

**KMK Annual Meeting**  
**February 3, 2010**

Members Present:

1. Call to Order
  - a. 6:04 PM
  
2. Attendance
  - Derek Anderson
  - Andy Langlois
  - Roger Harbin
  - Andy Gregg
  - Andrea Pernsteiner
  - Wes Pernsteiner
  - Tony Lackey
  - Jesse Bell
  - Danny Hill
  - Bill Stahl
  - George Sedlacek
  - Chris Uchytel
  - Sarah Anderson
  - Tom Mahaney
  - Greg Potvin
  - Jon Becker
  
3. Approval of the Agenda
  
4. Approval of the Minutes - 2009 Annual meeting of the Members
  
5. For the Good of the Order - comments for members
  - George from the Public Health Dept spoke to the group about his initiatives to increase kids riding bikes to school
  - Tuesday Night Ride - Specify routes on websites, etc.
  - Winter Activities - movies? get togethers? All KMK members are welcome to propose and carry out cycling-related activities and events.
  - Permanent Cyclocross course
  
6. Summary of 2009 Activities - by the President
  
7. Summary of 2009 Financials - by the Treasurer

8. Call for Nominations of Board Members

9. Election of Board Members by ballot

- Four 3-yr openings
  - Bill Stahl
  - Andy Gregg
  - Andrea Pernsteiner
  - Chris Uchytíl
- One 1-yr opening
  - Tom Mahaney

10. Certification of Results - new board members installed

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

- Jon Becker noted his disappointment with the KMK Board for giving the members 20 days notice, instead of the 30 days notice period required by the organizations' bylaws. The President indicated that while every effort was made to provide such notice, it was not practical in this instance. The board will continue to do its best to enforce and comply with the bylaws.

12. Adjourn - 7:04 PM