

Hiawatha Bicycling Club
January 6, 2000
Minutes of Regular Board Meeting

Present were Bob Dean, Wilbur Thomas, Bruce Beck, Margaret Kelly, Paul Lee, Mary Griffith and John Miller. Also present were Craig Hanson, Dan Reuter, Judd Zandstra, Harry Greenberg, Diana Cohen and Russ Lowthian

The Agenda was approved with the additions of the calendar, mission event and Articles of Incorporation.

The minutes from the meetings of 12/4/99 and 12/11/99 were read and approved.

We discussed creating a Committee on Committees. A motion was made, seconded and carried that the Board create a Committee on Committees made up of two HBC board members and three other club members for the purpose of selecting member to serve on committees and task forces authorized by the board. A motion was made, seconded and carried that Mary Griffith and Bob Dean be appointed to this committee.

The following people were suggested as possible members of the ride leader committee: Mike Daniels, Chuck Sunder, Dan Reuter, Laurie Dineen, Meg Schaefer, Leisa Stromberg, Leibfried, Bruce Pomeranz, John Evans, Shelby Miller, James Leuth.

The following people were suggested as possible members of the banquet committee: Marian Schweich, Diana Cohen, Jim Vickerson, Rhonda Vickerson, Mary Burbank, John Kase, Sharon O'Conner, Kay Mitchell, Sharon Besch and Mary Swanstrom.

A motion was made, seconded and carried that the banquet be held at the Braemar Golf Course Grill Room from 4-10 PM on Sunday March 26, 2000.

Russ presented a proposed marketing plan.

A motion was made, seconded and passed that we implement a membership recruitment plan whereby members would receive one free month for every member recruited. Publicity will be in the up-coming newsletter. There will be two awards for the most members recruited. This will be at the 2001 annual banquet.

Russ requested speakers for the upcoming Midwest Health and Wellness Expo to be held March 31 through April 2 at Concordia.

Judd reported on his work on the newsletter. He also presented a sample. A contest will be held to find the name.

Craig Hanson gave the membership report. As of Jan. 2, 2000 there are 226 memberships for a total of 275 adults and 12 minors=289.

A motion was made, seconded and passed to implement a new membership form. Wilbur presented the treasurer's report. We have a good cash position. We discussed schedules. We decided to have a regular schedule on the day of the Ironman.

Discussion of alternate activities was deferred until next month.

The meeting was adjourned.

Bruce L. Beck,
Secretary