

KMK Board Meeting  
February 3, 2010

1. Call to Order
  - a. 7:08 PM
  
2. Attendance
  - a. Derek Anderson
  - b. Andy Langlois
  - c. Roger Harbin
  - d. Andy Gregg
  - e. Andrea Pernsteiner
  - f. Tony Lackey
  - g. Jesse Bell
  - h. Danny Hill
  - i. Chris Uchytel
  - j. Sarah Anderson
  - k. Bill Stahl
  
3. Approval of the Agenda
  
4. Approval of Minutes from November 4th Meeting
  - a. No minutes available
  
5. Election of Officers
  - a. Pres = Jesse Bell
  - b. VP = Andy Langlois
  - c. Treasurer = Tom Mahaney
  - d. Secretary = OPEN (will ask Lora Kinnunen)
  
6. Request for funding for Mqt Township trailbuilding
  - a. Motion passed to contribute \$1,000 to Marquette Township for purchase of land and trailhead (Schwenwood Park) from MDNR.
  
7. Recreational Series Update
  - a. Sarah presented a tentative calendar of recreational and educational rides for 2010 which includes 8 separate events.
  
  - b. Sarah provided an update on the Bike Friendly designation that the City of Marquette is seeking, and that Board Members Sarah Anderson and Andy Gregg have been involved with.

8. Annual Member Expo

- a. Discussion about ideas on how to improve the member expo. Ideas include hosting the event in conjunction with the Donut Ride. An ad hoc committee was formed to discuss membership issues.

9. Cyclocross

- a. No dicussion

10. New Business

- a. None

11. Adjourn – 8:02 pm