

# HBC Board Meeting Minutes

February 7, 2004

## Attendees:

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

## Agenda:

1. Modify/approve this agenda
2. Modify/approve January meeting minutes
3. Treasurer's report-Dan Reuter
4. Review Volunteer Banquet plans
5. Review 2004 strategic planning goals
6. Review 2004 budget
7. Review functional areas and replacement needs
8. Set date and location for leader refresher only (Please save discussion of the issue until our March meeting).
9. Review operating calendar
10. Motion to amend bylaws
  - \* Annual meeting-within 90 days of close of year
11. Labor Day ride
  - \* Ethnic theme (Mexican?)
  - \* Use successful TDA formula-team up with a restaurant
  - \* Price higher (\$25) to appeal to TDA market segment and bring in more revenue
  - \* New team leader
12. Other business

## Proceedings:

1. Agenda modified to include discussion on TDA and club jerseys
2. Minutes approved from January. M/S/P
3. Treasurer's report accepted. M/S/P
4. Much time was devoted to final planning of the banquet. Dan Reuter agreed to provide the wine. Edie Kalweit would provide soda pop already purchased by the club. Wilbur Thomas would bring an HBC Banner thanking volunteers. Those setting up planned to arrive at 4:30 PM. We reviewed other people's responsibilities as well. Mary Burbank would be the MC. Wilbur would author/print the programs.
5. The review of budget and strategic planning goals and fall ride flowed together. Concerning the budget: Ideas surfacing included cutting expenses, (\$800 possible from the banquet?); cutting expenses at the annual meeting, (\$200 by cooking prepared food ourselves); on the savings front, continuing to bank money in the account we set up late in 2003.
6. Replacement needs: Some team leader positions have opened up or will soon be opening up. Wilbur agreed to advertise for help via e-groups.
7. Dates for ride leader refresher were discussed. Alan Wichman and Bob Dean to finalize.

8. Operating calendar was briefly discussed. For the time being, it was left as it exists presently.
9. The Habitat brochure was passed around. We need to yet get final signed contract from Habitat, then Dan can write them a check for our sponsor status.
10. Motion to amend bylaws to give more flexibility concerning time of the annual meeting was M/S/A.
11. We brainstormed on the where, the when, and the potential sponsor of a new fall ride. No conclusions. Suggestions included a "central" location, a Mexican restaurant or Brewery as a starting place/loop location. 15-mile loops? To be held the Sat. before Labor Day?
12. Jerseys? Edie agreed to look into cost/volume issues with respect to offering a new club/TDA jersey this year.