

**Hawkeye Bike Club
Executive Board Meeting
Marion Public Library
Monday, October 13, 2014 at 7:00PM**

The President called the meeting to order at 7:00PM with the following members present: David Turzai (outgoing President), Sue Henderson (Secretary), Dave Benderson (RAGBRAI), Diane Potter (Swine Trek), Mark McDowell (outgoing Treasurer), Bill Cummings (incoming President), Baoli Yang (Vice President), Gary Roling (incoming Treasurer), Denise Potter (Webmaster), and Doug Henry (Membership Chair).

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

Treasurer's Report: The treasurer's report was read by Mark and approved. The annual audit is in progress with John Bryant as the auditor. The non profit Tax Exempt form will be filed soon.. HBA has committed \$5000.00 toward the completion of the Cedar Valley Trail to Center Point on the condition that a grant is approved for additional monies. Construction should begin August 2015 if that occurs. Denise requested the HBA debit card number for payment of the Class Creator fee due November 15.

Webmaster Report: Ride photos are up to date. MPO would like to be added to our website as a link. Bill asked for verification that recent new members were listed on the website.

Swine Trek: Diane is considering a June date, possibly the 6th or 27th.

Ragbrai: Registration opens November 15. There was a lengthy discussion on Ragbrai riders who were active during the year as opposed to members that joined for Ragbrai purposes only. Doug Henry volunteered to keep track of member participation via ride leader sheets. They would have to be turned in after each ride to make this possible. This will be addressed at the ride leader meeting in February. Also, a committee was appointed to discuss the Ragbrai fee schedule for possible changes due to this ongoing problem. Committee members are: Baoli Yang, Dave Benderson, Bill Cummings, and Mark Dimke.

Touring Report: Mark Dimke was not present.

Old Business: Pigman is again asking for our support in 2015. The two dates are June 7 for the sprint and August 16 for the half. Dave Turzai will be the coordinator and we will need four volunteers for each event.

New Business: The board unanimously voted Doug Henry as an appointed member, and he will have the designation of Membership Chairperson.

The meeting was adjourned at 8:05 PM. The next meeting is scheduled for November 10, 7:00 PM at the Marion Public Library, Marion, Iowa.

Respectfully submitted,
Sue Henderson
Secretary