

KMK Board Meeting
May 13, 2010

1. Call to Order
 - a. 6:03 PM

2. Attendance
 - Jesse Bell
 - Andrea Pernsteiner
 - Sarah Anderson
 - Lora Kinnunen
 - Andy Gregg
 - Chris Uchytel
 - Bill Stahl
 - Roger Harbin

3. Approval of the Agenda

4. Approval of the Minutes from the April 14, 2010 meeting

5. Membership
 - Currently have 89 paid Adult Club Members
 - Membership cards are now available at all local bike shops
 - Discussion on upcoming events and having membership cards available at each of the club events

6. Rec Series Update - Sarah
 - Heritage Trail vote coming up in August
 - Ride of Silence next Wed, May 19th at Lower Harbor Park
 - Donut Ride coming up June 6th
 - Yooper Commuter week coming up June 7th -12th
 - Uncommon Bike Ride/ Bike Rodeo on June 12th

7. Insurance Update - Jesse
 - Jesse has been investigating our insurance coverage to determine if we need additional insurance or if we are covered with our membership waiver for all rec rides as well as upcoming races. The information he received was very different than previous practices – we need to pre-register all events and pay a \$25 fee per event. For non race events – such as recreational rides (i.e. Ride of Silence, Donut Ride and ect) the club will be required to pay a fee of \$1.50 per participant. For races

such as cyclocross the cost will be \$25 per event and \$3 per racer if we choose to utilize the coverage available through USA Cycling. Jesse will discuss other options available through the NTN.

8. Advocacy

- Heartwood Forestland Meeting is coming up on May 26th at 7pm. Everyone who can make it to this meeting is encouraged to attend to show support for the biking community.
- The Special Olympics are looking for volunteers - this is posted on the KMK message board as well.
- Signage is still in the works for 553
- Marquette will be receiving 2 new signs for being designated a bike friendly community

9. Group Rides Update

- Andrea is working on some bike routes for the B group
- B group is still looking for leaders to lead the weekly rides - you can volunteer for 1 time each month, or once the whole summer. The B ride is also looking for a coordinator to coordinate the bike leaders - all interested parties please contact Jesse Bell.

10. Cyclocross

- Recommendation was made to keep the calendar as previously set as to not conflict with NTN and other local fall events.
- Recommendation - to offer Range MTB Club the date of Oct 3rd for the Old Town Course.
- Bill Stahl made the motion to "To invite Range MTB Club to host the first 2 events and have the Red Jackets host the Keweenaw Cup without charge. We will be requiring a proof of insurance coverage for the event & racers - if Range MTB Club & The Red Jackets need insurance they can pay for coverage we can provide through the USAC - at the same fee scale we pay \$25 per event and \$3 per racer." - Approved

11. Universal Sports

- To encourage Charter Communications to pick up the recently dropped Universal Sports you can go to: <http://www.universalsports.com/contact-us.html> or to the Universal Sports website and look for the link to add Universal to your local channel lineup.

12. Next meeting is scheduled for Wednesday, June 9th at 6pm - PWPL

13. Meeting Adjourned 7:32pm