

Hawkeye Bicycle Association Executive Board Meeting Minutes

Monday, June 13, 2016 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), Mark Dimke (Touring Director), Doug Henry (Membership), Gary Roling (Treasurer), Dave Benderson (RAGBRAI), Dennis Carpenter (Webmaster), Baoli Yang (Vice President), Sue Benderson (Historian), Diane Potter (Swine Trek)

Members absent: Mark Sillman (RAGBRAI Assistant)

A quorum was present

II. Secretary's Report:

The May minutes were provided and reviewed electronically. It was moved by Mark Dimke and seconded by Doug to approve the minutes. The motion carried.

III. Reports

Treasurer's Report:

Expenses incurred included: RAGBRAI transportation, RAGBRAI accommodations and online fees

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

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

We received a thank you from Lending Hands, Inc. in Washington for the donation for using their space during RAGBRAI.

Webmaster Report:

Online registrations were received for Holy Toledo.

The rotating pictures are randomly grabbed from the 2016 folder.

Swine Trek:

John Bryant and Bill marked the routes. Diane shared that there were about 80 riders (34 signed up online). There were only 3 riders for the 100 mile route even though 10 signed up for it. The route was good. There was discussion about whether to continue the 100 mile route.

Diane would like assistance with marketing and the route maps. Diane will develop a guide for the future if at some point she is not able to continue.

Mark Dimke moved and Gary seconded to make a donation of \$250 to the church to cover their expenses. Motion carried.

Next year's Swine Trek in June 3.

RAGBRAI:

Fifty-two weekly riders and 3 daily riders (3 days each) are registered. Additional spaces for transportation and accommodations are available. Riders would have to obtain their own wristband to be included.

Dave will send out information about ordering and sizes for the memento shirts.

Games will be purchased that are transportable for participants to play.

A discussion about how to cover new members was made. That will be tabled until after RAGBRAI.

Touring Report:

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. Three rooms are currently available. Tom Potter and Mary Cummings will be drivers. Online payment is due by July 1st.

Membership Report:

Jersey's will be in this week. They may be available by Friday or Saturday. There will be another order after RAGBRAI.

A couple of rides are missing sign in sheets, but the majority have come in.

We discussed having more volunteers for ride leaders on the Wed. night rides. Ideas for how to increase rider options were shared.

President's Report:

Bill met with Tour De Cure Director (Steve Hamilton) to discuss the 25 mile memorial ride on June 25th. 14 HBA members will act as marshals for the ride. Bill will mark the trail. The ride will be 6-10 miles per hour. Shirts were ordered for the volunteers. Food and drinks will be provided for the marshals by Tour De Cure.

June 26th is the Freedom Ride and Mark Sillman is in charge of the ride. Volunteers will go with each riding group (25, 50 and 75 mile options). HBA will also support with marking the routes.

IV. Old Business:

None

V. New Business

Shirts for RAGBRAI (see RAGBRAI report)

VI. Adjournment:

A motion to adjourn was made to adjourn by Lynn and seconded by Mark Dimke at 8:34 p.m. The motion carried.

The next meeting is scheduled for July 11th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA

Future topics:

Suggestions for revisions for Swine Trek routes and decision about the Century Route for the future

Review of point system and new members for RAGBRAI