

HIAWATHA BICYCLING CLUB

MEETING MINUTES JUNE 5 2006

Present: Wilbur Thomas, Alan Wichman, Dan Reuter, Bob Dean, Marcy Kelash, John Hardy and Mary Swanstrom. Guest: Heather Gehring.

SUPPORT

- 1) Approve June agenda: Motion, seconded and passed.
- 2) Approve May 1, 2006 minutes: Motion, seconded and passed.
- 3) Treasurers report, Dan: Dan gave his financial report saying we are less than \$1. off of our yearly budget. \$2468.00 in checking and \$8530.00 in Vanguard.
- 4) Calendar, Wilbur: The Board went over the calendar for the upcoming year.
- 5) July snack assignment: Wilbur will be the lucky shopper.

OPERATIONS

- 1) TDA report: Bob and Wilbur reported that all is on schedule and going well.
- 2) Maps, John Hardy: John reported that things are going slow because he has not had a chance to try out his new software and has not gotten any maps from leaders. He will try out a test run to convert a DeLorme map to a PDF. Discussion was made as to whether we use an incentive program to entice leaders to submit maps to John. This will be looked at later in the season.
- 3) Infrastructure Grants, Mary: Mary reported she made some calls about putting a bench on a bike trail. MDOT quoted a price of about \$1200. She will check with the Greenway bike path coalition for their price
- 4) Jersey update, Dan: A total of 35 jerseys have been sold so far. Nine of them were sold to Calhoun Cycle for store sales and Jamie at Sunrise Cyclery is looking at purchasing some for his store also. Discussion was made as to whether we purchase more small sizes but was tabled.
- 5) Bike Expo 2007, Heather: Heather reported that in order to get a 15% discount from the 2007 Expo \$350.00 cost we will need to make a 10% down payment by June 30th 2006.

Motion: To make a payment of \$35.00 now as a deposit towards the total cost of \$297.50 for the 2007 Expo. Balance due of \$262.50 due on 10-10-2006.

Motion, seconded and passed.

OTHER ACTIVITIES

Bike shop discounts: Marcy reported we need to compile some sort of list of what local bike shops will offer HBC members a discount and how much the discount is. Some discussion was made and no solution was determined.

Meeting was adjourned at 8:00pm

