

**KMK Annual Meeting**  
**March 16, 2009**

*Call to order: 6:04 PM*

1. Call to Order

2. Attendance

- *Sarah Anderson*
- *Jesse Bell*
- *Andy Langlois*
- *Jon Becker*
- *Tom Mahaney*
- *Derek Anderson*
- *Tony Lackey*
- *Lora Kinnunen*
- *Greg Potvin*
- *Heather Steltenpohl*

3. Approval of the Agenda

4. Approval of Minutes from Feb 23, 2009 meeting with two changes.

- Youth Cycling Program
  - **Tom** will ask Dom to coach
  - Derek will talk with parents about oversight
- CX
  - **Motion: KMK will retain "ownership" of all UP Cyclocross events.**  
*Motion failed.*

5. Treasurer's Report

- Current Balance = \$3,225

6. 12-hr Proposal (Potvin & Becker)

- Discussion. No action taken.

7. Group Rides

- Sarah will check with other clubs regarding liability policies

## 8. Ad Hoc Committee

### a. Youth Cycling Program

- Dom is unwilling to take on an official role. He will, however, work with kids if their parents are present and initiate contact.
- Jesse will check with Todd King regarding father-son rides.

### b. Recreational Series

- Sarah will have promotional materials by the end of April.
  - Hope Starts Here Ride – May 9
  - Uncommon Ride – May 30
  - Donut Ride – June 6
  - Ride to Lilies – July 25
  - Fall Color Ride – Oct 3

### c. Membership Expo

- April 26 – Location TBD

### d. Advocacy

- Share-the-Road Bumper Stickers
  - Order 200 large and 200 small

## 9. Cyclocross

- Jesse will post details about upcoming open meeting on the website.
- Andy L. distributed draft of Race Directors' Form for board member review.

## 10. Heartwood

## 11. Adjourn