Hawkeye Bike Club Executive Board Meeting Good Shepherd Evangelical Lutheran Church Monday, August 10, 2015 at 7:00PM

The President called the meeting to order at 7:00PM with the following members present: Bill Cummings (President), Sue Henderson (Secretary), Gary Roling (Treasurer), Mark Dimke (Touring Director), Doug Henry (Membership), Diane Potter (SwineTrek), Baoli Yang (Vice President), and Dave Benderson (RAGBRAI).

Secretary's Report: The minutes were read individually and approved.

Treasurer's Report: Gary explained items on the monthly treasurers report and it was approved. There is no final report on Ragbrai, but will be available at the August meeting. Gary will be sending a check to Linn County Trails Association for the previously designated amount of \$10,000.00 for paving Cedar Valley Nature Trail through Center Point.

Webmaster Report: There was none.

Swine Trek: Diane reached out to board members for a new route in 2016. After discussion, it was decided to modify the 100 mile option only. A motion was made and carried to give Cedar Hills Community Church \$250.00 for use of the facility the day of Swine Trek. Also, the motion included a donation of \$150.00 to Good Shepherd Evangelical Church for our board meeting monthly use.

Ragbrai: There were favorable comments pertaining to our truck and sag drivers. The 12 passenger van proved to be a good choice. There will be a signup board available for next years ride to schedule taxi service in overnight towns. Sag driver taxi service will be kept to a reasonable time and mileage. New signup boards will be purchased for both taxi and shower. Several suggestions were made for future RAGBRAI night activities. A motion was made but not carried to provide grilled food. However, the suggestion of evening lawn games was well received. There will be points given to members who helped load or unload the baggage truck. Dave will be sending those names to Doug for point accumulation.

Touring Report: Rides are going well. Mark sent an Email to all members explaining an additional method of earning points for the 2016 Ragbrai year. Donations to Linn County Trails Association for the continuation paving of the Nature Trail will be matched by HBA dollar for dollar, and members will also be

given a point for every dollar donated. There was a special board meeting on July 20 to discuss this decision. Mark's Email outlined the specifics of this option.

Membership Report: Points will be updated soon. Doug has been on vacation. We have Emailed the Art Institute of Chicago to request permission and fee information for a possible usage of the American Gothic painting on our jerseys. No response has been received at this time. The Pigman Triathlon is August 16. Dave Turzai is coordinating HBA volunteers. In addition to Dave, four members have volunteered for this event.

New Business: Correspondence with one of our members was discussed. We are making a response back to that members comments and suggestions. Touring report for the LCTA donation/points was also a new business item.

The meeting was adjourned at 8:10 PM. The next meeting is scheduled for September 14, 7:00 PM at the Good Shepherd Lutheran Church, Cedar Rapids.

Respectfully submitted, Sue Henderson Secretary