

September 16, 2012 Annual Club Meeting

Seven Corners Bar: 6:00PM

Meeting called to order by President Travis Halfman Officers: Vice President Treasurer: Rich Halfmann Secretary: Wayne Miller

Board Members: Earl Manz, Eric Jens

Members: Kyle Bratz, Dave Lauty, Mark Roehrig, Tom Sabel, Trisha Sabel, Kyle Kubista, Brian Brill, Tammy Brill, Pat Halbach, Char Halbach, Jash Abler.

Guest: None

Minutes from meeting held August 15, 2012 Approved as read.

Treasurer Report approved as read.

This meeting was our club annual meeting and families were invited to enjoy food and refreshments provided by our club. We had a nice day and a good turnout. Thanks to all family members that participated and to all that brought a dish to pass.

<u>Trail Maintenance</u>: Corey: Waiting for next season Mark: Waiting for next season Travis: Waiting for next season Rich: Waiting for next season Earl: Waiting for next season JT: Waiting for next season Groomer Updates: Groomer will be in storage for summer Rich showed cultipacker scrapers that could be added to help clean mud from discs. The club approved up to \$1,000 to make needed improvements. A work day for trail maintenance was set for Saturday November 3rd at 7:00am at New Holstein BP.

Committee Reports:

Fund Raiser:

Golf Outing August 18 2012 was a great success. Holding the event next year was approved at last month meeting. Eric Jens stated he would be willing to head up the committee. It was suggested by the committee to have T-shifts made up of the same color and same design to wear to future events such as the golf outing, Kiel picnic pizza stand, etc. It was felt this would make members more visible and approachable if someone has questions. The T-shifts will cost approximately \$8.50 each.

Pizza Stand:

Rich did not have all the bills yet so could not give a profit figure, but stated it looks like we made a profit similar to past years.

Sleigh Bell Run:

Wayne contacted Glen Riesterer and he stated they were looking for ideas from organizations to make the event an all-day community event. It was suggested we serve hot dogs and hot chocolate, either in the park or the gym were the race starts. Wayne will bring the idea to Glen Riesterer and we can go from there.

New Business:

Election of Officers: All officers ran unopposed and were reelected. President: Travis Halfmann- Vice President: Corey Bratz- Secretary: Wayne Miller Treasurer: Rich Halfmann Board of Directors: Earl Manz, Eric Jens, Wes Rabe.

New Member: Justin Groh was approved as a new member.

Kyle B made a motion and Corey B seconded to adjourn.

Meeting Adjourned: 6:52pm

Respectfully Submitted Wayne Miller KSC Secretary