

Hawkeye Bike Club
Executive Board Meeting
Good Shepherd Evangelical Lutheran Church
Monday, June 8, 2015 at 7:00PM

The President called the meeting to order at 7:00PM with the following members present: Bill Cummings (President), Sue Henderson (Secretary), Gary Roling (Treasurer), Mark Dimke (Touring Director), Doug Henry (Membership), Diane Potter (SwineTrek), and Peggy Chute (Ragbrai in Training).

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

Treasurer's Report: Gary explained items on the monthly treasurers report and it was approved. He distributed registration forms sent from Tour of Colorado. Gary handed out an information sheet on directors and officers liability insurance and requested that board members review this for discussion at the next meeting. Non members who are attending rides will receive an Email requesting dues payment. Motion was made and carried that membership calendar year will be January 1 through December 31. A motion to give members who pay late points retroactive only from the previous month was carried. Gary considers membership beginning at date of the check or date of online renewal.

Webmaster Report: The updated signup sheet is on the website.

Swine Trek: 83 riders attended this year's event. The June date and location had positive reviews on Facebook. The brochure for next year's Swine Trek will be modified, eliminating the section of Tour and Leisure riding, and adding membership information and times of rides that day. Volunteers who work that day but do not pay the fee will only get volunteer points per hour.

Ragbrai: Rain ponchos have been ordered. There is still a decision to be made about the microfiber towels. Our church in Fort Dodge has asked if HBA would like a dinner that night. A poll will be taken. Bill and Dave are still working on the shower improvements with Rick Paulos.

Touring Report: Holy Toledo ride is June 20-21 with 12 rooms reserved at this date. Cutoff for those room reservations is June 15. Points will be given for two rides. Wednesday night rides are well attended with the option of leaders chosen from the group if they would like to earn the additional points. Mark stressed that the two levels of rides, 10-14 mph and 14-18 mph are an average only. The

faster group of 14-18 mph stop fewer times during their ride than the 10-14 mph group.

Membership Report: Five board members have signed up for Dropbox. Jerseys have not been ordered, but as soon as the invoice arrives, Doug will send in the order for thirteen.

New Business: John Wauer from LCTA is looking for feed back about upgrading trails. Bill will send the information to board members. Bill expressed concern about the amount of money in our account and our non profit status. There have been two donors who would like to contribute each \$10,000.00 to the trails. A motion was made and carried to match up to \$20,000. Our commitment of \$5000.00 for the paving of Cedar Valley Trail through Center Point still stands.

The meeting was adjourned at 8:50 PM. The next meeting is scheduled for July 13, 7:00 PM at the Good Shepherd Lutheran Church , Cedar Rapids.

Respectfully submitted,
Sue Henderson
Secretary