

HIAWATHA BICYCLING CLUB  
MEETING MINUTES 12-5-05

Parties present: John Hardy, Wilbur Thomas, Dan Reuter, Bob Dean, Mary Swanstrom, Marcy Kelash, Alan Wichman, Bill Short, Janis Bremer, Edie Kalweit, Dan Robinson and Bruce Beck.

- 1) December agenda: moved, seconded and passed.
- 2) Minutes for October 3-2005: moved, seconded and passed.  
Minutes for November 7-2005: moved, seconded and passed.
- 3) Treasurers Report: Vanguard account \$13,421 Checking \$4,150
- 3b) Benefits briefing, Janis Bremer: Showing of the design for the Star of the North jersey for 30 to 32 people and Magic moccasins tees (number not known). Number of guests and location for volunteer banquet have not been finalized. Talked about the possibility of a club jersey of undetermined design with and order of 100 pieces.

**Motion:** Authorize Janis Bremer to spend up to \$500.00 for purchases of the 2005 Magic Moccasin tee shirts. Seconded and passed.

- 4) 2006 Calendar was discussed and modified.
- 5) What is and HBC activity? Bruce Beck: Discussion was made to clarify what an HBC activity was and where non HBC activities were to be placed in the newsletter.

**Motion:** Amend the 2-2-2000 motion to read as follows: An event is an HBC event only if it is planned, supervised and led exclusively by an HBC leader or member. Seconded and passed.

The newsletter editor must create a separate column in the activities schedule for NON-HBC activities with a disclaimer below it, (written by Bruce Beck).

- 6) Online payments, Dan Robinson: Discussion was made about using online payments for TDA, memberships, clothing and misc. through Paypal for a cost of 2.9% and a 30 cent per transaction fee.

**Motion:** HBC will adopt Paypay payments for our products and services after approval is given from Bruce Becks Paypay review. Seconded and passed.

7) Online membership directory, Dan Robinson: Discussion was made about whether HBC needs this and what should be in it if we do create one.

**Motion:** The Board gives Dan Robinson authority to pursue building an online membership directory with the necessary latitude. Seconded and passed.

8) Ski Council, Marcy Kelash: Discussion was made concerning the Ski Council and its billing problems and just how much HBC owes them. No one could come up with a solid answer and amount owed was not really determined because of the Ski Councils billing practices. Our best guess was we owed about \$75. per year for two years but no bill was ever presented to HBC.

**Motion:** Pay The Ski Council \$150. for past two years dues. Seconded and passed.