



# Minnesota Cycling Federation

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## BI-MONTHLY MEETING AGENDA

Monday, 7 December 2009 **(6:30 – 9:30pm)**

***[Extended time due to content, but food provided]***

Lyngblomsten Senior Center  
1415 Almond Avenue  
St. Paul, MN 55108  
(651) 646-2941

*(Take Snelling towards the State Fairground main entrance. Turn east at lights on Midway, south on Pascal then east on Almond. Proceed to the second large parking lot on the north side of the road, and enter the building under the Visitor's Entrance canopy.)*  
[\(MAP\)](#)

Pres: (Kevin Schaeffer), VP: (Dave LaPorte), Sec: (Mike Lyner), Treasurer: (Camilla Schmitz)

### **ATTENDEES & INTRODUCTIONS (6:30 – 7:05)**

### **APPROVAL of LAST MINUTES (6:30 – 6:35)**

### **PRESIDENT'S REPORT (6:35 – 6:50)**

A. USAC Local Association Annual Summit Highlights

### **TREASURER'S REPORT (6:50 – 6:55)**

- A. Current balances: Checking, savings + Investments
- B. MCF Race Surcharge: Outstanding fees

### **TECHNICAL COMMISSION'S REPORT (6:50 – 7:00)**

### **OLD BUSINESS (7:20 - 8:00)**

- A. MCF Vision/Mission/Goals Retreat Feedback:
  - 1. Winter Planning – Refresher Sessions
  - 2. Marketing & Outreach Subgroup:
    - StartBikeRacing.com: Survey results
    - MCF.net: Website status
  - 3. Internal Infrastructure Subgroup
  - 4. Events & Promotions Subgroup:

B. MCF Banquet Status

### **NEW BUSINESS (8:00 - 9:00)**

- A. Cyclocross Season recap
- B. 2010-11 MCF Board Nominations
- C. MCF 2010 Event Calendar

### **ATTACHMENTS:**

*mcf agenda 07dec09.doc*