

Hawkeye Bicycle Association - Regular Board Meeting Minutes
7:00 PM Monday, June 5, 2018 - Good Shepherd Lutheran Church

Call to order: The meeting was called to order at 7:10 pm by Dave Benderson (Vice President).

Members present: Baoli Yang (President), Dave Benderson (Vice President), Lynn Tiemann (Secretary), Gary Roling (Treasurer), Mark Dimke (Touring Director), Doug Henry (Membership), Mark Sillman (RAGBRAI Director), Susan Benderson (Historian and Social Committee Chair), Dennis Carpenter (Webmaster), Dianne Potter (Swine Trek) and Bill Cummings (Past President)

Members absent:

None

Old Business

None

New Business

Secretary's Report:

The May board meeting minutes were distributed electronically and reviewed by Board members. Gary moved to approve the minutes. Dave seconded the motion. The motion carried.

Treasurer's Report:

Gary received a letter suggesting that HBA members could be more courteous on the Wed. night rides due to congestion. The club will emphasize courtesy and riding rules on the website and an e-mail will be sent to members.

Income was received for memberships, Swine Trek and RAGBRAI. Expenses included: Social Committee expenses for the Fall Meeting and Spring Picnic, a donation to the Iowa Bicycle Coalition and costs related to Swine Trek. Mark Dimke moved to approve the treasurer's report. Doug seconded the motion. The motion carried.

Mark D. moved to make a \$250 donation to Cedar Hills Community Church for the use of their facility and to make a \$50 for Alice United Methodist for use of their church yard during Swine Trek. Mark Sillman seconded the motion. The motion carried.

Webmaster's Report:

Dennis is meeting Josh McNary June 5th online to share information about building a website for HBA. Dave will participate in the video conference.

Swine Trek Report:

There were 57 riders on Swine Trek. The new route was well received. Diane would like someone to oversee the marketing of the event next year. A suggestion was made to have the route map posted ahead of time next year.

RAGBRAI Directors' Report:

There are 61 weeklong riders and 9 day riders registered for RAGBRAI XLVI that are traveling with HBA.

The memento socks have been received. The socks have the HBA logo. Surplus socks will be available for sale at a later date.

In Sigourney, we will have access to space at a bank neighboring our church and the Masonic Lodge to help meet our needs for our overnight stay. We will discuss a token of appreciation for the lodge at the next meeting.

Touring Report:

Riding has begun. Ride etiquette suggestions were discussed.

Membership Report:

Due to multiple concerns that have been shared with the Board, Gary made a motion that Dick Mundy can no longer be a ride leader. Mark S. seconded the motion. The Board unanimously approved the motion.

There are people who are riding and have not paid dues this year. Doug will send an e-mail to riders who have not paid 2018 dues.

Ride sheets are coming in, but several are still missing. Doug shared the lists that are still out.

Doug has received requests for ordering American Gothic jerseys. Doug will look into a future order after talking with the vendor.

Social Committee: Susan drafted an announcement process for us to review in the future. Susan would like feedback before the next meeting on the policy. The calendar will be posted on the website. The committee is looking into a Post RAGBRAI event, possibly at a Kernels game.

President's Report:

None

Historian's Report:

No report.

The next HBA Board meeting will be July 1, 2018 at 7:00 pm at the Good Shepherd Lutheran Church.

Gary moved to adjourn the meeting at 8:34 pm. Bill seconded the motion. The motion carried.

Respectfully submitted,

Lynn Tiemann
Board Secretary