

Hawkeye Bicycle Association  
Executive Board Meeting Minutes  
Monday, Apr. 11, 2016 at 7:00 pm

**I. Call to Order:** The President called the meeting to order at 7:00 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), Diane Potter (Swine Trek), Baoli Yang (Vice President), Mark Sillman (RAGBRAI Assistant), Susan Benderson (Historian)

**Board Members absent:**

A quorum was present

**II. Secretary's Report:**

The March minutes were provided and reviewed electronically. It was moved by Bill and seconded by Mark Dimke to approve the minutes. Motion carried.

**III. Reports**

**Treasurer's Report:**

Expenses incurred included: Spring Social costs, RAGBRAI supplies and registrations, payment charges and refunds of overpayments.

Income was received for memberships/renewals and RAGBRAI registrations.

Lynn moved and Diane seconded approving the treasurer's report. The motion carried.

**Webmaster Report:**

Class Creator Announcements will be asked to be submitted in a suggested standard font and size.

Dennis will automatically post a notice for Wednesday night start time and location (Sokol 2<sup>nd</sup> and 4<sup>th</sup>) and CVNT 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup>).

Non HBA rides will be posted in the forum under Non HBA rides. They are not posted on the calendar.

Thirty-four of 40 Spring Social attendees completed the online RSVP through the website.

**Swine Trek:**

Diane is revising brochures with registration updates. Sign-ups will be available online for members only. A mass e-mail with registration information will be developed.

Susan will be meeting with Diane to go through past Swine Trek materials for historic purposes and archiving.

**RAGBRAI:**

Openings are still available for traveling with the club for RAGBRAI for weeklong riders. There will be day riders, also.

Mark Sillman is working on ordering shirts as the RABRAI memento. Two options were shared and input was received from board members present and members attending the Spring Social. Mark Sillman and Dave will reach a final decision on the shirts.

#### **Touring Report:**

Thanks to Susan Benderson who helped get the calendar ready to go online.

Rides have started.

Holy Toledo - The dates will be July 9-10. Another sag vehicle and potential drivers for route segments are needed. Members will be contacting riders to assist with finding volunteers. Bill will reserve 10 rooms at the Super 8 Motel in Toledo.

#### **Membership Report:**

Doug reported that ride information is coming in from ride leaders. The point spreadsheets were updated for this calendar year.

Doug provided follow-up information on the new club jerseys. Doug is currently waiting on Verge's art department for the final designs. Prices are not yet set as costs haven't been established. Printing of jerseys will be 4 to 6 weeks after orders are placed with Verge. A deadline will be set for the initial order that will allow for receiving the jerseys by RAGBRAI. Payment is required prior to orders being complete.

Doug had a volunteer request for Marion Arts - Fri. May 20<sup>th</sup> for passing out race packets. HBA information will also be passed out. Doug will work at the table and will send out a request for more volunteers closer to the date.

#### **President's Report:**

Peggy Chute has resigned from the Social Committee effective their next meeting. The current committee will be joined by 4 new members: Joyce Fleischacker, Gayla Wesner, Jon Ryk and Tom Pardonek. Social items will be sent to the President for sharing at Board Meetings. The chair does not need to attend board meetings as this is an appointed committee and not a board position.

The board received news that longtime HBA member and Past President Dave Turzai passed away. Mark Dimke moved and Dave seconded to send flowers to the Turzai family as a memorial. A memorial will be considered at a later date.

#### **IV. Old Business:**

Holy Toledo - covered in Tour Director's Report

#### **V. New Business**

RAGBRAI shirts - covered in RAGBRAI report

Spring Social- The event was a great success. Thanks to Dave Benderson, grill master extraordinaire, and the social committee members for their planning and hard work. Forty people were in attendance.

The ride sign-in sheet was updated by Susan for the group's review. A column was added for rider's mobile phone numbers. The sign-in can be printed as "fit to page". A PDF will be posted on the website. A motion to approve the new sign-in sheets was made by Lynn and seconded by Mark Dimke. Motion carried.

**VI. Adjournment:**

A motion to adjourn was made to adjourn by Baoli and seconded by Bill at 8:08 p.m. Motion carried.

The next meeting is scheduled for May 9<sup>th</sup> at 7:00pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,

Lynn Tiemann

Secretary HBA