

HIAWATHA BICYCLING CLUB MINUTES

DECEMBER 3, 2007

Meeting notes taken by Dan Robinson as no official secretary yet determined.

Meeting began at 6:42 P.M. All newly elected members present.

Alan Wichman disclosed agenda for meeting.

BOARD ORGANIZATION

Meetings to run about 2 hours once a month. All members have MS Word or equivalent and Email. All will share cell phone numbers and email addresses.

Terms of board are:

Two Years – Alan Downs, Becky Hanssen, Brice Martinson, Dan Robinson

One Year – Alan Wichman, Mary Wierschem, Bob Bowen

Determination of club officers accomplished in this order:

Secretary – Becky Hanssen

Treasurer – Brice Martinson

Vice-President – Dan Robinson

President – Alan Wichman

Board members – Alan Downs, Bob Bowen, Mary Wierschem

Meeting times and locations to continue as in 2007. Location at Pearl Park Recreation Center, and the first Monday of each month at 6:30 PM.

Meetings in number will be 12 with a possible extra meeting for TDA if determined to be necessary.

Meeting Dates: Jan 7, Feb 4, Mar 3, April 7, May 5, June 2, July 7, Aug 4, Sep 15, Oct 6, Nov 3, and Dec 1.

NOVEMBER MINUTES

Motion to approve– Dan Robinson – Second Al Downs – All Carried.

TREASURY REPORT: BRICE MARTINSON

Cash in bank on 11-1 \$5,396.44. On 11-30 \$ 2,355.89. Vanguard account up 13 cents to 18,026.81. Club Jerseys on hand equal \$3,250. Sold 4 at annual meeting. Left to sell equals 65. Cash flow for the club will be negative for the next several until TDA brings in new receipts. Motion to approve – Bob Bowen . Second Mary W. – All Carried.

Motion to send \$200 to St. Joan of Arc for use of Church Facilities, by Brice, second by Becky H. All Carry.

MEMBERSHIP REPORT: DAN ROBINSON

Total # members stands at 264, down from 278 in October. Members with no rides at all this year = 124 versus 101 last year. Percentage of E-group members to total is 56%. Motion to accept by Brice M. Second by Al D. Carried by all.

OPERATING CALENDER

Function to be picked up by Al Downs

Snack schedule set for year.

TEAM LEADERSHIP

New position this year is Hospitality Lead, and will be taken on by Mary Wierschem who will do a search for a team.

VOLUNTEER BANQUET

Discussion to require that Volunteer Banquet leader needs to be determined by Jan 15. If Wilbur declines, then Al Downs will do it.

MSC REPRESENTATIVE

Discussion item: Bob Bowen will lead team, and appoint someone to fill the 3rd Tuesday of the month meeting requirement if he cannot make it. Dan Robinson to help Bob as necessary.

RIDE LEADER REPORT: RUSS LOWTHIAN.

Russ presented seven items that need to be addressed. Items 1,2 & 6 approved. Motion to accept by Al D. seconded by Brice M. all carried. Item # 3 tabled for lack of time to complete discussion. Items 4, 5, and 7 did not get addressed. Russ invited back for Feb to complete his presentation.

Item 1 – Mapless rides with more than 25 people should have two ride leaders to either break up into two groups or spread out group so as to not have two abreast. Will solve issue of too many waiting for one person having difficult.

Item 2 – Implement a RSVP system for winter months rides. For both scheduled and E-rides, riders MUST contact ride leader if wishing to ride. Ride leaders to cancel a ride must contact those that RSVP'd. Must RSVP minimum of 3 hours prior to ride start, and cancel a minimum of 2 hours prior to ride start.

Item 6 – Smart Cycle – Share the Road events. Utilizing MNDOT's Share the Road program with information on how to develop safe bike routes to schools, work and shopping areas. To be advertised and open to the public. Ride leaders in different parts of the metro to host events. Russ to develop program.

ADJOURNMENT

Motion to close at 8:54 PM – by Alan, second by Becky. Carried by all.

Respectfully submitted by Dan Robinson Jan 7, 2008