

December 2, 2002 HBC Board Meeting 7 PM

In Attendance: John Miller, Bruce Beck, Dan Rueter, Nancy Wall and Edie Kalweit

The monthly meeting of the HBC board met as scheduled at Bear Path Crossing in St. Paul. Although the minutes from last month's meeting were the first item on the agenda to be addressed and approved, noone possessed a copy, so that item was postponed to the next meeting.

The treasurer's report was presented. Bruce, acting on behalf of Lucia, communicated that signing authority needed to be given to multiple people on the board this coming year. It was proposed that the new president, vice president and treasurer sign the documents Bruce brought with him, from the bank, to transfer that signing authority.

The Annual Meeting was discussed, along with possible ways to improve it in the future. Although almost 10 extra servings were ordered, we bikers ate more than your normal "run of the mill" crowd. It was proposed that next year that's taken into account when quantities are ordered. Food is afterall part of our motto!

Next on the agenda was the election of officers. John Miller is the new President; Bruce Beck the new Vice President; Edie Kalweit the new Secretary; and Dan Reuter the new Treasurer. It was also discussed that the present board members would really like to see a few more board members. Some names were mentioned, and some folks will be called by the present board in the days to come.

The Recognition Banquet was discussed. The date is set for February 16th at the Breamar Country Club in Edina. Meals will be provided for volunteers. Others wishing to be part of the banquet can do so at a cost of \$25/ plate. The menu was presented to the board, a list of volunteers, and cost analysis. Wilbur Thomas heads up that committee, helped by Mary Burbank, Russ Templeman, and Bob Dean.

Article III item 18 will be amended such that directors may serve as committee members or team members of other recreational bicycling organizations, and that upon board approval may even serve as officers or board members of such organizations.

The winter "Smart Cycling" series was discussed. Dan is presently working on the logistics of that. Dates were nominally named tonight.

The ride leader forum will more than likely occur prior to the appreciation banquet. More discussion as to time and content will occur at the next meeting of the board.

The possibility of having board meetings on the first Saturday mornings of the winter months was proposed. Possible centrally located sites are being investigated.

It was proposed that an agenda item for the next meeting be membership, and retention of both riders and leaders.