



KMATVA General Meeting Notes

February 5, 2009

Prepared by Dawn Wiebelhaus

Members Attending:

Al Tackes	John Roller	JoAnn Roller	Dawn Wiebelhaus	Pat Skarie
Frank Emery	Tony Cypcar	Bill Mitchell	Richard Fellenz	Gary Kempf
Roy Koski	Beth Koski	George Schwartz	John Kolbach	Marvin Kolbach
Mike Wiedmeyer	Ashley Wischer			

1. The meeting was called to order by the President at 7:10 p.m.
2. Minutes of the January 8, 2009 meeting were read by members and a motion was made by George Schwartz, second Marvin Kolbach by to approve the minutes as written. Motion Passed.
3. Executive Committee Reports
 - A. President - Al updated the members about the status of the Eisenbahn Trail. Currently there is minimal activity due to Washington County and the Village of Kewaskum waiting on a decision from Fond du Lac County. Al and Dawn will meet with Kewaskum to discuss the current ordinance. Until a decision is made in Fond du Lac the club will do what it can to support the Eden club. Al also received a phone call from a Kewaskum resident that asked why the trail was not open to ATV's and was in favor of allowing them on the trail.
 - B. Vice President – No Report
 - C. Treasurer
 - i. The Treasurer's report was reviewed and filed.
 - D. Secretary – No Report
 - E. DNR Representative – Warden Mitchell commented on the December public hearing at the County. He also stated that there have been no ATV complaints on the Fond du Lac portion of trail this year.
4. Standing Committee Reports
 - A. Government Relations
 - i. Letter to State Forest – Tony asked all members present to write a two or three sentence letter to object to the closing of Trail 120 (south of 121) in the Chequamegon-Nicolet Forest. The letter should be mailed to:
Chequamegon-Nicolet National Forest
1170 4th Avenue South
Park Falls, WI 54552
 - B. Fundraising
 - i. ATV Pull (Mike's Motorsports) – The club is researching the possibility of hosting an ATV pull with the help of Mike Wiedmeyer, Mike's Motorsports. Mike provided details of renting the pull sled. There was further discussion on the location, date and advertising. Al stated that we will get a committee together to look into a few items (cost, insurance, etc.) before we move forward. He also stated that we will need a commitment from members before we do this.
 - ii. Brat Fry – The club currently does not have any brat fry's scheduled for the year. If you have any ideas for other fundraising events, let us know.

C. Membership

- i. Membership renewals for 2009 are out to all members. We currently have 22 paid memberships.

D. Social/Planned Rides

- i. 2009 Rides – JoAnn will be going on the following rides: Dusty Trail – May 1st weekend (opening weekend); Father’s Day weekend Poker Run. Frank will be going on the following rides: March 13-15 in the Clam Lake Area; May 1st weekend from Park Falls to Clam Lake. Contact Frank for more details if interested.
- ii. Bowling at Lighthouse Lanes – Club members will be getting together for an afternoon of bowling on Sunday, March 8th from 2pm – 4pm. The cost is \$8.00 per person and includes pizza and soda. You can prepay JoAnn at the March meeting or pay the day of the event.

5. Old/Unfinished Business

- A. Annual Meeting – The annual meeting and elections will be held in March. The following positions are up for election: President, Secretary, 2 Board Members. The club will again be providing pizza and snacks after the meeting. Nominations will be accepted until the end of February. Nominations can be sent via e-mail to kmatva@yahoo.com
- B. KMATVA Clothing – If anyone is interested in having an extended size or different color shirt/sweatshirt printed with the KMATVA logo, please let Al know. You will need to provide the new (unwashed) item and there is a nominal charge for the printing. There is a 12 item minimum to do this so let us know if you are interested.

6. New Business

- A. Member of the Year – There will be a separate item on the ballot for member of the year award. It will be a write-in vote, and presentation will be at the following month’s meeting.
- B. Neosho Cup Snowmobile Races will be held Saturday, February 14th starting at 10 am on the Neosho Pond. Mike W. is looking for ATV volunteers to help at the event for any amount of time that day. Anyone interested should contact Mike at 262-629-9575.

7. Next Meeting

Date: March 5, 2009
Time: 7:00pm
Location: Lighthouse Lanes 7292 Sleepy Hollow Rd., West Bend

8. Adjournment

- A. Motion made by Marvin Kolbach, seconded by Mike Wiedmeyer to adjourn the meeting. Motion passed. Meeting adjourned at 8:00 p.m.