

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, Jan. 9, 2017 at 7:00 pm

I. Call to Order: The President called the meeting to order at 7:02 pm.

Members present: Bill Cummings (President), Lynn Tiemann (Secretary), Doug Henry (Membership), Gary Roling (Treasurer), Dennis Carpenter (Webmaster), Baoli Yang (Vice President), Sue Benderson (Historian) and Dave Benderson (RAGBRAI co-chair)

Members absent: Mark Dimke (Touring Director), Diane Potter (Swine Trek) and Mark Sillman (RAGBRAI co-chair)

A quorum was present.

II. Reports

Secretary's Report:

The December minutes were provided and reviewed electronically. It was moved by Baoli and seconded by Mark Dimke to approve the December board minutes. The motion carried.

A thank you card was received from Bill Cummings for the plant from HBA.

Treasurer's Report:

Expenses incurred included: Dues reversal charge and web site credit card fees.

Income was received for: membership dues and RAGBRAI payments.

Our every other year [Iowa](#) Secretary of State filing was due. Gary provided the report with updated director/officers.

We were contacted that we need to renew our Director and Officer liability insurance policy. Lynn moved and Doug seconded that the Director and Officer liability insurance policy be renewed. The motion carried.

LCTA checks have been received through the club and will be forwarded to LCTA.

Gary checked out the Hiawatha Community Center's AV system for compatibility for the RAGBRAI Announcement Event which will be held there on Jan. 21st.

Lynn moved and Doug seconded to approve the treasurer's report. The motion carried.

Webmaster Report:

There is a need to add a reference that charges to HBA on the website will show as Class Creator.

Membership forms need to be sent to the P.O. box rather than directly to the treasurer.

There have been issues with e-mail bounce backs and current members not receiving some announcements sent from Class Creator. Dennis is following up on the issue.

Notifications for members who have not renewed their 2017 memberships were sent previously. Dennis will review the current membership list prior to resending an additional membership renewal reminder this month.

Swine Trek:

HBA brochure and web site updates are needed.

RAGBRAI:

Bill reported 23 people have signed up with the club for RAGBRAI.

The gift has yet to be determined.

The Hiawatha Community Center has been reserved for the RAGBRAI route announcement party.

Dave and Dennis will work on sending out a RAGBRAI sign up announcement.

Touring Report:

No report.

Membership Report:

Doug is able to share members' points towards RAGBRAI upon request.

There haven't been requests for another jersey order (American Gothic) at this time.

President's Report:

Checks are still being collected for the signage at the crossing at Cedar Valley Nature Trail on Boyson Road. Points will be awarded towards RAGBRAI for donations going through the club this year. Points are awarded at the rate of 1 point per \$1.00 donated. The maximum points available will be 300. Donations should be sent to HBA made out to LCTA. Denote HBA in the memo space. The closing date is Feb. 15, 2017 to count as RAGBRAI points for this year. The item is on the agenda at the Hiawatha City Council meeting scheduled for January 19th for official approval.

HBA needs to send money to Linn County Conservation for the two benches. Gary will take care of this.

Historian Report:

No report.

IV. Old Business:

None

V. Adjournment:

A motion to adjourn was made by Gary moved and seconded by Dave at 7:53 p.m. The motion carried.

Due to the Feb. Ride Leader's Meeting at the Marion Library, the next Board meeting is scheduled for Mar. 13th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA