

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, Mar. 13, 2017 at 7:00 pm

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

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

Members absent: Bill Cummings (President) and Diane Potter (Swine Trek)

A quorum was present.

II. Reports

Secretary's Report:

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

Treasurer's Report:

Gary shared thank you letters from: Mark Sillman's family for the passing of his dad, the Linn County Conservation Board for \$2000 for benches, and for the club for a donation of winter clothing through Northtowne.

Expenses incurred included: post office box rental, liability insurance, Linn County Conservation Board donation, RAGBRAI announcement party expenses, ride leader meeting expenses, dues reversal charges and web site credit card fees.

Income was received for: membership dues and RAGBRAI payments.

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

Webmaster Report:

Dennis has gone through the membership list and eliminated 43 names of people who have not been active for the past 3 years. We currently have 224 member listed on the site as on Feb. 24.

Dennis will promote the initial rides this year to remind members our riding year is beginning.

Members need to be aware that HBA charges will show as Class Creator and that membership forms need to be sent to the P.O. Box rather than directly to the treasurer.

Swine Trek:

Three people have registered so far.

RAGBRAI:

The Hiawatha Community Center was reserved for the RAGBRAI route announcement party. Approximately 30 people attended. It was well received and will be considered again next year.

Mark Sillman reported that 64 people have signed up with the club for RAGBRAI. The truck, bus and van have been reserved. Plans are going well.

The memento has yet to be determined. Socks and hats are being considered.

Touring Report:

The ride leaders' meeting was held Feb. 22nd at the Marion Library. Rides have already begun. There are requests for later starts on Sunday which have been accommodated for some dates. With 3-5 days notice times can be switched to accommodate weather or other events if made directly to Mark Dimke.

Membership Report:

Doug has added points for Hiawatha sign donations and subtracted RAGBRAI points within the points system. Doug is able to share members' points towards RAGBRAI upon request. He will work to add the dates for this upcoming year's rides.

Doug received an e-mail request for HBA to assist at the Marion Arts Festival on Friday, May 19th. He will request volunteer assistance from others closer to the date.

Historian Report:

No report.

IV. Old Business:

Club members have donated \$3500 towards signage at the crossing at Cedar Valley Nature Trail on Boyson Road. HBA has committed \$5000 towards the signs. Points were awarded towards RAGBRAI for 2017 for club member's donations made prior to Feb. 15th. Points were awarded at the rate of 1 point per \$1.00 donated up to 300 points.

V. Adjournment:

A motion to adjourn was made by Gary and seconded by Dave at 7:48 p.m. The motion carried.

The next Board meeting is scheduled for Apr. 10th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA