

HIAWATHA BICYCLING CLUB

MEETING MINUTES FEBRUARY 6, 2006

Present: Wilbur Thomas, Alan Wichman, Dan Reuter, Bob Dean, John Hardy and Mary Swanstom.

Guests: Cheryl Norton, Dan Robinson, John Miller, Russ Lowthian, Edie Kalweit And Pat Malony.

A) Support

- 1) February agenda review: Motion, Seconded and Passed
- 2) January meeting minutes review: Motion, Seconded and Passed
- 3) Treasurer's Report, Dan: TCF Account \$8917.57
Vanguard account \$8448. Cash supply is down because of jersey deposit.
- 4) 2006 operating calendar: Wilbur presented an updated version of the calendar. Discussion and revisions were made. Motion, Seconded and Passed
- 5) 2006 Budget: Dan presented the 2006 budget for approval. Motion, Seconded and Passed.
- 6) March snack assignment was given to John Hardy.

B) Operations:

- 1) TDA Report: Cheryl Norton has accepted the position of TDA director. The rest of the main team is: Bob Dean, Assistant to Director; Wilbur Thomas, D'Amico and Sons Liaison and Edie Kalweit, shopping center liaison.
- 2) HBC Atlas on the Web, John Hardy: John still needs time to get an office setup to do the work and needs to get PDF software,
- 3) Spoke n Wheel, e-mail version: Hans can still U.S. mail it out to who-ever wants the newsletter in the print format. Dan will put an article in the March newsletter asking who is interested in getting the web version.

Motion: The board allows members to opt out of the printed copy of the newsletter and receive an e-mail version instead. Seconded and Passed

- 4) Bike expo: Many volunteers were still needed for the event.
- 5) Leader refresher: Date is set for March 25th from 10a.m. to 1p.m. at the Roseville Public Library. Coffee and snacks will be provided. Input will be solicited from all present leaders about the current e-ride policy. John Miller and Bruce Beck will help Alan out with the program.
- 6) Banquet update: Dan and Dan discussed the upcoming banquet meal plan.
- 7) Mailbox: It was discussed about whether certain mail should be sent to individual team leaders or if all mail should come to the mail box.

