

HBC Board Meeting Minutes

June 6, 2004

Attendees:

Wilbur Thomas, Bob Dean, Dan Reuter, John Escritt, Alan Wichman, Mary Swanstrom, Edie Kalweit

Agenda:

1. Review, revise (if necessary) and approve minutes of last board meeting
2. Treasurer's report
3. Review Operating Calendar
4. New Ride Leader training-recommendation from Alan and Bob
5. Ride Leader Refresher absentees
6. Ride Speeds—Edie
7. Insurance—LAB
8. Extra Newsletter distribution
9. Summer membership meeting-Alan
10. Newsletter editor vacancy
11. Recognition: Judd and Chuck
12. Tour D'Amico review
13. Brief updates
14. Other business

Proceedings:

May minutes were amended to reflect that Bruce Beck had requested a change in the e-group message policy and not the e-ride policy, and that the e-group policy would remain as written. The content of which states that e-group messages are limited to messages relating to biking or HBC club related info, also that the messages be of general interest to the HBC E-group.

The treasurer's report was accepted.

The operating calendar was reviewed. No changes were made. Cloverleaf Team Leader approval was not conducted this year as the existence of that ride or similar ride is presently up in the air.

Alan and Bob spoke about new ride leader training and absentees from the ride leader refresher meeting. The present system of new ride leader training is going well. Mentoring rides can be done with a leader other than the one that the new leader trained with. The mentor is expected to follow through with either Alan or Bob as to the status of their student, and report when their student has finished the requirements to become a ride leader.

As far as a leader missing the ride leader refresher: Alan and Bob will take care of those leaders on a one to one basis.

The requirements to become an HBC leader were discussed. It was agreed that if a member participated on 8 HBC rides anytime in the preceding consecutive 52 weeks,

he/she could go through the mentor led New Ride Leader Training. This is a change from the old rule stating that one had to be a member of HBC for a year prior to them becoming an HBC ride leader.

Ride speeds in our new expanded ride ranges, (and leader placements), of S (under 10 mph)-M (10-14 mph)-F (+14 mph) average speed, can present new issues. One such issue has to do with riders first coming out to try a ride. To insure that the new rider has a good experience, it is felt that ride leaders should be instructed to ask an experienced HBC member to ride along with the new member/recruit so that the new person isn't left behind or alone.

Insurance—LAB insurance is paid-per Dan. Everything relating to insurance in the future should be sent to Bruce Beck.

Extra newsletter distribution—discussion delayed to next meeting.

September membership meeting? Perhaps a Mexican food ride/meeting.

Newsletter vacancy. Nov. is Judd's last month. No new editor yet.

Recognition of Judd and Chuck, past service. Certificate letters and gift certificates were approved for both. M/S/P

TDA review. Slightly slow in applications coming in this year! Perhaps we can do some more promotion. Russ Lowthian will do press releases. Posters at D'Amico's?

North Star Classic Sept. 12th. HBC will host the Indian Mounds rest stop again this year. A yell for volunteers has not yet gone out, however, many folks have come forward on their own.