

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, Aug. 14, 2017 at 7:00 pm

Call to Order: The President called the meeting to order at 7:00 pm.

Members present: Bill Cummings (President), Lynn Tiemann (Secretary), Baoli Yang (Vice President), Mark Sillman (RAGBRAI co-chair), Diane Potter (Swine Trek), Dave Benderson (RAGBRAI co-chair), Gary Roling (Treasurer), Dennis Carpenter (Webmaster), and Mark Dimke (Touring Director)

Members absent: Doug Henry (Membership) and Sue Benderson (Historian)

A quorum was present.

Old Business:

Gary talked with a representative from the DNR who indicated that the two benches that HBA has purchased have been installed.

HBA had representatives at the ribbon cutting for the improved Cedar Valley Nature Trail (asphalt and pavement) held in Center Point on Aug. 12th. Dave Benderson cut the ribbon as the representative for the club.

New Business:

Secretary's Report:

The July minutes were reviewed and approved electronically. Baoli moved to approve the minutes. Mark Sillman seconded. The motion carried.

Treasurer's Report:

Expenses incurred included: scrap book supplies, Holy Toledo expenses and reimbursements, RAGBRAI miscellaneous expenses (tips, refunds, truck rental and van rental) and websites fees.

Income was received for: hat sales, memberships, RAGBRAI, jerseys and the Holy Toledo ride.

Mark Dimke moved to approve the treasurer's report. Mark Sillman seconded. The motion carried.

Webmaster Report:

No Report

Swine Trek:

No report.

RAGBRAI Director's Report:

Mark Sillman reported that there were 62 weeklong riders and 3 daily riders. The Board would like to acknowledge that RAGBRAI went well. People made payments to Jim for breakfast items ahead of time. Riders assisted with set up, moving luggage and other requests for assistance. Thanks to Ed Lawrence for unlocking the truck in the morning. The Bryants did an excellent job locating overnight facilities for our stays. Mark Sillman did a great job as RAGBRAI chair. Kudos to Jim Weisbeck and Clint Wagner for making our trip a joy.

There was additional privacy provided by a canopy and side tarps for the showers that Jim designed. Lynn moved to reimburse Jim for the expenses for the upgrades. Diane seconded the motion. The motion carried.

Dave Benderson moved that due to increased costs this year, the Board will raise the fees for the going with the club \$50 next year. Mark Sillman seconded. The motion carried with one dissenter.

Mark D. moved to provide a gift certificate for the Bryants in appreciation for their work on acquiring overnight accommodations. Baoli seconded the motion. The motion carried.

Touring Report:

There were 27 riders on the Holy Toledo ride. There was a \$70 profit.

A ride etiquette issue was discussed. When someone calls out "car back", that is an indication to go to a single file line. This was a safety issue on the Toledo ride and was discussed at last month's meeting. It is recommended that this club rule be shared as a rule for our rides.

Membership Report:

No report.

President's Report:

No report

Historian Report:

None

Adjournment:

A motion to adjourn was made by Gary and seconded by Dave at 8:35 p.m. The motion carried.

The next Board meeting is scheduled for Sept. 11, 2017 at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
HBA Secretary

