Hawkeye Bike Club Executive Board Meeting Good Shepherd Evangelical Lutheran Church Monday, March 9, 2015 at 7:00 pm

The President called the meeting to order at 7:00 pm with the following members present: Bill Cummings (President), Dave Benderson (RAGBRAI), Gary Roling (Treasurer), Mark Dimke (Touring Director), Doug Henry (Membership), Baoli Yang (Vice President), Peggy Chute (RAGBRAI in training), Diane Potter (Swine Trek).

Secretary's Report: The minutes were read by each member and approved by Diane Potter with an exception to an insurance fee amount of \$2.97 per club member instead of \$1.00 per club member.

Treasurer's Report: Form 990 failed to be filed last year to IRS. Gary contacted IRS and discussed to continue non-profit status for club. IRS notified Gary that contributions to HBA are not tax deductible. If club members pay more than membership fee, the additional money is still not tax deductible. Gary renewed insurance for club membership to cover 170 club members. He also paid church reservation fees for 2015 RAGBRAI ride. No overnight reservations will be made for Hiawatha. All out of town visitors have been informed of this. All riders have been accommodated.

Webmaster Report: Mark and Bill will provide Denise with ride leader guidelines and speeds for posting to website.

Swine Trek: Diane will revise Swine Trek brochure. She will not do "Save the Date Card". The brochure will be mailed out approximately one month prior to ride date and a reminder email will follow closer to ride date. (Participants riding on Swine Trek will accrue points in accordance with new ride regulations because Swine Trek is club sponsored ride. These rules also apply to the Holy Toledo ride in which participants will accrue ride points for two days.)

Ragbrai: 63 riders and 3 daily riders are signed up to date. A large truck is reserved. The bus reserved will accommodate 54 people. A 12 passenger van may also be used depending upon registration numbers.

Touring Director: The ride leader meeting was very successful. The new point system was positively received. There are five rides left that still need ride leaders. They are: (Sunday: 6/7/15, 6/21/15, 9/13/15, 9/20/15-Saturday: 10/24/15). Mark will add Pigman to ride calendar. Volunteers will be needed for this. Points will be provided for time spent at this event. Further details on points will be discussed. A posting will be

provided shortly for all ride leaders informing them of the necessary forms needed for ride leaders. This will include applications for membership, waivers, and ride sign-up sheets.

Membership Report: Doug is investigating possible bike jersey order for club. HBA logo will be included on jersey. He is looking at multiple vendors for best pricing. So far 18 club members have responded with interest for purchase of new jerseys.

There are still six Yellow Tech shirts from last year's RAGBRAI ride. The sizes are 3 XL, and 3 L for \$11.00 each. In addition; 5 white headbands are left for \$8.00 each.

Doug is looking into possible participation in the Transamerica Health Fair to be held 4/7/15-4/8/15 from 10:00am-1:30pm. We would need HBA Banner and fliers for handouts. Three to four members will be needed to volunteer at Health Fair. April 7, 2015 date to be held at 6400 C St SW, Cedar Rapids Ia and April 8, 2015 to be held at 4333 Edgewood Rd NW, Cedar Rapids Ia 52405.

Old Business: Approved \$100.00 donation to Alburnett Lion's Club for trail from school to sports complex.

New Business: Shower improvements are being addressed for RAGBRAI week. Two heaters, hoses, shower faucets are being investigated for possible usage and set up. All new merchandise will be tested and given a trial run before RAGBRAI. We need to ensure that showers are short and to the point. We cannot allow water to run into streets, ponds, or other natural resources according to DNR rulings.

Full Moon rides are a popular ride and club interest has grown. Baoli will continue to be ride leader for these rides.

Nicki from Northtowne Cycling and Fitness provides a Thursday evening ride at NewBo called "Meet Me at the Market". This ride is a short 10-15 mile ride and will be a good tool to introduce participants to HBA. All club members that attend or contribute their time to lead rides for this group would be most appreciated. We need to continue to outreach to the general biking community to make people aware of HBA and provide rides for enjoyment for them and their families.

HBA will conduct some maintenance issues on bikes before or after rides and dates will be provided on ride calendar to make club members aware. This will be a hands-on experience to assist less knowledgeable members the tricks associated with doing their own repairs. Members will receive guidance from more experience riders during these training exercises.

If non HBA members want to ride a second time with HBA they cannot sign the ride sheet. HBA cannot be responsible for riders that are not club members. If the rider wants to join, the ride leader should have application and waiver form for new rider to complete and take check from new member. They will forward this information onto anyone on the board. It will be given to Gary Roling/Doug Henry for processing.

The meeting was adjourned at 8:45pm. The next meeting is scheduled for April 13, 2015 at 7:00 pm at the Good Shepherd Lutheran Church, Cedar Rapids Ia.

Respectfully submitted,

Peggy Chute Secretary