



# **KETTLE MORaine ATV ASSOCIATION, INC.**

## **GENERAL MEETING MINUTES**

**PREPARED BY: TONY CYPGAR, VICE- PRESIDENT &  
CONNIE ROHRER, SECRETARY**

**SEPTEMBER 4, 2014**

*Members Present:* Tony Cypcar, Connie Rohrer, Pat Skarie, Dave Derrick, JoAnn Roller, Rick Welch, Marvin Kolbach, Robin Dorzok, Richard Skarie, Linda Derrick, John Roller, Vickie Ellickson, Jayne Kolbach, Terry Kolbach, Ron Knier, Roberta Knier, Michael McKenna, Dave Heer, Ann Heer, Peter Boldt, Laura Boldt

1. *Call Meeting to Order*

a. Meeting was called to order at 7:03pm

2. *Pledge of Allegiance*

3. *Approval of Minutes – N/A...no minutes to approve*

4. *Introduction of New Members*

a. Larry and Linda- from Barton area...came to find out more about our club – joined at end of meeting.

5. *Special Presentations*

a. Officially voted in Dave Derrick as interim treasurer. Motion to vote Dave Derrick as Pat Skarie's replacement was made by Ron Knier and seconded by Peter Boldt. Motion carried...unanimously. Pat and Richard will no longer be riding with us, but will stay in contact and attend club's social events – parties, dinner outings, etc....

6. *Reports from Executive Committee*

A. *Board of Directors-N/A*

B. *President- Tim not in attendance*

C. *Vice President- N/A*

D. *Secretary- Connie gathered members' ideas about locations to hold this year's Christmas party. It was decided to pursue details for having the gathering right here at Stocky's, if at all possible.*

E. *Treasurer*

- Treasurer's report was reviewed and filed.
- Motion by Marvin Kolbach, seconded by Robin Dorzok, that the Treasurer's report from August 2014, be approved. Motion passed.

F. *Advisors (WDNR-RSW or WATVA)*

7. *Reports from Committees*

A. *Business relations committee – JoAnn – Nothing to report. Connie will send Tony a list of "official" business memberships so that he is able to promote them on the club's webpage.*

B. *Fund raising committee – JoAnn mentioned possibility of signing the club up for Amazon Smile which is a program where the club would get some type of credit if people purchase stuff on Amazon. This program is only available to organizations with non-profit status, so we finally qualify. JoAnn will be pursuing this.*

C. *Government relations committee - Tony*

D. *Membership committee – Club recently acquired one new business membership and a ½ price membership for a new machine owner through Cedar Creek.*

E. *Merchandise committee – Tim/Connie- N/A*

F. *Planned rides committee – JoAnn/Tony* A new ride was added to the Calendar for the weekend of October 24th-26th. This will be a Halloween mock-wedding ride in Pembine. Members are also planning to wear costumes out to a local establishment after Saturday's ride that weekend. More details to follow. For other rides/events...check out the Calendar of Events on the club's webpage. Members also discussed suggestions for planned rides in 2015.

G. *Public relations committee – Tim/Connie*

H. *Safety and education committee - Tim*

I. *Social committee – Connie/JoAnn-* Plans are in the works for the club to attend a comedy performance/dinner theater at Memories (located between Belgium and Port Washington). Lots of interest in this outing. More details and dates as the info becomes available. Also...November 9<sup>th</sup> is the Northern Kettle Moraine Horse Trail Association's annual dinner/fundraiser. Let Tony know if you are interested in attending – as advanced tickets are required and need to be purchased from Val at Small Business Solutions off of Hwy. 33 in West Bend. This event is held at the Amerahn.

J. *Trail committee – Rick-* N/A...Tim and Rick are headed to Madison to meet with a representative from the DNR to discuss details for how to approach the KM-North with a proposal to get ATV trail development into their upcoming Master Plan. More details to follow.

K. *Ad-Hoc Committees*

## 8. *Old and Unfinished Business*

a. A big Thank You to Pat Skarie for handling the position flawlessly since 2007

b. Cancer Ride- JoAnn shared details for the upcoming Chix 4 a Cause ATV Cancer Ride on Oct. 11<sup>th</sup>.

Donations are still being accepted for themed baskets to use for silent auction and/or raffle tables. If you have items, get them to JoAnn. The first of 2 Basket-Wrapping days will be held at Rollers' house on 9/20...the next one will be on Sunday, 10/5 at NOON. Tent raising at Mountain Springs Motel will be on Saturday, 10/4...meet at 10AM. We are asking for donations of ice cream toppings to use for dessert on Friday evening of ride weekend. So far we have sprinkles (Derricks), nuts (Tony), and chocolate syrup (Kniers). If you are able to help out with this, please let Connie know what you would like to bring. We are also looking for donations of 2 liter bottles of soda and/or bottles of liquor for use as part of one of the games during the Cancer Ride. Bring donations of soda/liquor to the meeting, tent raising, basket wrapping, OR to the ride itself. Thanks. Be sure to sign up for at least one slot to help on ride weekend (Friday, Saturday, and Sunday volunteers are needed). Connie sent you an invitation via Sign-Up Genius. Just do a quick free enrollment in Sign Up Genius and then check out the jobs available. We still need LEADERS for the ride itself to lead various groups of riders – usually based upon speed, experience, and ride destination/length.

## 9. *New Business*

a. *Club and members donation for rec safety building. (Jacob Woltmann).* The club decided to hold off on making any type of financial contribution until project has a more firm foundation and is closer to becoming a reality.

b. *NKMHTA Dinner* -Will be on November 8<sup>th</sup> (9<sup>th</sup>?) at the Amerahn. Meet there at 5:15pm

c. *Hartford Parade (Nov. 8<sup>th</sup>).* - mentioned but not enough interest to pursue.

d. *West Bend/Kewaskum Parades.* We will do these parades this year. November 30<sup>th</sup> is West Bend...park by Regner Park at 4PM...eat at Benders after the parade...theme TBA; December 7<sup>th</sup> is Kewaskum...meet at Kewaskum Middle School Parking Lot at 4PM...dinner at some local business after the parade...theme TBA  
\*\*\*Looking for a team of folks to do security at WB Parade. Need to have yellow flashing lights on machine. Approximately 4 needed – so far just have Rick on the list.

## 10. *Calendar Raffle*

a. 1<sup>st</sup>. Paul McMullen

b. 2<sup>nd</sup>. Terry Kolbach

c. 3<sup>rd</sup>. Robin Foerster

11. *50/50 was won by JoAnn Roller*

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

a. The next meeting will be at 7:00pm on **Oct 2nd, 2014** at Stocky's Fast Track

13. *Adjournment*

a. Motion by Ron Knier, seconded by Terry Kolbach, to adjourn the meeting. Meeting adjourned at 8:00PM