

Hawkeye Bicycle Association Executive Board Meeting Minutes

Monday, May 9, 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), Baoli Yang (Vice President), Mark Sillman (RAGBRAI Assistant)

Members absent: Diane Potter (Swine Trek)

A quorum was present

II. Secretary's Report:

The April minutes were provided and reviewed electronically. It was moved by Bill and seconded by Gary to approve the minutes. The motion carried.

A thank you card was sent to the social committee for their work on the Spring Social.

III. Reports

Treasurer's Report:

Expenses incurred included: artwork for HBA jerseys, refunds for overpayments, social expenses, a memorial for Dave Turzai, RAGBRAI accommodations, online fees and stamps

Income was received for: jersey orders, RAGBRAI, membership dues, and Swine Trek

A thank you was received from the Turzai family for flowers and the memorial to Tour de Cure.

Mark Dimke moved and Baoli seconded approving the treasurer's report. The motion carried.

Webmaster Report:

The rotating photo cycle is appreciated on the website. Some issues around signing up online were discussed. Dennis sends invitations to join for individuals signing up for membership online and gives information on how to pay dues. Dennis has made a spreadsheet that can be updated so the information can be shared among board members that need membership status information. If membership dues aren't paid after online sign up, access to the website will be restricted. Dennis will check on verification status options to determine if there are changes that can be considered.

Facebook page approvals will be checked to verify that the request comes from a real person.

Per requirements from our liability insurance, board members should check for membership status and remind new riders that membership is required after one guest ride.

Fifteen members have registered for Swine Trek to date. Two follow-up reminders will be sent for members to complete online registration.

Swine Trek: Diane was not able to attend. Present routes were reviewed by Mark Dimke and suggestions for additional miles for the 75 and century were forwarded to Diane. Options for would

increase the century route to 102.75 miles and the seventy mile route to 75 miles. Diane has final approval.

John Bryant and Bill will mark the routes.

RAGBRAI:

Memento shirts are available to try on. Sample shirts will be brought to Wed. rides for others to try on. This will be the memento for full week riders. It was moved by Lynn and seconded by Mark Dimke to offer part week riders shirts at a prorated price of \$10 and for non RAGBRAI riders at cost which is \$20. The motion carried. A questionnaire will go out to RAGBRAI riders to order sizes.

Games will be purchased for the club to take along on RAGBRAI.

Additional spaces for transportation and accommodations are available. Riders would have to obtain their own wristband to be included.

Touring Report:

Ride leader responsibilities will need to be reviewed. Reminders and clarifications can be shared at the beginning of the ride to ensure the expectations for the ride are known by riders and shepherds.

Holy Toledo- Accommodations are at Super 8 (\$59+ tax per night) and are under the name Bill Cummings. Rooms will need to be switched to individual's names. Tom Potter and Mary Cummings will be drivers. Online payment will be an option.

Membership Report:

The new Grant Wood American Gothic jerseys are being ordered. 58 jerseys were ordered and paid for by the May 4th initial deadline. A final quote will be received that includes shipping and taxes and the order completed. Orders received with checks will be set aside for the next group of jerseys.

Doug has started tracking ride data. All ride sheets are coming in. Doug will send a reminder for ride sign-up sheets that are not turned in.

The 25 mile route for Tour de Cure will be named after Dave Turzai. Tour de Cure will be getting arm bands for us in remembrance of Dave.

Individual memorial rides will be combined into a single memorial ride.

May 20th Doug will be passing out information at the Marion Arts Festival. He will pass out club and Swine Trek brochures.

We have had riders who have not paid their dues for the 2016 year. The list of members who need to pay will be checked for accuracy prior to making contact/reminders about payment.

President's Report:

The social committee met. They will focus on winter activities and two social activities. Linda Haddy is chairing with assistance of Tom Pardonek, Jon Ryk, Joyce Fleischacker, Gayla Weisner, Kim Chandler, Chris Joyner, and Jamie Johnson.

Bill reviewed information currently on the website that needs to be updated. A newsletter is no longer provided as Facebook and the website are able to meet current communication needs.

The fee increases approved at the Jan. 2016 meetings were reviewed. There was a need to raise membership to cover increased insurance expenses and other increased expenses. Lynn moved to clarify family memberships to include children 25 years and under whose permanent residence is the same as their parent/guardian. Gary seconded. The motion carried.

Memberships are for the calendar year from Jan. 1st to Dec. 31st. The new fees are for the 2017 riding season. New rates are individuals is \$30 and family is \$40. Brochures will need to be updated by Oct.

There was discussion about keeping the sustaining membership status. This offers is a donation option currently. We are not at a 501(c) and are not tax deductible. Gary moved to eliminate the sustaining membership. Mark Dimke seconded. The motion carried.

Bill reminded riders to beware of geese on the trails.

IV. Old Business:

Turzai memorial (under Treasurer's Report)

Holy Toledo (under Touring Report)

V. New Business

Shirts for RAGBRAI (shared under RAGBRAI)

VI. Adjournment:

A motion to adjourn was made to adjourn by Baoli and seconded by Bill at 8:36 p.m. The motion carried.

The next meeting is scheduled for June 13th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA