

Hawkeye Bicycle Association Executive Board Meeting Minutes  
Annual Business Meeting, Sunday, Oct. 2, 2016

**I. Call to Order:** The President called the meeting to order at 4:33 pm

**Board Members Present:**

President: Bill Cummings  
Vice President: Baoli Yang  
Secretary: Lynn Tiemann  
RAGBRAI Director: Mark Sillman  
Membership Director: Doug Henry  
Touring Director: Mark Dimke  
Web Master: Dennis Carpenter  
Swine Trek Director: Diane Potter

**Board Members absent:** Treasurer: Gary Roling

A quorum was present

**New Business**

Proposed changes to the bylaws - copies of the proposed changes to the bylaws were available to review. Bill Cummings provided a summary of the proposed changes and the rationale for the changes. The proposed changes were previously approved by the board at the Sept. board meeting. Bill moved to approve the changes to the bylaws. Mark Dimke seconded. The motion was approved by the membership.

**Secretary's Report:**

A summary was provided by Lynn Tiemann. New business is the proposed revision of the bylaws. Minutes are posted for each monthly meeting and the Annual meeting on the HBA website for members to review. The approved revised bylaws will be available on the website within two weeks.

**Treasurer's Report:**

Gary Roling submitted a report through Bill Cummings. HBA has approximately \$16,000 in our checking account. Of that amount, \$2,000 has been promised for benches on the Cedar Valley Nature Trail. One will be in memory to Dave Turzai and one in honor of HBA.

**Membership Report:**

Doug Henry shared an update on riders. This past year, 85 nonmembers signed ride leader's sheets. Ride leaders and members are asked to encourage nonmembers to join. Our liability insurance currently allows guest to ride with the club for one ride prior to joining. After that they are not able to officially ride with the club and should not sign ride sheets.

There is an increase in dues next year to \$30 for single memberships and \$40 for families. Families may include children under 26 who are under the guardianship of an HBA member. The sustaining membership was discontinued.

**Touring report:** Mark Dimke shared that the C group (faster riders) will be starting next year on Wednesday nights at the Cedar Valley Nature Trailhead rather than alternating with starts at Sokol Park.

The B group (moderately paced) will continue to alternate each week between starting at the Cedar Valley Nature Trailhead and Sokol Park.

The annual Ride Leader's meeting will be held in mid-February. Leaders will sign up for rides for the year. Preference goes to previous ride leaders. New rides should not compete for the same group of riders, but nonstandard rides can be added that would benefit different groups. New rides can be requested from Mark Dimke via e-mail prior to the Ride Leaders' meeting [hawkeyebike@gmail.com](mailto:hawkeyebike@gmail.com).

Next year a ride leader's training will be added to ensure ride leaders understand their duties.

#### **Swine Trek:**

Diane Potter shared that the annual Swine Trek ride will occur on the first Sat. in June next year. There will be options for 25, 50 and 75 mile rides. Due to a lack of participation, the 100 mile ride will not be offered in 2017.

#### **RAGBRAI:**

Mark Sillman will be the RAGBRAI director with the support of Dave Benderson. The sign up begins Nov. 15<sup>th</sup>. The club will consider a RAGBRAI announcement party potluck for the Jan. 21<sup>st</sup> route unveiling at the Hiawatha Community Center.

#### **Webmaster Report:**

Dennis Carpenter provided information on a potential change from our current Class Creator website to Meet Up. Feedback will be considered prior to the change of vendors.

#### **Election of Officers:**

Board members are elected for one year terms. As no nominations for officers were made from the floor, Bill Cummings made a motion to extend the entire current slate of officers for an additional year. Mark Dimke seconded the motion. The motion was approved by the membership.

#### **V. Adjournment:**

A motion to adjourn was made by Mark Dimke and seconded by Denise Houlahan at 5:00 p.m. The motion was approved by the membership.

The next board meeting is scheduled for October 10<sup>th</sup> at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids. The next annual meeting will be the first Sunday in Oct. of 2017.

Respectfully submitted,  
Lynn Tiemann  
Secretary HBA