

HIAWATHA BICYCLING CLUB

MEETING MINUTES FEBRUARY 5, 2007

PRESENT: Alan Wichman, Marcy Kelash, Bob Bowen, Wilbur Thomas, Heather Gehring

GUEST MEMBER: None

SUPPORT FUNCTIONS

1. FEBRUARY AGENDA

Approved. MOTION made, seconded and approved.

2. JANUARY 8, 2007 MINUTES

Approved. MOTION made, seconded and approved.

3. TREASURER'S REPORT

BRICE MARTINSON e-mailed his report in early since he would be in Florida on the date of the board meeting. His packet included:

- The January 2007 Financial Highlights
- Banking Summary
- The Register Report through Jan. 25, 2007
- TCF Bank Checking Account through Jan. 24, 2007

Brice said monthly statements for TCF and the Vanguard accounts are updated at the beginning of each month so were not available when he left on vacation. Bob Bowen wondered why, under the Banking Summary "Income," there is a -\$ 100.00 for the "Salute to Volunteers Banquet." Why wouldn't it be under "Expenses" since it is a negative number? The board will ask Brice to clarify that at the next meeting.

MOTION made, seconded and approved to approve the treasurer's report.

4. 2007 OPERATING CALENDAR

ALAN WICHMAN will update the operating calendar and organizational chart by the next meeting. The board's new meeting location (Pearl Park Recreation Center in Minneapolis) has been secured through May 2007.

5. SNACK ASSIGNMENT

Marcy Kelash will bring snacks for the March meeting.

HBC BICYCLING OPERATIONS

1. Banquet Budget Revision

DAN ROBINSON requested a \$200 budget increase to cover the 22 additional volunteers being invited to this year's banquet. To save money, the board discussed the possibility of reducing the number of non-member invitees from 11 to 6. The six to still be invited would be Jim Harvey, Kara (Jim's friend), Dave Kraft, Dennis McGuire, Steve Phyle and Jamie McDonald. Dan Robinson had not yet sent out any invitations and there was no final list yet determined. The board also discussed changing the alcohol allotment at the banquet to a "cash bar," since not all HBC members choose to drink, or would prefer beer or hard liquor to the wine carafes on each table. It was decided to leave things as they are for this year, but review the situation after the banquet and possibly change thing for next year's banquet. The board also discussed making more of an effort to solicit donations from bike shops, etc. for this year's auction.

MOTION made, seconded and approved to increase the banquet budget by \$200 per Dan Robinson's recommendation.

2. Midwest Sportster

DAN ROBINSON said all HBC members need a club ID card to be recognized as MSC (Midwest Sport Council) members. Since Dan was not at the meeting (dead car battery) the board decided to wait until the next meeting so Dan could more fully explain the situation about MSC and its publication, "Midwest Sportster."

3. Membership Discount at Bike Expo

HEATHER GEHRING wondered if there should be a discount for anyone who joined HBC at the Bike Expo, thinking that might entice people to join. The board decided since membership is already cheap, no further discount is necessary. The board asked Heather Gehring for the total and breakdown of expenses for the Bike Expo under "Other Marketing" under "Expenses" in the treasurer's report. She will find out and send the info to Brice Martinson before the next meeting. The board determined the Bike Expo would be a good place to sell HBC jerseys. Heather Gehring will contact Janis Bremer to discuss the possibility.

4. Other Bicycling Business

None.

OTHER ACITIVITIES

1. MOTION made, seconded and approved to make a \$200 deposit to secure the band for the Spring Dance.
2. MOTION made, seconded and approved to offer Dr. Mark Seeley (Smart Cycling speaker on Jan. 26, 2007) an opportunity for a one-year membership in HBC. Bob Bowen thought Dr. Seeley had been paid at least \$25 for his time, but wasn't sure of the actual amount. It was estimated that if Dr. Seeley accepts the membership, it would cost HBC \$17-\$19.
3. MOTION made, seconded and approved to reimburse Cross View Church \$50 for the inadvertent use of its natural gas at the HBC annual meeting on Oct. 28, 2006.
4. Other non-cycling business.

None.

Meeting adjourned at 9:00 p.m.