

KMA Meeting Minutes April 19, 2009 Winchester, KY

1317 meeting commenced with the pledge and prayer

Waive of prior meeting minutes due to correction needed; motion by Dave O, seconded by Sixpack, ayes carried

Treasury Report

2007 taxes filed September 2008

Corporate taxes due 3/15 of each year and a six month extension was filed for 2008 taxes.

Still in the process of changing to a "Not for Profit" status; tax exempt process explained

\$567.00 dollars to District 1 for reimbursement

1st Quarter taxes due at end of the month and the phone bill had just arrived

Motion by Craig, seconded by Dave O; motion carried, report accepted

Special Guest, Eddie Moore introduced and spoke regarding proposal for event at Cumberland State Park in August or September

Next meeting to be held at the park to review and discuss even further

PAC Fund report given

Commission Reports

Highway Safety Commission report given by Dave W.

Next Commission meeting is set for July 7, 2009

Motorcycle Education and Safety Commission report given by Jay H.

KRTA

Legislative Report

Old Business

Website updates discussed

Articles needed for "On the Road"

Jessie James Party; \$500.00 cap; motion by Dave O., seconded by Craig, motion carried

Beverage Booth; \$1500.00 cap; motion by Dave W., seconded by Dave O., motion carried

Event at Cumberland as a possibility of a second "State" function discussed.

Recruitment

Business memberships discussed – at the discretion of the negotiator per board

Suggestions regarding membership drives; possibility of setting up a booth at cross-bike events

New Business

Upcoming events announced

Next meeting tentatively set for June 7, 2009 at Cumberland State Park at 1300 EST

Motion to adjourn by Bailey, seconded by Sixpack, motion carried and meeting adjourned.