

HBC Board Meeting Minutes

August 6, 2004

Attendees:

Wilbur Thomas, Bob Dean, Dan Reuter, John Escritt, Alan Wichman, Mary Swanstrom, Edie Kalweit

Agenda:

1. Review, revise (if necessary) and approve minutes of last board meeting
2. Treasurer's report-Dan
3. Budget tracking report-Dan
4. *Tour De Amico* financial report-Bob
5. Review operating calendar-Wilbur
6. Map clips
7. Burbank request
8. Brief updates
 - a. Labor Day ride-Alan
 - b. Sunder report
 - c. Statistician
9. Other business

Proceedings:

July minutes were accepted with one change of wording relating to our present e-group policy. The wording should be, "E-group messages are limited to messages relating to biking or club related information."

The treasurer's report and budget tracking: Treasurer's report accepted. Dan presented a spreadsheet outlining where HBC was financially in 2004 in comparison to 2003. We are on track with respect to goals set earlier in the year.

Bob Dean presented a TDA report. Some expenses were still outstanding. Projected income from TDA looked better than expected.

Wilbur indicated that he'd take care of a 2004 TDA survey and handle labels and post cards as part of his ongoing marketing activities.

The operating calendar was reviewed. Items slated for the September board meeting were moved to this meeting alleviating the need to meet in Sept. of 2004.

The issue of HBC ordering map clips was reviewed. Distribution issues and club funds tied up in inventory led to Edie suggesting that she handle the map clip issue personally. She would pay for the map clips up front and the club wouldn't have to worry about loss associated with purchasing them; a no risk proposition to HBC. Club members would directly make payment to Edie for whatever they bought. \$3 would be charged for each clip. Wilbur worded a motion stating that Edie would pay for the clips (\$3), and that they'd be sold for \$3. The motion was moved, seconded and passed. Wilbur said he didn't know the price, but that he'd place the order with the vendor.

Mary and Chris Burbank made a request to Wilbur for permission to again offer HBC logo embroidery on personal clothing items to HBC members. They would handle the details with the embroidery provider at no profit to themselves. They asked permission to go ahead and make such an offering. Wilbur submitted their request to the board. The proposal was accepted with the unanimous vote.

The Labor Day Ride? Many questions surrounded our discussion of the potential ride in September. Would it be a cloverleaf? What restaurant would we work around? Should preregistration be required? No answers at the time of this meeting.

Chuck Sunder has agreed to stay on as statistician in 2005. In a report submitted by Chuck, a comparison of 6/30/03 to 6/30/04 revealed that we were up 10 ride offerings in 2004. Active rider numbers remained about the same from 2003 to 2004. Acceptance of Chuck's report was moved, seconded and passed.

Dates for the HBC Annual Mtg. were proposed. The three dates proposed were October 30th, Nov. 6th and 13th. We agreed that Cross View Church was a good location. Wilbur agreed to check on church availability for those dates.

September board meeting omitted. M/S/P

October meeting 6 PM, SJA church. M/S/P

Alan Wichman, as a board member, will head nomination Committee. Chris Burbank had previously indicated interest in being involved as a non board member. Alan will get the nominating group together.