

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, May 8, 2017

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

Members present: Bill Cummings (President), Doug Henry (Membership), Gary Roling (Treasurer), Dennis Carpenter (Webmaster), Diane Potter (Swine Trek), Mark Sillman (RAGBRAI), Dave Benderson (RAGBRAI Assistant) and Mark Dimke (Touring Director)

Members absent: Baoli Yang (Vice President), Lynn Tiemann (Secretary)

A quorum was present

II. Reports

Secretary's Report:

The Apr. minutes were reviewed and approved electronically. It was moved by Bill and seconded by Baoli to approve the April board minutes. The motion carried.

Treasurer's Report:

Expenses incurred included:

Spring Picnic
League of American Bicyclist Dues
Other recurring expenses

Income was received for:

Membership (14)
RAGBRAI and Swine Trek
Shirts

Dave moved and Mark D. seconded to approve the treasurer's report. The motion carried.

Webmaster Report:

Obtaining a new web site was discussed. Dennis to look into costs and requirements.
Doug needs to be added to the email distribution list. Consider developing standard responses for FAQs.
Currently working on setting up the web site for the Holy Toledo Ride.

Swine Trek:

We have brochures. Planning to do a mass emailing to members and former riders. We have received 4 registrations so far. Also adding various themes related to the ride at each rest stop this year.

RAGBRAI:

Hats were ordered for RAGBRAI. They are expected to arrive mid-June. Still need to check on accommodations for Clear Lake. Need to check on hitch for the van. Looking for a back-up van driver. The rules for van use need to be reviewed with drivers and the drivers MUST be present at the time the van is rented.

Touring Report:

Discussed construction issues on Sutliff Road. Details have been posted on Facebook and emailed to members. Ideas for ride activities were collected at the Spring Picnic and will be forwarded to Mark. Discussed the need for ride leader training and it was noted that the three events we have would be an opportunity to review that information.

Membership Report:

The Marion Arts Festival is a week from Friday. HBA will have an information booth there from 4:30 to 8:00. We will need volunteers, brochures, event fliers and the HBA banner. Dennis will seek volunteers, Bill will get with Baoli on the brochures.

President's Report:

The Hiawatha crossings on the trail at Boyson and Tower Terrace Roads are almost complete. Crosswalks should be painted next week at which time the lights will be turned on.

Motion to increase the HBA donation to \$6000.00 – Dave

Seconded Mark D.

Motion carried.

IV. Old Business:

None.

New Business:

None.

V. Adjournment:

A motion to adjourn was made by Dave and seconded by Mark D. at 8:20 p.m. The motion carried.

The next meeting is scheduled for Jun. 12th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Susan Benderson