

Hawkeye Bicycle Association
Executive Board Meeting
Good Shepherd Evangelical Lutheran Church
Monday, September 14, 2015 at 7:00PM

- I. Opening: The President called the meeting to order at 7:00PM
Board Members present: President: Bill Cummings, Vice President: Baoli Yang, Acting Secretary: Susan Benderson, Treasurer: Gary Roling,
RAGBRAI Director: Dave Benderson, RAGBRAI in training: Peggy Chute,
Touring Director: Mark Dimke, Membership Director: Doug Henry,
Board Members absent: Secretary: Sue Henderson, Web Master: Denise Potter, Swine Trek Director: Diane Potter, Past President: Dave Turzai
- II. Reading of the Minutes:
Minutes from the previous meeting were provided and reviewed. Two corrections required. First correction: The section on the Treasurer's report was corrected to read, "There is no final report on RAGBRAI, but will be available at the September Meeting."
Second Correction: The Touring Report was amended to clarify the purpose of the of the special board meeting in July, "There was a special board meeting July 20th on RAGBRAI to discuss donations to the Linn County Trails Association. Minutes accepted with changes.
- III. Reports
- Treasurer's Report:
The club has received \$10,580.00 so far from members to contribute to the Linn County Trails Association for trail paving during the Club's donation match drive. HBA will be matching donations up to \$10,000.00 and crediting points for donations for the year 2016 for RAGBRAI. (John Wauer and Gary Palmer are the HBA liaison's for LCTA.).
HBA has received a thank you letter from LCTA for the donations.
RAGBRAI expenditures are completed and HBA has a small net income.
Mark reported receipt of a thank you note for the donation provided to Good Shepherd Evangelical Lutheran Church for allowing us to meet at their church.
HBA's web address is registered with Blue Host and expires January 9th 2016.
- Webmaster Report: No report.
- Swine Trek Report: No report.
- RAGBRAI Report:
Dave will send out the lost and found list compiled by Lisa Paulos to RAGBRAI riders.
- Touring Report:
Starting September 23rd the Wednesday night rides will change to 5:00 due to earlier sunsets. Change has been posted to the ride schedule. Riders should still bring lights.
Mark expressed the need for assistance with arrangements for rides. Establishment of a committee for this purpose was authorized. Mark would act as chair. Volunteers will be solicited at the annual meeting. Ride participation on Wednesday nights indicates the need for high, medium and low speed groups which will require ride leaders for each level and establishment of speed ranges to help riders identify the best group for them to ride with.
Discussed alternating Wednesday ride starting points between Sokol Park and CVNT and changing routes for variety.

Reminder that impromptu rides can be added to the HBA Facebook page.

Membership Report:

Doug questioned whether having a Web Page and Facebook Page for HBA is redundant. After small discussion different members use both or use just one.

Grant Wood jerseys for HBA require a cost estimate and a committee to do a suggested design for board approval.

Points tracking – Doug has received sign-up sheets from ride leaders and is tracking points/leaders. “Drop Box” has the membership numbers and status. The Class Creator software does not track dues payments. Doug is tracking when dues are paid with his Points tracking spreadsheet.

Social Committee Report:

Peggy will work with committee members to solicit ideas for socials. Discussed possibilities for locations.

Motion to accept all reports: Mark. Second: Dave. Motion passed.

IV. Unfinished Business: None.

V. New Business:

a. Board Resignations –

i. Secretary: Sue Henderson has resigned the Secretary position. Susan Benderson is filling the position for the remainder of the term.

b. Denise Potter is resigning as Webmaster. She has volunteered to train her successor.

c. Annual Meeting/Picnic

The Red Cedar Lodge at Squaw Creek Park has been reserved October 4th from 10:00 A.M. to 5:00 P.M.

Agenda: The business meeting starts at 1:00 P.M., Lunch to follow business meeting. We will have a guest speaker at 3:00 P.M..

Susan will send out the meeting announcement.

VI. Adjournment:

Meeting adjourned at 8:30 pm. Next meeting will be held October 12th, 7:00 pm Good Shepherd Evangelical Lutheran Church.

Respectfully Submitted,

Susan Benderson
Secretary, HBA