

AGENDA

Wisconsin Cycling Association Annual Meeting
Brewhaus, Delafield, WI
January 18, 2009 1:00 PM

1. Welcome & Introductions 10 minutes G. Paulson
2. Approve 2008 Minutes 2 minutes G. Paulson
3. Treasurer's Report 5 minutes A. Miller
4. Club Membership 10 minutes R. Callaway
5. Liaison Reports
 - a. Road 5 minutes J. Van Susteren
 - b. Track 5 minutes N. Holbus
 - c. Cross 5 minutes R. Callaway
6. WCA Technical Advisor Report 5 minutes H. Mingesz
7. Elections of 2009 Board & Officers 10 minutes G. Paulson
 - a. Nominations accepted from the floor
 - b. Introduction of nominated persons
8. Review & Approve By-Law Amendments 5 minutes G. Paulson
9. 2009 Road Race Schedule 15 minutes H. Mingesz
10. Other Business
 - a. Association Summit & Planning Conference-identify interest
 - b. Increase WCA membership dues-Action item
 - c. Scheduling Process/Promoter meeting-Appoint coordinator
 - d. Event parameters for inclusion in WCA Series-Establish committee
 - e. Web site changes-gather membership guidance
 - f. Event Post Race poll-gather membership guidance
 - g. Quarterly Meetings for Members-identify interest
 - h. Race categories (vs. Series awards)-Discuss
 - i. Continuation of Separate Cat 4 Women's races in Cup Series-Confirmation
 - j. Other Business from Members
11. Adjourn

Newly elected Board will hold meeting immediately following Member's meeting.