

Hawkeye Bike Club
Executive Board Meeting
Good Shepherd Evangelical Lutheran Church
Monday, July 13, 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), Baoli Yang (Vice President), and Dave Benderson (RAGBRAI).

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. There was a discussion on the Directors and Officers Liability Insurance proposal from American Security. A motion was made and carried to purchase a 2,000,000 limit policy. Gary presented to the board that dues paid after September 1 by NEW members would be good for the remainder of the year as well as the next year. A motion was made and carried.

Webmaster Report: There was none.

Swine Trek: Nothing to report.

Ragbrai: Dave has emailed all pertinent information to RAGBRAI riders. The packets have been assembled including maps and ponchos. The micro fiber towels have been received and will be distributed. There was a favorable response to the dinner at the church in Fort Dodge. Shower improvements are still in process. Tips for the sag driver and truck driver are now included in the fee. This information will be made known to RAGBRAI riders.

Touring Report: There were 18 riders who rode the Holy Toledo Ride this year. A profit was made by this event.

Membership Report: The points posting is going well. Doug is getting the ride leader sheets or ride information in a timely manner. Jerseys were ordered, received and distributed.

New Business: HBA received a \$1000.00 check from a member to use for capital trail improvements. After discussion about the upcoming paving completion of the Cedar Valley Nature Trail through Center Point, a motion was made and

carried to give Linn County Trails Association the \$5000.00 previously committed, another \$5000.00, as well as matching amounts given by HBA members up to \$10,000.00 donated by October 1.

Another motion was made and carried to make the HBA mailing address available to Linn County Trail Association through John Wauer only. Re evaluating RAGBRAI fees was a discussion topic set aside after the riding season. Some research on other groups fees should be done to aid in this discussion.

The meeting was adjourned at 8:40 PM. The next meeting is scheduled for August 10, 7:00 PM at the Good Shepherd Lutheran Church , Cedar Rapids.

Respectfully submitted,
Sue Henderson
Secretary