

Hawkeye Bicycle Association - Regular Board Meeting Minutes
7:00 PM Monday, April 2, 2018 - Good Shepherd Lutheran Church

Call to order: The meeting was called to order at 7:00 pm by Baoli Yang.

Members present: Baoli Yang (President), Lynn Tiemann (Secretary), Dave Benderson (Vice President), Mark Dimke (Touring Director), Doug Henry (Membership), Bill Cummings (Past President), Mark Sillman (RAGBRAI Director), Susan Benderson (Historian and Social Committee Chair), Gary Roling (Treasurer) and Dennis Carpenter (Webmaster)

Members absent: none

Old Business

None

New Business

Secretary's Report: The March board meeting minutes were distributed electronically and reviewed by Board members. Doug Henry moved to approve the minutes. Diane seconded the motion. The motion carried.

Treasurer's Report: Income was received for memberships and RAGBRAI. Expenses included a refund for a RAGBRAI overpayment. There will be bills coming for the Ride Leader meeting, payment to RAGBRAI, and web fees. Susan moved to approve the report. Bill seconded the motion. The motion carried.

Webmaster's Report: The old website comes up in some searches. Dennis would like to clean up the old website and look for a new website. Dennis feels Word Press would be a good platform. Dave suggested clarifying our needs and then getting bids for a site. We may need to look for a professional who can build a new membership site. Dennis would like something that is data based driven and can make connections for membership renewal. Dennis will be on a committee to explore what we need. Mark Sillman and Dave will assist.

Swine Trek Report: Diane shared that distances for rides will include: 25, 50 and 75 miles. The trail ride will be discontinued.

RAGBRAI Directors' Report: There are 55 weekly riders and 7 day riders registered for RAGBRAI XLVI going with HBA. Space is still available, but additional riders would need to get their own wristbands. Dennis will be our SAG driver. Progress has been made on a location for Sigourney. We have a tentative location.

Bill has been assisting Mark on getting socks as the RAGBRAI memento. The selected option is a short blue sock with a grey toe and heel that includes the HBA logo. Sizes will be M and L/XL. There will be additional socks available for purchase. The club is also looking at Merino wool socks for winter with the HBA logo for members to purchase. A minimum run of 12 pairs are required for each size. These would be available outside of RAGBRAI.

Touring Report: The ride season starts on Wed. the 4th.

Holy Toledo may need a route change due to road construction. This could include going through Palo. The ride is July 7 and 8. Bill will work with the hotel in Toledo.

Mark Dimke may work on getting some Sunday afternoon rides scheduled. Wed. rides will have the moderate group alternating from CVNT and Sokol. The C and D groups will continue to start from CVNT.

Mark Dimke moved to change the group designations beginning Jan. 2019. The A group will be the fastest and the D group the most leisurely. Dave seconded the motion. The motion carried.

Membership Report: No report.

Social Committee: The Spring Picnic is May 6 from 5 to 10pm at Lowe Park.

President's Report:

1). HBA has been solicited to support upcoming fund drives for proposed trails via LCTA. HBA does not have as much funding available as we did during past fundraising requests. HBA will send an e-mail to members requesting donations to LCTA for the projects. Dennis will add the information to Facebook.

2). Baoli asked for interest of hosting an early season ride on the trail. This ride would be from CVNT to Center Point with SAG stations with snacks in Center Point and at CVNT. HBA would need to register with our insurer the number of proposed and actual participants. The proposed registration fee would be \$15 for early registration and \$20 on the day of the ride. There would need to be staffing for up to 8 hours. We would need marshals and SAG station support. Diane will look into wristbands. A proposed date of May 19th was shared. Baoli and Dave will plan the ride. There could be another ride in Oct.

Historian's Report: No report.

The next HBA Board meeting will be May 7, 2018 at 7:00 PM at the Good Shepherd Lutheran Church.

Mark Dimke moved to adjourn the meeting at 8:14 pm. Dave seconded the motion. The motion carried.

Respectfully submitted,

Lynn Tiemann
Board Secretary