

Hawkeye Bicycle Association
Executive Board Meeting
Monday, Nov. 9, 2015 at 7:00 pm

I. Call to Order: The President called the meeting to order at 7:02 pm

Members present: Bill Cummings (President), Lynn Tiemann (Secretary), Gary Roling (Treasurer), Mark Dimke (Touring Director), Doug Henry (Membership), Baoli Yang (Vice President), Dave Benderson (RAGBRAI), Dennis Carpenter (Webmaster), Peggy Chute (Social Director)

Board Members absent: Dave Turzai (past president), Diane Potter (Swine Trek)

A quorum was present

II. Secretary's Report:

The minutes were provided and reviewed. It was moved to accept the minutes as written by Mark Dimke. Baoli Yang seconded. Motion carried.

Mark Dimke moved to approved to allow approval of minutes electronically. Gary Roling seconded. Motion carried.

III. Reports

Treasurer's Report:

John Bryant submitted the results of HBA's audit to the board in a report dated Oct. 28, 2015. Gary Roling shared that John Bryant reported that the annual Form 990-N was filed with and accepted by the IRS. The club spent more than they took in last year due to donations to the Linn County Trails Association. Income came primarily from membership dues, registration fees and clothing sales. Special activities (RAGBRAI, Swine Trek and Holy Toledo) ended with a positive balance. Lynn Tiemann moved and Mark Dimke seconded that the audit report be approved. Bill Cummings requested that consideration be given to a change in the bylaws that the audit be completed by the Dec. board meeting in future years. Gary Roling moved and Bill Cummings second that the bylaws reflect a change in the audit date. Motion carried. The fiscal year is Sept. to Sept. and there isn't sufficient time to complete the audit by the time of the annual meeting.

Renewals are coming in and some new members have joined.

Money to match member donations for the surfacing of the Cedar Valley Nature trail was disbursed. There is a liability pending for 2 benches for CVNT which will likely be disbursed next year.

Annual membership Iowa Bicycle Coalition for the club has been received. HBA will contribute \$1000 this year. Gary Roling moved to contribute \$1000 to the group and Bill Cummings seconded the motion. Motion carried.

Webmaster Report:

Dennis Carpenter is transitioning duties from Denise Potter and he is looking into making Class Creator more mobile will make a recommendation next month. There may be an optional cost. Could there be

an option to sign up on your mobile phone for rides to see who is going? It wouldn't be used for tracking. This will not replace the signup sheets at the ride.

Swine Trek: no report

Social Director's Report:

The group will be organizing and determining duties and assignments within the group. Events that are club events will go through Class Creator. Events that are club only should not be announced on Facebook. Posts should be to the group. Denise Potter and Mark Dimke have the rights to approve group membership on Facebook.

Fire and Ice update: Bikes will need to be decorated. People are able to buy lights at that time. People can carry a banner if we wish. People can hand out candy, but not throw it. Meeting location outside of the area (Sag Wagon) and place to meet after.

Dec. 2nd 5:45 pm social at the Starlight in a separate room. HBA will request donations of cash, hats, coats, mittens and gently used boots. Information will be coming. Bill Cummings will post.

Chili cook-off Nov. 14th had indicated that gift certificates for prizes would be from Northtowne Schwinn for \$25, \$15 and \$10. This was approved by the board. Gary Roling will pick up the gift certificates.

RAGBRAI:

No additional expenses at this time. A whiteboard was available to preview.

Gift for next year has not been determined.

Registration opens for RAGBRAI 2016 registration on Nov. 15th. Dave Benderson posted timelines for registration on the website along with a reminder of the membership renewal date of Dec. 31st.

Expenses from the past years have remained close to the same. There is only one 54 passenger bus so reservations are made after the RAGBRAI announcement.

If we open the number of slots to 72 from 62 this next year, we would be able to accommodate more people next year. We can get up to 72 rider bands from RAGBRAI. Bus can take 54 + 12 passenger van + 1 in the truck. If more than 67 the club would need another van to transport to the site.

Doug Henry can be contacted for point status. Status of points and system will be reviewed. Small group will meet to review processes and procedures for RAGBRAI slots. Doug Henry, Gary Roling, Bill Cummings and Dave Benderson will review the lists and help make recommendations.

Touring Report:

Mark Dimke reported that touring is completed for this year. The next touring event is the Feb. ride calendar meeting.

Points will be earned through Dec. 31st for special events on the calendar.

Membership Report:

Doug Henry brought in a box of archived materials that were shared to distribute or to add to historian collection.

All sheets for the year were turned in. Doug Henry and Mark Dimke will review the ride data and develop reports based on the data from this year's rides.

New members' membership dues initiated after Sept. 1st will cover 2016 dues also. A process to orient or a new member orientation link will be considered to provide information about RAGBRAI and the points system.

IV. Old Business:

LED lights for giving away will not be purchased due to cost

Follow-up on Jerseys – in process

Audit summary- done

V. New Business:

Covered in group reports

VI. Adjournment:

A motion to adjourn was made by Dave Benderson with a second by Peggy Chute at 8:21. Motion carried.

The next meeting is scheduled for Dec. 14th at the Good Shepherd Lutheran Church, Cedar Rapids

Respectfully submitted,

Lynn Tiemann

Secretary HBA

Agenda items for Dec.

Class Creator – mobile ready by Dennis

Jersey update

RAGBRAI small group report