



KMATVA General Meeting Notes

2009 ANNUAL MEETING

March 5, 2009

Prepared by Dawn Wiebelhaus

Members Attending:

Al Tackes	Jeff Thiel	Jean Roller	Tony Cypcar	JoAnn Roller	Roy Koski
John Roller	Tim Rohrer	Dawn Wiebelhaus	Rick Skarie	Pat Skarie	Beth Koski
Keith Krusick	Gary Kempf	John Kolbach	Marvin Kolbach	Michael Yttri	
Bill Mitchell	Ashley Wischer	Frank Emery	Audrey Emery	George Schwartz	

1. The meeting was called to order by the President at 7:10 p.m.
2. Members were welcomed to the Third Annual KMATVA meeting.
3. Minutes of the February 5, 2009 meeting were read by members and a motion was made by Gary Kempf, second by Marvin Kolbach to approve the minutes as written. Motion Passed.
4. Introduction of Candidates
 - A. President – Al Tackes
 - B. Secretary – Dawn Wiebelhaus, Beth Koski
 - C. Board Members – Marvin Kohlbach, JoAnn Roller, Dawn Wiebelhaus, Gary Kempf, Rick Welch
5. Election Procedures/Rules and Officer Duties Reviewed – Tim provided details of election procedures and officer duties from KMATVA By-Laws.
6. Election – Ballots were distributed to members. Ballots were handed over to an inspection committee for counting.
7. Annual Report
 - A. 2008 Accomplishments
 - i. 2008 Binder – Annual reference binder for 2008 was completed. Will try to keep binders more readily available to the members at monthly meetings.
 - ii. Membership Dues – Dues have remained constant since the club started and will remain the same for 2009. Ended 2008 with 40 memberships and 83 people.
 - iii. WATVA Membership – Maintained club membership with WATVA in 2008 and plan to renew in April 2009. KMATVA is posted on their website with web/e-mail links.
 - iv. KMATVA Apparel – Purchased a supply of shirts, sweatshirts, hats, etc. with the new logo in January 2008.
 - v. Insurance – Purchased in 2008 to protect club board members and to be able to hold larger events.
 - vi. Brat Fry's – Held throughout 2008 to increase revenue. Locations included: Cedar Creek, Glenn Curtiss, & Mid-Cities Motorsports.
 - vii. Bowling Event – Held in March 2008 at Lighthouse Lanes. Lighthouse has allowed the club to use the meeting room at no cost.
 - viii. Parades – Participated in two local Christmas parades (West Bend & Kewaskum).
 - ix. Dealer Membership Program – This program did not provide additional memberships in 2008. We may need to either re-vamp or delete this program.
 - x. Six Safety Classes – Spring/fall classes were held in Hartford, Newburg & New Fane. A total of 167 students were trained in 2008.
 - xi. Charitable Contributions – Donated \$1,925 to Chix 4 a Cause and \$50 to MDA.

- xii. Trail Rides – Several rides were organized by JoAnn & John (Dusty Trail, Cancer Ride). Club is planning on holding a cancer ride again this year. Dates will be posted later this year.
- xiii. Media – KMATVA was in the newspapers at least five times throughout the year.
- xiv. Trail Development – Meetings were held related to using the Eisenbahn Trail for winter ATV riding. Planning and Parks public hearing in December went well, but Washington County will not pursue until a decision is made in Fond du Lac County and ATV's are allowed in Kewaskum. KMATVA also has the support of local businesses in Kewaskum.

B. 2009 Goals

- i. Taxes – Pat Skarie (Treasurer) has graciously donated her time to complete club taxes.
 - ii. Six Safety Classes – Hartford, Newburg & New Fane – 170+ students trained.
 - iii. Trail Ambassador Training – All members are encouraged to become a Trail Ambassador if you are not one already.
 - iv. Charitable Contributions – The club would like to 2009 donation exceed the 2008 contribution to Chix 4 a Cause.
 - v. Parades – Looking at adding a summer parade (maybe Newburg) and participating in Hartford, West Bend and Kewaskum Christmas parades. We will need some people to commit/organize the summer parade.
 - vi. Brat Fry's – Already held the first one at Glen Curtiss. Cedar Creek would like to club to hold brat fry's at their location. Club will need help at events throughout the year.
 - vii. Large Event – Possibly a sled pull at Mike's Motorsports.
 - viii. Membership Campaign – 2007 - 45 memberships/83 members, 2008 - 40 memberships/83 members and to-date the 2009 numbers are slightly down.
 - ix. Trail Rides – We are a social club!! If you would like to host a ride please forward the details to kmatva@yahoo.com and we will add it to our events page and meeting agenda.
 - x. Eden Area Trail Runners – Fond du Lac will be holding a hearing spring/summer about the winter ATV use of the Eisenbahn Trail and we would like to send a group KMATVA members to support their club. We will pass on the meeting date when it becomes available.
 - xi. Eisenbahn Trail (Washington Co.) – We will continue to work on winter ATV use of this trail. Currently, we are trying to get a meeting set up with Kewaskum officials to discuss issues and concerns they may have.
8. DNR Report (Bill Mitchell) – Spoke about the possibility of the Newburg Sportsman Club allowing a trail to be cut for ATV Safety class. If it is permitted, Bill asked if the club would be willing to assist.
9. Member of the Year – After the votes were tallied and the 2008 Member of the Year went to JoAnn Roller.
10. Election Results - President: Al Tackes; Secretary: Dawn Wiebelhaus; Board Members: Marvin Kohlbach, JoAnn Roller, Gary Kempf
11. General Announcements
- A. Bowling – Bowling event will be held this coming Sunday (3/8) from 2-4 pm.
 - B. WATVA Annual Meeting – Meeting is April 4-5 in Wausau. The club would like a small group to attend if possible.
 - C. 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.

12. Next Meeting: April 2, 2009 7:00pm Lighthouse Lanes 7292 Sleepy Hollow Rd., West Bend

13. Adjournment

- A. Motion made by Marvin Kolbach, seconded by Gary Kempf to adjourn the meeting. Motion passed. Meeting adjourned at 7:50 p.m.