

# HIAWATHA BICYCLING CLUB

## MEETING MINUTES 1-25-06

Board members present: Wilbur Thomas, Bob Dean, Dan Reuter and Marcy Kelash.  
Guests: Russ Lowthian and Janis Bremer.

- 1) January agenda: Moved, seconded and passed.
- 2) December minutes: Moved, seconded and passed.
- 3) Treasurers report: Dan Handed out a report for the past two months.
- 4) Audit controls, Marcy: Marcy and Bruce Beck would like to see some sort of audit of the books on occasion. Dan would like send the reports to someone who is not on the Board for outside review so as to not take up valuable meeting time.

**Motion:** Set up an audit committee of Marcy and one other non-board HBC member to review the books on a yearly basis. Seconded and passed.

5) Feburary meeting snack assignment was given to Dan.

6) Star of the North and HBC jerseys, Janis: Janis submitted a budget for the two jersey purchases for Board approval. Designs for both are still in the works.

26 Star of the North jerseys: \$2021.50 and 100 Club jerseys: \$5260.00

**Motion:** Dan to \$3630.75 for deposit on the two jersey orders.  
Seconded and passed.

7) TDA Director: Discussion was made to try to find a new director for the July ride. Wilbur proposed that each Director bring a list of potential candidates to the next meeting for review.

8) Full disclosure of Board meeting minutes and budget on web page: Some members would like to see all the info. about the inner working of the Board posted on the web page and newsletter on a monthly basis. This was discussed and we will look into a members-only page on the web. Bob will send minutes to Judd monthly.

9) E-ride policy and overlapping rides, Dan and Marcy: Discussion was made about the current policy and how to make changes to protect the listed rides posted in the newsletter.

**Motion:** All e-ride changes are to be discussed at the ride leader training.  
Seconded and approved.

10) E-mail version of *Spoke n Wheel*, Dan: Discussion was made about giving the members the option of getting the newsletter through e-mail for a possible discount to save some money. Discussion was tabled until the next meeting.

11) Midwest Ski Council, Russ: Russ would like us to continue being a member of the council and told us they are changing their name to the Midwest Sports Council for a more diverse club base. Benefits we would receive are advertising, exposure and articles. Russ has volunteered to be the liaison between the council and HBC and our membership dues would continue at \$75.00 per year. The issue will be re-addressed at the February meeting.

Meeting was adjourned at 7:35 p.m.