

**Hawkeye Bicycle Association - Regular Board Meeting Minutes**  
**7:00 PM Monday, March 5<sup>th</sup>, 2018 - Good Shepherd Lutheran Church**

**Call to order:** The meeting was called to order at 7:00 pm by Baoli Yang.

**Members present:** Baoli Yang (President), Lynn Tiemann (Secretary), Dave Benderson (Vice President), Mark Dimke (Touring Director), Doug Henry (Membership), Bill Cummings (Past President), Mark Sillman (RAGBRAI Director), Susan Benderson (Historian and Social Committee Chair), and Larry Potter (guest).

Members absent: Gary Roling (Treasurer) and Dennis Carpenter (Webmaster)

**Old Business**

None

**New Business**

**Secretary's Report:** The Dec board meeting minutes were distributed electronically and reviewed by Board members. Mark Sillman moved to approve the minutes. Doug seconded the motion. The motion carried.

**Treasurer's Report:** Gary is away and his report was distributed. Income was received for: memberships (Dec.-Feb.) and memberships and RAGBRAI (Feb.-March). Expenses included: website hosting, postage, RAGBRAI party, liability insurance, RAGBRAI hosting donations and online fees (Dec.-Feb.) and for RAGBRAI hosting donations, RAGBRAI bus deposit, refunds for overpayment and online fees (Feb.-March).

Diane moved to approve the treasurer's reports. Mark Dimke seconded the motion. The motion carried.

**Webmaster Report:** No report.

**Swine Trek Report:** Diane shared a proposed brochure for Swine Trek. The cost of \$25 will remain the same. Ride attendance ranges from 60-80 people. Start times are 7am and 9am and distances for rides range from from 25 to 75 miles.

**RAGBRAI Directors' Report:** There are 55 weekly riders and 7 or 8 day riders registered for RAGBRAI XLVI. Money has been coming in.

Overnight hosts have been obtained for all but Sigourney. We may need to look at a smaller town in the area. Mark has secured a large bus, truck and a 15 passenger van. Our memento will be ankle socks.

**Touring Report:** The annual Rider Leaders' Meeting was held Feb. 26 and seemed to be a success. The ride calendar has begun to be updated. The Board discussed suggestions for Wed. night routes. Sunday afternoon rides were also discussed. If anyone is interested in leading a Sunday afternoon ride, they need to contact Mark to add the ride to the calendar. Mark will schedule a Rider Leaders' Education Session with ride leaders.

**Membership Report:** Doug is updating membership lists and will coordinate with Mark Sillman for points from RAGBRAI participants.

Doug has been contacted by JMS Racing Services about handing out HBA flyers during Marion Arts Festival packet pickup on Friday, May 18th. Once again, we will participate in this event and will be looking for volunteers.

There has been discussion about the accuracy of members on the website. Dennis, Gary and Doug are working on updating the list.

**Social Committee:** Congratulations for a great RAGBRAI announcement party! HBA Spring Bike Tune and Social is this Wed at Northtowne. The Spring Picnic is May 6 from 4 to 10pm at Lowe Park. Susan is tracking the budget for future planning.

**President Report:** No report.

**Historian Report:** No report.

The next HBA Board meeting will be April 2<sup>nd</sup>, 2018 at 7:00 PM at the Good Shepherd Lutheran Church.

Mark Sillman moved to adjourn the meeting at 7:52pm. Dave seconded the motion. The motion carried 7:52pm

Respectfully submitted,

Lynn Tiemann  
Board Secretary