

Hawkeye Bicycle Association
Executive Board Meeting
Monday, Dec. 14, 2015 at 7:00 pm

I. Call to Order: The President called the meeting to order at 7:05 pm

Members present: Bill Cummings (President), Lynn Tiemann (Secretary), Gary Roling (Treasurer), Mark Dimke (Touring Director), Doug Henry (Membership), Baoli Yang (Vice President), Dave Benderson (RAGBRAI), Peggy Chute (Social Director), Susan Benderson (Historian)

Board Members absent: Dennis Carpenter (Webmaster), Dave Turzai (past president), Diane Potter (Swine Trek)

A quorum was present

II. Secretary's Report:

The minutes were provided and reviewed electronically previously. It was moved by Peggy Chute and seconded by Doug Henry to accept the minutes. Motion carried.

III. Reports

Treasurer's Report:

Renewal memberships are starting to come in online and through the mail. Club insurance was discussed. Due to overall claims, premiums are being increased 20-25%. The board will need to discuss membership fees at an upcoming meeting when insurance premium rates are available. Specifics on rates will be provided in Jan. or Feb. The club currently has coverage for each member and for special events.

Webmaster Report: Dennis submitted a report through Bill that class Creator is now mobile ready

Swine Trek: Submitted through Bill. June 4th will be the date for the 2016 event. The present route to be reviewed and additional miles added where necessary. There is a request to particularly review the century route. The review will be completed over the winter.

Social Director's Report:

Peggy shared that the Jan. 6th social site has yet to be determined. Announcements with specific information will be posted on the HBA site and Facebook.

Fire and Ice update: 10+ members rode.

RAGBRAI:

Gary, Dave, Doug, Mark and Bill met to review data on the point system for RAGBRAI. Less than 10 RAGBRAI riders don't have enough points to offset the non-active member amount (\$300). Points may be available to support them. Mark and Gary have developed letters to let people know their current status regarding points for RAGBRAI. There are two versions of letters: one version for people with

enough points and one version for those with not enough points. The letters will be distributed by Dave with questions coming to Dave. Members with concerns should share them with Dave or Mark.

A memento under consideration for RAGBRAI is a Tek t-shirt.

A motion for the approval of the two versions of the letters was made by Bill and seconded by Mark. Motion carried.

Touring Report:

The 2016 ride leader meeting will occur in Feb. at the Marion Library. Previous ride leaders are allowed to continue leading their ride in the upcoming year.

Holy Toledo will be June 18-19.

Membership Report:

An American Gothic themed HBA jersey has been explored. Permission has been obtained to use 500 images for a royalty fee. In Jan. more information will be forthcoming. Doug will be working with Verge as the vendor. The design will be presented to and approved by the board. A suggestion was made to share information at the ride leader meeting in Feb. The jerseys are only sold to members.

Historical Report:

Susan has yahoo admin rights along with Rick Paulos. Susan is verifying storage of HBA old records into yahoo storage.

President's Report:

HBA has been asked to assist with the Cedar Rapids Freedom Festival on Sunday June 26th, 2016. The Freedom Ride starts at Lowe Park. There will be a 3 mile family ride along with 25-50-75 mile loops. All loops head north on 10th Street. HBA may mark the routes and other additional activities could be supported.

IV. Old Business:

None

V. New Business:

See president's report

VI. Adjournment:

A motion to adjourn was made by Mark and a second was made by Gary at 8:16. Motion carried.

The next HBA Board meeting is scheduled for Jan. 11, 2016 at the Good Shepherd Lutheran Church, Cedar Rapids

Respectfully submitted,

Lynn Tiemann, Secretary HBA

Agenda items for Jan.

Describe/discuss membership categories for clarification

Jersey update

Insurance for members and special events