

# HIAWATHA BICYCLING CLUB

## MEETING MINUTES JULY 9, 2007

**PRESENT:** Alan Wichman, Marcy Kelash, Bob Bowen, Dan Robinson, Brice Martinson, Wilbur Thomas, Heather Gehring

**GUEST:** Bob Dean

### SUPPORT FUNCTIONS

1. **JULY AGENDA** approved.

MOTION made, seconded and approved.

2. **JUNE 4, 2007 MINUTES** approved.

MOTION made, seconded and approved.

3. **TREASURER'S REPORT**

BRICE MARTINSON handed out a packet containing:

- The June 1 through July 9, 2007 Financial Highlights
- Cash flow from 5/1/2007 through 7/9/2007
- A projected "Cash-On-Hand" monthly budget sheet
- TCF Bank checking account statement for June 2007
- Vanguard Account Balance

Brice expanded his financial information to include the Tour d'Amico on July 4, 2007. Final TDA income and expenses still pending.

Heather Gehring will let Brice know exactly how many club jerseys we still have as inventory.

MOTION made, seconded and approved to put \$5000.00 into the Vanguard Account.

MOTION made, seconded and approved to accept Treasurer's Report.

4. **2007 OPERATING CALENDAR**

ALAN WICHMAN will add a row for "snack assignments." The date for the annual meeting will be discussed at the August board meeting.

5. **SNACK ASSIGNMENT**

A sheet was passed around for people to sign up through October. August=Marcy Kelash, Sept.=Bob Bowen, Oct.=Brice Martinson

### HBC BICYCLING OPERATIONS

1. **MEMBERSHIP REPORT**

DAN ROBINSON handed out a Membership Comparison sheet with three added categories. Membership is up from a year ago.

## **2. VOLUNTEER BENEFITS AND EVENT POLICY**

There was some discussion about volunteer hour minimum requirements and a possible point system. BOB BOWEN and BOB DEAN will present a written proposal at the August board meeting.

## **3. TOUR D'AMICO BRIEF REVIEW**

There will be a full report at the August board meeting after tabulating the surveys. One area for future discussion will be the pros and cons of increasing the maximum number of participants next year.

## **4. HBC ATLAS ON THE WEB**

ALAN WICHMAN said he had a delay getting his map posted on the web because his name was on it. The board decided it is OK to use your name on a map. Wilbur Thomas said he will clarify the issue with Dan Reuter.

Alan also said he will make more "HBC Ride Leader Tips" cards.

## **5. STAR OF THE NORTH JERSEYS**

DAN ROBINSON said we need consistency in the language used on the Star Of The North jerseys. The board agreed it was best to keep the English wording rather than the French "Etoile Du Nord." Dan will work with Judd Zandstra on updating the website jersey info.

## **6. WEB PAGE REVIEW**

DAN ROBINSON will work with Judd Zandstra on revising the HBC web page by the August board meeting.

## **7. MSC NEWSLETTERS**

DAN ROBINSON said we are paying for 40 HBC members to get the MSC newsletter. It would cost \$1.75 per member for everyone to receive a copy. There was discussion about how many members would actually want to receive the newsletter, and if the club should pay extra or even raise membership dues to cover the cost. For now, Dan will send out information to HBC members about our membership in MSC, and also put the information in the newsletter.

BRICE MARTINSON paid our \$65 overdue membership fee to MSC.

## **8. OTHER BICYCLING BUSINESS**

None discussed.

## **OTHER ACTIVITIES**

None discussed.

MOTION made, seconded and approved to adjourn the meeting at 8:40 p.m.