

February 5 2000
Minutes of the
Hiawatha Bicycling Club
Board of Directors

A regular meeting of the Board of Directors of the Hiawatha Bicycling Club was held on the 5th day of February 2000. Present were Wilbur Thomas, Bob Dean, Mary Griffith, Paul Lee and Bruce Beck. Also in attendance were Judd Zandstra, Mike Daniels and Russ Lowthein and Steve Pardoe

The agenda was adopted. The minutes of the January meeting were read and approved.

A motion was made, seconded and carried that the following will be the club's mission statement:

Our mission is to lead safe, friendly and fun bicycle rides for adults and to make and distribute maps of bicycle routes and educate the public about bicycling

Russ discussed the marketing plan and sponsorship options.

The board adopted the name Spoke n Wheel for the Newsletter. This was submitted by Lucia Pierson.

We will be soliciting advertisements for the newsletter. The costs have not been determined.

Mary reported on the Committee on Committees. Mary, Bob and Russ Templeton are on this committee.

The Ride Leader committee met and reviewed manuals from other bike clubs.

The Banquet Committee will include Lucia and Marian S. We will have 3.2 beer at this event. Ride leaders will not be charged for the banquet.

Wilbur presented the treasurer's report. We added 8 new members in January. We expect to have two more months of deficit spending.

We discussed insurance for non-biking events. The newsletter will not include noninsured events within the terms of our policy.

We reviewed the calendar of events. April 15 & 29, 8:30 AM will be the time for ride leader training. We will have maintenance classes on April 8 & 22 or possibly the first week of May.

Bob is working on a ride leader manual. We will have to make a donation to the Cascade Bicycling club for at least \$50 and acknowledge the source on our materials. A motion was made, seconded and passed to donate \$50 to the Cascade bicycling club.

Bruce will draft an amendment to the Articles dissolution clause.

We have a vacancy on the board. It was decided that Bob will talk to Lucia Pierson and Mary Burbank.

We reviewed Bob Kunze's information regarding a first aid class for ride leaders. We decided not to participate this year.

A motion was made and passed to adjourn.

Bruce L. Beck, Secretary