

Hawkeye Bicycle Association Executive Board Meeting Minutes

Monday, July 11, 2016 at 7:00 pm

I. Call to Order: The President called the meeting to order at 7:04 pm

Members present: Bill Cummings (President), Lynn Tiemann (Secretary), Mark Dimke (Touring Director), Doug Henry (Membership), Gary Roling (Treasurer), Dennis Carpenter (Webmaster), Baoli Yang (Vice President), Diane Potter (Swine Trek), Mark Sillman (RAGBRAI Assistant)

Members absent: Dave Benderson (RAGBRAI)

A quorum was present

II. Secretary's Report:

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

III. Reports

New Business

Treasurer's Report:

Expenses incurred included: Swine Trek expenses and facility donation, flowers for Turzai memorial, RAGBRAI refunds, refund of overpayments and online fees

Income was received for: jersey orders, Holy Toledo, membership dues, Tour de Cure jerseys and Swine Trek

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

Webmaster Report:

Dennis is continuing to review options for the website to meet the needs of the club. Class Creator has an issue with family memberships that he is looking into resolutions for multiple people per family. Bill and Dennis will meet to discuss some potential ideas for changes with the website.

Swine Trek:

There has been a proposal to discontinue the Century ride for Swine Trek due to limited participation. Lynn moved and Doug seconded to discontinue the Century ride. The motion carried. There will need to be changes to the website, Facebook and HBA brochure to reflect the changes. Next year's Swine Trek in June 3.

Half of the registrations for Swine Trek were completed online

There was more income than expenses (~\$20).

RAGBRAI:

Fifty-two weekly riders and 3 daily riders (3 days each) are registered to go with our club. Dave will be sending out a letter to participants with updated information they will need to know.

Shirts as mementos have been ordered and are in production. They should be available soon.

Touring Report:

Holy Toledo- There were 24 riders this year and 3 support personnel. Mary Cummings, Tom Potter and Alex Dimke provide support. Kristi Dimke provided wonderful snacks and meals. Income slightly exceeded expenses (\$20-40). It is suggested that maps and phone numbers be provided in future years.

Wed. night C group has poor attendance when they meet at Sokol. It will be monitored to consider moving the C group back to CVNT.

We will need to have more information shared about ride leader responsibilities especially for Wed. nights. Leaders should be responsible for bringing sign-up sheets and setting the routes.

Membership Report:

There are still 3 people who need to pick up American Gothic jerseys. There have been a few jerseys that have had size issues and Doug will work with the company on exchanges.

Doug will be soliciting a second jersey order after RAGBRAI. For the next order, we will need to have 3 of each cut for an order to not have a setup fee. Men's and women's relaxed and comfort cut short sleeve jerseys will be at the standard pricing. Long sleeve, sleeveless and long sleeve winter weight will have a \$15 surcharge (unless there are 3 per cut per gender). That will be reimbursed if 3 is achieved. Only members are able to place orders.

President's Report:

Tour De Cure- They were pleased with our assistance and may request our assistance for next year. There will be a wrap up meeting in a month. Bill will attend. Mark Dimke moved and Gary seconded assisting next year. Motion carried. Thanks to Dennis and Diane for making sure slower riders were supported.

HBA assisted with the June 26th Freedom Ride. Mark Sillman was in charge of the ride which was a Freedom Festival event. There were just over 150 riders. Volunteers went with each riding group (25, 50 and 75 mile options). HBA also supported by marking the routes. There was good feedback from riders with suggestions and compliments. Thanks to Dennis and Suki for assisting with slower riders on the 25 mile route.

Paving work on the CVNT should begin July 18th.

IV. Old Business:

Shirts for RAGBRAI (see RAGBRAI)

V. Adjournment:

A motion to adjourn was made by Gary and seconded by Mark Dimke at 8:14 p.m. The motion carried.

The next meeting is scheduled for August 8th at 7:00 pm at Good Shepherd Lutheran Church in Cedar Rapids.

Respectfully submitted,
Lynn Tiemann
Secretary HBA

Future topics:

Review of point system and new members for RAGBRAI

Tour de Cure and Freedom Fest rides