

**KMK Annual Meeting**  
**January 26, 2009**

Board Members Present:

*Call to order: 7:10 PM*

Agenda - Annual Meeting of Members

1. Call to Order

- *6:17PM*

2. Attendance

- *16 club members in attendance*

3. Approval of the Agenda

4. Approval of the Minutes - 2008 Annual meeting of the Members

5. For the Good of the Order - comments for members

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6. Summary of 2008 Activities - by the President

- Membership drive at the Commons
- Uncommon Ride
- Bike-to-work week
- 12 hours of Potluck
- Donut Ride
- Fall Color Tour
- 7 Cyclocross Races
- \$1,000 donation to NTN
- Donation to the CHTC

7. Summary of 2008 Financials - by the Treasurer

- Last year's carry over = \$2,429
- 2008 Balance = \$2,948

8. Call for Nominations of Board Members

9. Election of Board Members by ballot

- Four new Board Members:
  - Tony Lackey
  - Jesse Bell

- Andy Langlois
- Sarah Anderson

10. Certification of Results - new board members installed

11. For the Good of the Order - comments from members

12. Adjourn

- 7:15 PM

### **Agenda - Annual Meeting of the KMK Board of Directors**

1. Call to Order

- 7:23 PM

2. Attendance

#### **Board Members:**

Jon Becker  
Roger Harbin  
Laura Kinnunen  
Greg Potvin  
Tony Lackey  
Andy Langlois  
Jesse Bell  
Sarah Anderson  
Heather Steltenpohl  
Derek Anderson  
Tom Mahaney

#### **Club Members:**

Sam Graci  
Chris U.

3. Approval of Agenda

4. Approval of Minutes

*Suspended until next meeting*

5. For the Good of the Order - comments for members

6. Election of Officers

*Pres: Jesse Bell*  
*Vice Pres: Greg Potvin*  
*Treasurer: Tom Mahaney*  
*Secretary: Derek Anderson*

7. Set Calendar for 2009 Board Meetings

*Monday, February 23<sup>rd</sup> - 6:00 PM @ PWPL*  
*Monday, March 23<sup>rd</sup> - 6:00 PM @ PWPL*

8. Set 2009 Membership Dues

*\$10 single*  
*\$25 family*

*Membership will span the calendar year*

9. Adjourn

*8:07 PM*