

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

Call to Order: The President called the meeting to order at 7:04 pm.

Members present: Bill Cummings (President), Lynn Tiemann (Secretary), Doug Henry (Membership), Baoli Yang (Vice President), Mark Sillman (RAGBRAI co-chair), Sue Benderson (Historian), Diane Potter (Swine Trek), Dave Benderson (RAGBRAI co-chair) and Gary Roling (Treasurer)

Members absent: Mark Dimke (Touring Director) and Dennis Carpenter (Webmaster)

A quorum was present.

Old Business:

HBA received a thank you form Derek at Northtowne Cycling & Fitness for assistance at NewBo Meet Me at the Market Cycling Night, Tour de Cure and the Freedom Bike Ride.

Gary and Bill met with a representative from DNR about the placement of the benches donated by HBA. The HBA bench will be placed on the Cedar Valley Nature Trail near Fay Road. The Turzai Memorial bench will be placed along the trail at the Center Point Depot.

New Business:

Secretary's Report:

The May and June minutes were reviewed and approved electronically. Mark Dimke moved to approve the minutes. Mark Sillman seconded. The motion carried.

Treasurer's Report:

Expenses incurred included: Swine Trek expenses and donation for facility use, Board meeting donation for facility use, and jerseys.

Income was received for: memberships, RAGBRAI fees, jerseys and the Holy Toledo ride.

Dave moved to approve the treasurer's report. Doug seconded. The motion carried.

Webmaster Report:

No Report

Swine Trek:

Diane will consider requests for food stop changes based on suggestions from this year's riders. Route changes at the end of the route are also under review due to changing traffic patterns.

RAGBRAI Director's Report:

Mark Sillman reported that there are 63 weeklong riders signed up with the club for RAGBRAI. There will also be some daily riders.

Mark sent out a letter to RAGBRAI participants with information about logistics for the ride.

Staging in Lansing will be difficult due to only two roads in and out of town. Mark is looking into locations for our meeting location.

This year's memento is a hat from Head Sweats with our logo. They have arrived.

Touring Report:

There were 27 riders on the Holy Toledo ride. The food, people and weather were great!

Membership Report:

Doug placed an American Gothic Jersey order. The jerseys are targeted to arrive right around RAGBRAI's start.

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

President's Report:

None

Historian Report:

None

Adjournment:

A motion to adjourn was made by Lynn and seconded by Gary at 8:13 p.m. The motion carried.

The next Board meeting is scheduled for August 14, 2017 at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
HBA Secretary