

**Hawkeye Bike Club
Executive Board Meeting
Marion Public Library
Monday, November 10, 2014 at 7:00PM**

The President called the meeting to order at 7:00PM with the following members present: Bill Cummings (President), Sue Henderson (Secretary), Dave Benderson (RAGBRAI), Diane Potter (Swine Trek), Mark McDowell (outgoing Treasurer), Gary Roling (incoming Treasurer), Mark Dimke (Touring Director), and Doug Henry (Membership Chair).

Secretary's Report: The minutes were read by Sue and approved.

Treasurer's Report: The treasurer's report was read and approved with an ending balance date amended to 11-10-2014. The annual audit has not been completed yet, but needs to be done before Gary Roling steps into the treasurer position.

Webmaster Report: There was none as Denise was not present.

Swine Trek: Diane had nothing to report at this time.

Ragbrai: Discussion for the new fee schedule was a New Business item.

Touring Report: Rides are over for the year. Going forward, the Wednesday night fast rides and Sunday rides will officially be in conjunction with the Midwest Tri Club.

Old Business: The base rate for RAGBRAI will be raised from \$425.00 to \$450.00 due to general increased costs. The board agreed on a maximum capacity of 62 riders for RAGBRAI.

New Business: The RAGBRAI fee committee met and created a plan to allow active club members to earn admission to Ragbrai at no extra cost through a money/point system. This will be according to their club activity during the previous year. A \$300.00 charge will be added to the base Ragbrai rate if there is no activity during that year. There will be a detailed description of different types of participation and the amount they will earn presented via Email, website, and the Ride Leader meeting in February. This fee schedule will start in 2016 with money/points earned in the 2015 year. Doug Henry will monitor each members participation.

HBA will now have four designated rider levels: A level- less than 10mph Leisure, B level- 12-15 mph Moderate, C level- 16-18 mph Intermediate, and D level- 18+ mph Advanced. A riders will have random rides as volunteers sign up to lead them. There will be no set schedule. B and C riders will have the option on Wednesday night to ride with either group. There will be a ride leader provided for each group. Saturday rides will be at the B and C level. D riders will continue Wednesday night rides as well as Sunday rides.

Doug Henry asked if we could order HBA jerseys again. There will be a sign up sheet at the ride leader meeting in February.

The meeting was adjourned at 8:25 PM. The next meeting is scheduled for December 8, 7:00 PM at the Marion Public Library, Marion, Iowa.

Respectfully submitted,
Sue Henderson
Secretary