

Hawkeye Bicycle Association Executive Board Meeting Minutes

Monday, Oct. 10, 2016 at 7:00 pm

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

Members present: Bill Cummings (President), Lynn Tiemann (Secretary), Doug Henry (Membership), Gary Roling (Treasurer), Dennis Carpenter (Webmaster), Baoli Yang (Vice President), Diane Potter (Swine Trek), Mark Sillman (RAGBRAI Assistant) and Mark Dimke (Touring Director)

Members absent: Dave Benderson (RAGBRAI)

A quorum was present

Presentation to the Board: Ryan Slater from Linn County Conservation gave a short presentation about the upcoming Water and Land Legacy Bond that will be on the Nov. 8th ballot. More information is available at the Linn County Parks website at www.linncountyparks.com

The proposed bond issue would potentially raise \$40 million with the following allocation of funds proposed: 55% for water quality, 30% for park improvement and 15% for trails.

Proposed upcoming projects include: trail improvements (working with MPO), Morgan Creek County Park Trail with a paved trail link to Cedar Rapids Trail system, Marion Trail through Squaw Creek Park continuing to the Sac and Fox Trail in Cedar Rapids, and completing Grant Wood Trail.

Dennis moved that we put together an announcement with a link for information provided about the bond issue. Lynn seconded. The board will approve the message prior to it going out. The motion carried.

II. Reports

Secretary's Report:

The Sept. minutes were provided and reviewed electronically. It was moved by Gary and seconded by Bill to approve the Sept. board minutes. The motion carried.

Treasurer's Report:

Expenses incurred included: payment for the jersey order

Income was received for: membership dues, partial refund for the RAGBRAI truck and payment for the jersey orders

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

Webmaster Report:

Dennis communicated that after looking into using Meet Up as a replacement for Class Creator he found some issues. Meet Up would not allow the club to have two membership levels (single and family). Further discussion or decisions were tabled until March.

Swine Trek:

Diane is working to update the information on Swine Trek for the HBA brochure and the website. Next year's Swine Trek will be June 3rd which is the first Saturday of the month.

RAGBRAI:

Mark will need to make changes to the website for RAGBRAI XLV. Signups will begin Nov. 15th.

The question about our price structure for RAGBRAI was raised. Mark will check with RAGBRAI to see if their cost will be changing. We expect more participants will ride with HBA in 2017. We don't anticipate

additional increased costs, but will determine if changes to our price structure are needed after more information about expenses is available.

Touring Report:

Wednesday rides are wrapping up for the 2016 season. Next year the C group will start at CVNT and the B group will continue to alternate between Sokol and CVNT for Wednesday rides.

People who would like to have additional rides considered or who need to make changes to existing rides should contact Mark Dimke via the website. He will need to make changes to the ride calendar.

The Lanesboro (Minnesota) Ride is coming up Oct. 22-23. The ride is led by Larry Potter.

The final 2016 Full Moon ride of the 2016 season is Sat. Oct. 15.

The Holy Toledo ride for 2017 will tentatively be June 17-18.

Membership Report:

The second American Gothic jersey order is expected to arrive Oct. 12.

Most HBA ride sheets have been turned in for 2016, however, some are still missing. If members do not have a scanner, they can simply email Doug with a list of the riders who participated.

President's Report:

Funding for the two benches along the CVNT to be donated by HBA will be released in January 2017.

The annual HBA business meeting was held Oct. 2 from 4:30pm-5pm at the Hickory Room at Lowe Park in Marion. Social activities continued until 8pm. Voting Board members for the upcoming year will be Bill Cummings (President), Baoli Yang (Vice President), Gary Roling (Treasurer), Lynn Tiemann (Secretary), Doug Henry (Membership), Mark Dimke (Touring), Dennis Carpenter (Webmaster), Mark Sillman or Dave Benderson (RAGBRAI Director), and Diane Potter (Swine Trek).

The club is considering having a RAGBRAI announcement party for HBA members on Jan. 21st from 7 to 11pm at the Hiawatha Community Center. Rental cost for the facility is \$125-150. HBA will be able to stream the event from Des Moines. Attendees should provide their own beer or wine and bring a snack or light hors d'oeuvres to share.

IV. Old Business:

Brochure update- Baoli will be updating the brochure with changes for Swine Trek, the new membership fee structure and new photos.

New Business:

None

V. Adjournment:

A motion to adjourn was made by Diane and seconded by Mark at 8:19 p.m. The motion carried.

The next meeting is scheduled for Nov. 14 at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA