Hawkeye Bicycle Association Annual Business Meeting Oct. 29, 2017

Call to Order: The President called the meeting to order at 6:00 pm

Board Members Present:

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

A quorum was present

New Business

The election of officers occurred. Bill presented the slate of officers. Changes in current officers were: Baoli Yang as president and Dave Benderson as vice president. The following officers have agreed to stay in their current positions: Lynn Tiemann as secretary, Gary as treasurer, Mark Sillman as RAGBRAI director, Doug Henry as membership director, Mark Dimke as touring director, Dennis Carpenter as web master and Diane Potter as Swine Trek director. The slate of officers was approved by the membership.

President's report

Bill shared that the Linn County Trails Association is considering two \$100,000 projects. One along Hwy. 100 and the other for trails in Marion. Donations for the trails can be made through HBA to the Linn County Trails Association.

Dues will continue at \$30 for individuals and \$40 for families. They need to be paid by the end of the year for members considering riding on RAGBRAI.

Secretary's report

A summary was provided by Lynn from last year's meeting. Complete minutes are posted of the annual meeting and each month's meeting on the HBA website for members to review.

Treasurer's report

Gary shared that there is currently a balance of \$16,402 in Farmer's State Bank.

RAGBRAI director's report

Mark Sillman shared copies of the RAGBRAI 2017 participants' letter, RAGBRAI registration information and upcoming RAGBRAI dates. Registration opens on the RAGBRAI site on Nov. 15th.

RAGBRAI has not raised rates, but the club has raised prices \$50 due to increased costs. The total cost will be \$850 dollars with up to \$300 offset by using earned club points. Registration should be under HBA (club #34). HBA hats that were last year's RAGBRAI memento are available for \$20.

Jim Weisbeck, RAGBRAI truck driver, was present and requested ideas and feedback to improve RAGBRAI for next year.

Membership director's report

Doug shared that there are still missing ride leaders' sheets outstanding. Seventy-five points are provided for ride leaders, 30 points for club rides and 25 points per hour for endorsed volunteer activities.

Touring director's report

Mark Dimke shared that rides went well this season. Sunday ride participation was down and will be reviewed. He is interested in feedback from members either to him or to board members about rides. The club is considering ride leader training next year. The Ride Leader Calendar meeting will be held in February again.

Swine Trek director's report

Diane shared that there were ~60 participants last year. Next year Swine Trek will continue the first Saturday in June. There may be some tweaks in the route. Feedback on improvements is welcome.

Historian

Susan Benderson shared that she is putting together a scrapbook for the year. She is interested in more pictures.

Webmaster's report

Dennis is looking into new web formats that will provide more flexibility and options. Dues renewal for 2018 is now available through the website.

Social committee report

Susan Benderson shared that the social committee will be putting together monthly social events beginning in Nov. They will also be organizing another RAGBRAI announcement event next January. She thanked committee members for their efforts in putting together and decorating for the Annual meeting.

Club recognition

Baoli presented a gift certificate to Bill in appreciation of his service as president to the club over the past three years.

Bruce Tiemann moved to adjourn the business meeting and Baoli seconded. The motion carried. The meeting was adjourn at 6:26 pm.

The next board meeting is scheduled for Nov. 13th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids. The next annual meeting will be held in Oct. of 2018.

Respectfully submitted, Lynn Tiemann HBA Secretary