

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, Dec. 12, 2016 at 7:00 pm

I. Call to Order: The Vice President called the meeting to order at 7:05 pm

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

Members absent: Bill Cummings (President)

A quorum was present

II. Reports

Secretary's Report:

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

Treasurer's Report:

The audit covering Oct. 1, 2015 to Sept. 30, 2016 was completed by John Bryant. There were no irregularities found. Mark moved to file the treasurer's report, Doug Henry seconded it. The motion carried.

Expenses incurred included: Fire and Ice registration, postage, website hosting fee, Meetup website trial, website credit card fees.

Income was received for: membership dues

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

Webmaster Report:

Dennis communicated to the club that membership dues are due by Dec 31st. He is encouraging building a profile on the website when memberships are renewed. Doug recommended considering if an individual has not paid club dues for two years that they be dropped from the club's membership rolls.

Dennis will send one more reminder in Dec. and two in Jan. to renew memberships.

Swine Trek:

Diane reported that Swine Trek will be June 3, 2017 which is the first Saturday of the month. Diane will share the flyer with Dennis for posting on the website.

RAGBRAI:

Mark Sillman reported 12 people have signed up with the club for RAGBRAI. One person has paid the wrist band fee so far. Fees are paid to the club, not to RAGBRAI. Signup was opened on the RAGBRAI site on Nov 15th. Mark Sillman will send out information about registration in the near future.

The Hiawatha Community Center has been reserved for the RAGBRAI route announcement party. This will be a potluck for club members. The social committee will take care of the details. We will livestream the event from the RAGBRAI announcement party. The social committee will communicate about the announcement party.

Touring Report:

The ride leader meeting will be mid Feb. tentatively at the Marion Library.

Membership Report:

Doug is able to share members' points towards RAGBRAI upon request. Mark Sillman and Dave can answer questions about RAGBRAI registration.

President's Report:

None

IV. Old Business:

Last month the Board approved giving points for contributions to LCTA for signage at the crossing at CVNT at Boyson Road that are given in the name of HBA. Points will be awarded at the rate of 1 point per \$1.00 donated. Donations should be sent to HBA made out to LCTA. Denote HBA in the memo space. More information will be sent out to members in the future.

New Business:

Bill Cummings is recovering from heart surgery and doing well. Lynn moved to send a plant to Bill from the club. Doug seconded it. Motion carried.

V. Adjournment:

A motion to adjourn was made by Mark Dimke and seconded by Mark Sillman at 8:06 p.m. The motion carried.

The next meeting is scheduled for Jan. 9th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA