kris Marks, and –possibly- Mike Yttri will take care of these responsibilities.)
- c. Hartford Christmas Parade- Dave Heer inquired about doing Hartford parade this year. Date conflicts with the NKMHTA fundraiser dinner, but we may try to do it next year.

- 10. **Raffle** – \$50...Brian Maloney (Coleman, WI)
\$30...Arlene Pionke (Heers will deliver)
\$20...Arlene Pionke (Heers will also deliver this one)

11. *General Announcements/Rides*

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

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

13. *Adjournment*

- a. Motion by Terry Kolbach, seconded by Dave Derrick, to adjourn the meeting. Meeting adjourned at 8:00pm