

Hawkeye Bicycle Association Executive Board Meeting Minutes
Monday, Sept. 11, 2017 at 7:00 pm

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

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

Members absent: Sue Benderson (Historian)

A quorum was present.

New Business:

October annual meeting and elections will be held at Lowe Park on Oct. 29th. The event will start at 4:30.

Secretary's Report:

The August minutes were reviewed and approved electronically. Baoli moved to approve the minutes. Dave seconded. The motion carried.

Treasurer's Report:

Expenses incurred included: RAGBRAI expenses, Holy Toledo expenses, postage, and website fees.

Income was received for Holy Toledo registrations.

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

Webmaster Report:

Dennis would like to have the club look into a new website design that has more features. He will be identifying an outline of resources that the website would need.

Renewal of membership for next year will be encouraged. Dennis will be setting up the registration on our website so members can begin renewing for the 2018 year.

Swine Trek:

Susan Lloyd is the new marketing person for Northtowne. She is interested in providing advertising assistance for the upcoming Swine Trek. Swine Trek will be held June 2, 2018.

RAGBRAI Director's Report:

Mark has written a letter to RAGBRAI participants that will be sent out soon. He will be sending out information about the Nov. 15th RAGBRAI registration opening on the Des Moines Register's RAGBRAI site.

Touring Report:

The board reviewed the Saturday rides. There will be education about ride leader's roles prior to the next ride leader sign up.

Membership Report:

Some ride sheets are still out. Doug moved that Tour de Cure and Freedom Bicycle Ride volunteers are eligible for ride points. Mark Dimke seconded. The motion carried.

Jersey orders are being taken for the Wheel and the American Gothic jerseys through Sept. 20th.

President's Report:

Hiawatha engineer, Jon Bender sent an e-mail about the remarking of Center Point Road from Emmons to Boyson Road to three lanes with bike paths on each side. The middle lane is to be a turn lane. The state DOT is pushing for this.

Historian Report:

None

Adjournment:

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

The Board will not need to meet in Oct. unless a quick meeting is required. The next Board meeting is scheduled for Nov. 13, 2017 at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
HBA Secretary