

HIAWATHA BICYCLING CLUB

MINUTES OF HBC BOARD MEETING APRIL 2, 2007

BOARD ATTENDANCE AND LOGISTICS

- Board members in attendance: Wilbur Thomas, Brice Martinson, Marcy Kelash, Dan Robinson, Alan Wichman
- Board members excused: Heather Gehring, Bob Bowen
- Non board members in attendance: Bob Dean
- Snacks deployed at 6:32
- Meeting began at 6:42
- Meeting adjourned sometime after 9:00 pm

SUPPORT FUNCTIONS

1. Board reviewed agenda. Marcy moved to approve, Brice seconded. All were in favor
2. Board reviewed minutes from March 5 board meeting. Dan moved to approve, Marcy seconded; all were in favor.
3. Treasurer's report by Brice
 - Brice moved \$4000.00 from Vanguard to checking
 - Brice made additional Quicken categories to more closely track income and outgo to facilitate treasurer's work.
 - Brice stated that he needs to provide Vanguard with new authorizations to handle HBC account. Right now Brice and Wilbur have access to the account. Brice wrote a resolution that specifies that Brice and Wilbur will have access to the account and that Alan will be the backup. Dan recommended that Brice, Wilbur and Alan's titles be put in the resolution and moved to approve the resolution. Alan seconded and board approved.
 - Dan moved to accept the treasurer's report, Marcy seconded, board approved
4. Operating Calendar
 - Alan walked the board through the calendar, organizational chart, team mission and director qualifications.
 - There was discussion about whether or not HBC will provide volunteers at the Minneapolis Classic.
5. Heather will bring snacks to the May board meeting.

OPERATIONS

1. Membership:

- March 2007: 184 memberships with 241 members.
- March 2006: 185 memberships with 246 members.

	2006	2007
Volunteers Budgeted to Attend	63	80
Volunteers Actually Attended	60	60
Non-Volunteers Budgeted to Attended	7	10
Non-Volunteers Actually Attended	4	6
Amount Paid to DeGidios	\$1750.40	\$1754.20

2. Banquet review:

Bob Bowen and Bob Dean will establish guidelines about what constitutes a volunteer.

3. Liability

Wilbur led discussion about limits of coverage under LAB. Board discussed adding a new event waiver for non-biking activities. Board decided not to purchase liability insurance to cover non-biking activities and will rely upon waivers. Wilbur will ask Bruce to make recommendation about waivers for non-biking activities.

4. Cash Reserve

Board reviewed the October 2005 meeting minutes that states that the board works to maintain a reserve of 150% of our operating budget

5. Rider Leaders

- Board discussed gathering emergency contact information on ride sign in sheet.
- A motion made to leave the sign in sheet as it currently is, without emergency contact information but that motion was withdrawn.
- Alan made a motion to not distribute member's emergency contact to ride leaders to carry on rides, Marcy seconded and vote carried.

6. Night Rides

Mike Nagengast and Becky Hansson would like to lead rides at night. Board discussed that is an OK thing to do. Alan moved to strike bullet number 7, "Night Rides must end by midnight" from the Night Ride Guidelines on page 2 of the HBC Ride Leader Guidelines. The motion carried by a 3 to 2 vote.

7. Modification to Membership application

The board recommended to stave this off until the May board meeting

8. Mapmaster

Dan Reuter will be the HBC mapmaster

9. Other

We will discuss jersey distribution at the May meeting

OTHER ACTIVITIES

Nothing discussed