

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, June 12, 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), Gary Roling (Treasurer)

Members absent: None

A quorum was present.

II. Reports

Secretary's Report:

The May and June minutes will be reviewed and approved electronically.

Treasurer's Report:

Expenses incurred included: partial payment for hats, RAGBRAI refund, Swine Trek, RAGBRAI lodging, Linn County Trails Association, website fees, RAGBRAI bus

Income was received for: memberships and Swine Trek

Gary got a call from Linn County Conservation about bench placement. Gary and Bill will meet this week to consult on the placement.

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

Webmaster Report:

Dennis worked with Operation Overnight application for assistance with the website development. Dennis gathered information about club support for the community for a presentation he will provide to the group.

Dennis will send out two additional messages about the Holy Toledo ride.

Swine Trek:

Sixty-five riders and 2 dinner attendees registered for Swine Trek 2017.

Income exceeded expenses. Lynn moved and Baoli seconded to make a donation of \$250 to Cedar Hills Church for the use of their facility. The motion carried.

There will be a route change for the end of the route next year due to an increase in traffic. They will look into using E Avenue next year. The group feels that the leaving the 100 miles off was a good decision.

Diane requested ideas for who to market the ride to next year.

RAGBRAI:

Mark Sillman reported that we have 60 weeklong riders have signed up with the club for RAGBRAI. There is room for additional riders.

The final payment was made for the bus.

The memento is a hat from Head Sweats with our logo. They should arrive any time.

Touring Report:

Holy Toledo rooms are currently available at the Super 8 in Toledo (\$69). Mark Dimke has posted registration information for the ride. It is July 8 and 9. The cost will be the same as last year (\$30). Online sign up is available.

Membership Report:

Doug sent out an e-mail about the next Jersey order. There is a minimum number required.

Ride leaders need to send Doug Ride Sign-up sheets.

Historian Report:

Susan has purchased a book and has been taking pictures. She will have a page or so each year with the main events compiled. She will go back into previous years to provide historic information.

President's Report:

Spring picnic was great. Kudos to the social committee for a great event.

IV. Old Business:

None

V. New Business:

Crossing signs at Boyson and Tower Terrace are operational.

Mark Sillman sent out a request for Freedom Festival ride support. He needs 14 volunteers. Volunteers arrive ½ hour prior to the ride. The ride starts Lowe Park on June 25.

Bill met with the new Tour De Cure director. We will provide 12+ volunteers to assist with the Dave Turzai 25 mile memorial ride. Volunteers will arrive at 8:30. It starts at TransAmerica.

A motion was moved Dennis seconded Diane for a donation to Good Shepherd for use of the church for our board meetings.

V. Adjournment:

A motion to adjourn was made by Mark Dimke and seconded by Mark Sillman at 8:36 p.m. The motion carried.

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

Respectfully submitted,
Lynn Tiemann
HBA Secretary