

Hawkeye Bicycle Association  
Executive Board Meeting  
Monday, Mar. 14, 2016 at 7:00 pm

**I. Call to Order:** The President called the meeting to order at 7:07 pm

**Members present:** Bill Cummings (President), Lynn Tiemann (Secretary), Mark Dimke (Touring Director), Doug Henry (Membership), Gary Roling (Treasurer), Dave Benderson (RAGBRAI), Dennis Carpenter (Webmaster), Peggy Chute (Social Director), Diane Potter (Swine Trek)

**Board Members absent:** Baoli Yang (Vice President)

A quorum was present

**II. Secretary's Report:**

The January minutes were provided and reviewed electronically. It was moved by Mark and seconded by Dave to approve the minutes. Motion carried.

**III. Reports**

**Treasurer's Report:**

Expenses incurred included: liability insurance renewal premiums for riders and the club, payments to support RAGBRAI, rental for the facility for the Spring Social, expenses for Rider Leader meeting, bicycle association membership renewal, online fees, and refunds for overpayments. Income was received for memberships/renewals and RAGBRAI registrations.

**Webmaster Report:**

Dennis has updated the site to be more mobile friendly. Adding events within our current webpage was suggested. A motion was made by Mark to add a test event to the website for an event that does not have a cost associated with it. Bill seconded the motion. The motion carried.

**Swine Trek:**

Diane will review the present route for 100 miles.

Mark moved to use electronic registration for Swine Trek. Gary seconded the motion. The motion carried. Costs will be increased to help with cost of electronic registration and food preparation costs. Early registration will be cut off prior to the event. Mark moved to add \$5 to each registration category for a total of \$20 for early registration for members, \$25 for early registration for nonmembers and \$30 for onsite registration. Dave seconded the motion. The motion carried.

**Social Director:**

Peggy shared information about the Spring Social at Lowe Park in the Hickory Room. There will be a barbeque along with a potluck. Peggy will request an RSVP. The event will occur Apr. 3<sup>rd</sup> from 4-7:30. There is an additional license fee of \$25 for allowing alcohol in the meeting room. Peggy moved to pay the additional fee. Mark seconded the motion. The motion carried.

The social committee will be hosting the full moon rides this year. A member of the social committee will be the ride leader for each ride.

An activity calendar will be looked into on the website. This will provide information on 3 locations including Facebook for events.

#### **RAGBRAI:**

Openings are still available for traveling with the club for RAGBRAI for weeklong riders. There will be some day riders, also. Mark Sillman is working on the shirts as our incentive. There will be samples next month.

#### **Touring Report:**

The Ride Leader sign up meeting went well.

Sunday's group has moved to faster riders. There was discussion of a need to consider a moderately paced group on the Sunday morning or afternoon. For adding additional rides, ride leaders need to provide reasonable time for adding to the calendar. Official rides need to be sent to the director and webmaster two weeks prior to the event. In addition, ride leaders need to make sure that people are asked for membership status and sign-ins sheets are completed.

Holy Toledo- The dates posted (June 25 and 26) will not work. There is a conflict with the Freedom Fest ride volunteers. The club will gather more information at the Spring Picnic for potential participation and/or potential hosts for an alternate date. Further discussion was tabled until the next board meeting.

#### **Membership Report:**

Doug provided follow-up information the new club jerseys. Verge Sport has provided two color options. A motions was made by Doug and seconded by Peggy to go with the black option. The motion carried. The jerseys will be full zip with sleeveless, short sleeved, long sleeved and winter weight options. Mark moved that there will not be a sport jersey option offered. Peggy seconded. The motion carried.

Mark moved that The Chicago Art Institute be sent a check for up to \$225 for final colors and payment. Bill seconded. Motion carried.

Mark moved for Doug to complete the design on the long sleeved jersey. Peggy seconded. Motion carried.

Checks for orders will be sent to Doug for the initial order. Bill moved and Mark seconded that orders will only be placed for jerseys for which money is received prior to ordering. Motion carried.

Doug had a volunteer request for Marion Arts- Fri. May 20<sup>th</sup> for passing out packets. Doug will get more information and it will be discussed at the next meeting

Marion High School Health Fair will be April 15<sup>th</sup> (1-2 people would be needed). Due to concerns that we can't have underage participants, the board decided not to pursue having a table at this event.

The point spreadsheets will be updated as new information is provided on the calendar for this calendar year.

**President's Report:**

No report.

**IV. Old Business:**

None

**V. New Business**

Jersey's discussed and voted on (see Membership report).

Spring Social (see Social Committee report).

**VI. Adjournment:**

A motion to adjourn was made by Peggy and seconded by Gary at 8:36 p.m. Motion carried.

The next meeting is scheduled for April 11<sup>th</sup> at the Good Shepherd Lutheran Church, Cedar Rapids

Respectfully submitted,

Lynn Tiemann

Secretary HBA

**Items for April Agenda**

Holy Toledo ride

Marion Arts Festival

Shirts for RAGBRAI