

# HIAWATHA BICYCLING CLUB

## MEETING MINUTES APRIL 7TH, 2008

**PRESENT:** Alan Wichman, Al Downs, Mary Wierschem, Becky Hanssen, Dan Robinson, Brice Martinson  
Guests: Hans Gasterlind, Carmen Price, Robin Katz, Dan Premack, Russ Lowthian

### SUPPORT FUNCTIONS

1. Meeting began at 6:40 p.m. Motion to approve agenda made by Brice, seconded by Becky and approved by all.
2. Motion to approve March minutes by Al, seconded by Dan and approved by all.
3. **Treasurer's report:** Year to date spent \$4400 more than what we have taken in. Received first TDA income. Moving into high income period of the year. No money transfer required from Vanguard and Brice will continue monitoring. Motion to approve Treasurer's report made by Becky, seconded by Mary and approved by all.
4. **Membership report:** Small increase in membership from last month. Up 17 members from last year. Motion to approve Membership report made by Mary, seconded by Brice and approved by all.
5. **Operation Calendar Review:** In February, check the 990N and November filing required for non-profit status. Three smart cycling ride events will be added to May and June (Share the Road events). Add ride leader wrap up in November. Email the review to team leaders for their use in scheduling events. Suggestion that team leaders take into consideration holiday events. Motion made to approve by Dan, seconded by Becky and approved by all.

### HBC BICYCLING OPERATIONS

1. **Receipt Requirement Policy:** An expenditure of over \$25 requires a vendor receipt.
2. **TDA Update:** Flyers sent out. Tablets made up and distributed. Most volunteer spots have been filled. Working on a process for the waiver. No stagger of the start time this year. Letter and ad will be show up in the Sportster and Minnesota Cyclist. Cities 97 will be used to advertise for free on their website. Limiting ride at 500. Setup will occur in the parking lot this year. Team is confident they are ahead of schedule. Budget proposed by Team is less than original proposal. Website designed, by Dan Robinson, is up and running. Carmen invited to attend upcoming HBC board meeting for the next few months.
3. **Volunteer Banquet Follow-up:** Agreed that it was a great event. Suggest that we rotate the banquet to other ethnic restaurants.
4. **Ride Leader Topics:** An HBC ride is one where it is routed, organized, led and mapped by an HBC leader. Ride leader numbers are up in the 40's. Post refresher course was well attended. Russ will be creating a monthly newsletter for ride leaders. Will be e-mailed to ride leaders only. Star of the North Jersey new requirement that one of the 5 rides will be a new mapped ride and will approved by the Ride Leader Guy and the club's statistician.
5. **Education topics:** Russ has been approached by the North Star's leader to work with their club on a reciprocity basis. Board believes this would be a good fit for the club. Russ will work on communicating with the president of the North Stars about the details. Russ working with 4 sites for the Share the Road: Wayzata, NE Minneapolis, North St. Paul, Burnsville. Core group of ride leaders have been identified.
6. **2008 Bike Summit:** Sent an e-group out to HBC on the information. Need a show of people at the Bike Summit. April 26<sup>th</sup> is the event. Al and Russ will be there. Looking for more attendees. Board will reimburse attendees registration fee of \$10.
7. **Smart Cycling Topics:** Robin would like a membership directory available to team leaders. The board agreed that the team leaders will be allowed a copy of the directory. Robin asked if the board would

consider reimbursing a Smart Cycling speaker. Board agreed that this should be in the budget and that approval would be on a case to case basis. Marketing survey needed to include the team leaders. Russ suggested that after the first board meeting that the team leaders be invited to a joint board meeting. Alan will bring up these topics for future meetings.

## **OTHER ACTIVITIES**

## **ADJOURNMENT**

MOTION made to adjourn by Becky, seconded by Al, and approved to adjourn meeting at 8:53 p.m.

Respectfully submitted, Becky Hanssen, Secretary Hiawatha Bicycling club