

KMK Annual Meeting
February 23, 2009

Call to order: 6:02 PM

1. Call to Order

2. Attendance

- *Sarah Anderson*
- *Jesse Bell*
- *Andy Langlois*
- *Roger Harbin*
- *Jon Becker*
- *Tom Mahaney*
- *Derek Anderson*
- *Jeremy Pickens*
- *Lora Kinnunen*
- *Greg Potvin*
- *Heather Steltenpohl*

3. Approval of the Agenda

4. Approval of the Minutes from January 26, 2009 Annual Meeting

5. Treasurer's Report

- Current Balance: \$3,971.12
- \$1,000 accounts receivable outstanding

6. Youth Participation

- Heard from attorney Jeremy Pickens regarding new MI Case on youth waivers.

7. Advocacy

- Mining Journal Column
 - Heather is looking into it.
- Road Signs
 - Might have a sign at the base of Mqt. Mtn,
- Bumper Stickers
 - Authorized up to \$200 to design and order "Share the Road" bumper stickers
- Bikability Committee

- Andy Langlois is on the committee
 - Highway Clean-up
 - Tom will verify dates with Dom and place on membership application
8. Heritage Trail Marker
- Approved \$500 marker on Heritage Trail between Ishpeming and Negaunee
9. Tuesday Rides
- Ad hoc committee to create guidelines. Andy L. will lead this.
10. Ad Hoc Committees
- Youth Cycling Program
 - Jesse will ask Dom to coach
 - Derek will talk with parents about oversight
 - Recreational Series
 - Sarah will coordinate 5-race series
 - Approved \$125.00 to promote and coordinate
 - Family Bike Ride
 - Will be part of Rec Series
 - CX
 - Motion failed: KMK will retain “ownership” of all UP Cyclocross events.
 - 12 Hours of Potluck
 - Jon and Greg will bring proposal to next meeting
11. Membership Expo
- Lora K. will lead an ad hoc committee to plan
12. Website
- Jesse will contact website administrator
13. Membership Cards
- Jon will compile final vendors by Friday, Feb 27th
14. KMK Kits
- Andy will coordinate again; Lora will help.

NEXT MEETING: March 16th - 6:00 @ PWPL

Adjourn at 8:44.