

Hawkeye Bicycle Association - Regular Board Meeting
7:00 PM Monday, November 13th, 2017 - Good Shepherd Lutheran Church

Board Minutes

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), Gary Roling (Treasurer), Dennis Carpenter (Webmaster), and Mark Dimke (Touring Director), Doug Henry (Membership), Bill Cummings (Past President), Susan Benderson (Historian and Social Committee Chair)

Members absent: Mark Sillman (RAGBRAI Director), Diane Potter (Swine Trek),

A quorum was present.

Old Business

Bill Cummings - Northtowne has put together a program where donations will be made back to the biking community for purchases by HBA members. HBA members would need to identify themselves as HBA members when making purchases. Northtowne would then donate a percentage of the purchase price to a biking organization in the community. Membership lists and e-mail lists would be required by Northtowne. There were reservations shared about releasing the information due to our policies on the use of member' personal information.

Mark made a motion to change our disclosures policy about including personal information to our community partners with an option to opt out. Dave seconded the motion. After discussion the motion carried.

Bill moved to have the proceeds from HBA be directed to Linn County Trails Association. Lynn seconded. The motion carried.

New Business

Secretary's Report:

The 2017 October Annual Meeting minutes was shared electronically. Gary moved and Baoli seconded to approve the minutes. Motion carried.

Treasurer's Report:

Income included: one membership payment and American Gothic jerseys

Expenses included: a gift card for Bryants for assistance with finding lodging for RAGBRAI, gift card for Bill Cummings as outgoing president, and payment for jerseys.

Gary will have information for our annual audit to John Bryant by the beginning of next week.

Mark Dimke moved to approve the treasurer's report. Lynn Tiemann seconded. The motion carried.

Webmaster Report:

No report.

Swine Trek Report:

No report.

RAGBRAI Directors' Report:

No report.

Touring Report:

Mark reported that rides are complete for the 2017 year. The ride leader scheduling meeting will be announced at a later date.

Membership Report:

Doug has a few outstanding ride sheets. He will follow up with the ride leaders of missing sheets.

The newest jersey order should arrive soon. The company is able to have a store so that people can order directly from them. HBA would set the price. Access could be gained through a link. Doug will need to research it further and report back to the board.

Social Committee:

Mark Dimke moved to allocate a budget of \$1500 for the committee for the 2018 calendar year. Doug seconded the motion. The motion carried.

The RAGBRAI announcement party will be held Jan. 27th at 6:00 pm.

Upcoming events:

- Dec. 9, 2017- Fire and Ice Parade (meet at Sag Wagon)
- Dec. 13, 2017- The Dubliner
- Jan. 27, 2018- RAGBRAI announcement party
- Feb. 7, 2018- Beach party at Casa Las Glorias

- Mar. 7, 2018- North Towne speaker (Susan Lloyd)
- May 6, 2018- Spring Picnic Lowe Park
- TBD- HBA night at the ballpark
- Oct. 14, 2018- Fall picnic Lowe Park
- Considering “Bring a friend” events.

President Report:

A question had been asked by a member about keeping the trails open during the winter. Concerns with a winter opening could include: maintenance costs, liabilities, and snowmobiles. Baoli will meet with the Linn County Trails and will discuss a winter opening option with them.

Historian Report:

No report.

Adjournment: A motion was made to adjourn by Mark and seconded by Gary at 8:05 p.m. The motion carried. The next HBA Board meeting will be December 11th at 7:00 PM at the Good Shepherd Lutheran Church.

Respectfully submitted,

Lynn Tiemann

Board Secretary