

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, Apr. 10, 2017 at 7:00 pm

I. Call to Order: The President called the meeting to order at 7:06 pm.

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

Members absent: Gary Roling (Treasurer)

A quorum was present.

II. Reports

Secretary's Report:

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

Treasurer's Report:

Expenses incurred included: dues reversal, Nationwide surety bond, RAGBRAI fees, Cedar Valley World Travel, and online fees.

Income was received for: Swine Trek, membership dues and RAGBRAI fees.

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

Webmaster Report:

The website has posted a memo about dues being listed as Class Creator on the membership page and on the e-mail to confirm memberships.

Dennis will work with Diane on the Swine Trek the ride registration forms.

Swine Trek:

Several people have registered for Swine Trek 2017. Online registration is available. Diane is working on the to-do list for the ride. She will put together a mailing. The revised brochures are available.

RAGBRAI:

Mark Sillman reported that 65 weeklong riders have signed up with the club for RAGBRAI. Plans are going well. The van and the bus have been reserved and a partial payment was made for the bus. The memento will be a hat from Head Sweats with our logo. Dave moved to order 100 and sell the extra for \$20 for non-riders. Doug seconded. The motion carried.

Touring Report:

The season has already begun. Mark will send out an announcement with information for new ride leaders. They can contact him with questions.

Holy Toledo rooms are currently available at the Super 8 in Toledo (\$69). Mark will send out information. It is July 8 and 9. The cost will be the same as last year \$35. Online sign up is available.

Membership Report:

Doug hasn't received sheets for some of the rides that have occurred this year.

Wed. night Tom Pardonek and Dave Moeller will be leads for the C group, but they will share ride leader responsibilities with other riders.

Ride leaders need to bring Ride Sign-up sheets.

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. Bill will check on the status of payment.

V. New Business:

Hiawatha is putting in the footings for the crossings at Boyson and Tower Terrace.

Ride Your Bike to Work week is May 15-19. Volunteers are needed at the Rockwell Collins Bike Rodeo and at New Bo. They would like have us share information about riding and safety. Doug will send out an e-mail request for volunteers.

Susan Benderson has volunteered to chair the social committee.

A motion was made to allocate \$1500 for the social committee for expenses by Mark Dimke and seconded by Diane. The motion carried.

V. Adjournment:

A motion to adjourn was made by Mark Dimke and seconded by Mark Sillman at 7:52 p.m. The motion carried.

The next Board meeting is scheduled for May 8th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA