

**March 1, 2003**  
**HBC Board Meeting Minutes**

Attendees:

John Escritt, Leon Webster, Dan Reuter, Bob Dean, John Miller,  
Nancy Wall, Wilbur Thomas, Bruce Beck, Edie Kalweit

Agenda:

1. Modify/approve this agenda
2. Modify/approve February meeting minutes
3. Dan Reuter Treasurer's report
4. Recap: *Salute to Volunteers Banquet*
5. *Tour D'Amico* update
6. Items for April *Spoke 'n Wheel*
7. Other Business

Agenda approved with additions made to "Other Business" as follows:

*Leon-Star of the North 2003*  
Jerseys  
*Bob Dean-A Ride*

Minutes approved from February Board Meeting.

Treasurer's Report:

Bottom line: \$11,204.78

Previous balance: \$11,009.69

Cash flow out went to Appreciation Banquet, education, insurance, member services, newsletter and postage

Cash in from banquet auction and membership renewals

Treasurer's Report accepted.

Recap Banquet:

Wilbur Thomas distributed the actual 2003 banquet budget as well as his recommendations to make the 2004 banquet even better! The net cost to HBC of the 2003 HBC Volunteer's Banquet was \$1,856.05.

The recommendations for next years banquet are as follows:

1. Use a cheaper caterer next year and save \$900, (\$18/plate vs. \$27).
2. Send invitations and auction reminders two weeks before the banquet, (vs. one week this year).
3. Eliminate beer service and save \$65. Perhaps buy a case of beer instead.
4. Continue the policy of offering volunteers a free meal.
5. Continue the auction
6. Be sure to include a vegetarian entree, choosing one that will appeal to non vegetarians, as well.
7. Start advertising the banquet sooner, get something in the Dec. newsletter, as well as in the Nov. time frame putting together an Auction Committee.

#### *Tour D'Amico update*

Bob Dean presented a 2003 amended budget. An estimated net income was given to be \$5,494. On line registration was also discussed.

Bruce Beck said he'd contact a friend about using his moving van for TDA tables and tent, (friend had previously offered that service).

Dan Reuter can provide parking cones/delineators for TDA.

#### *Items for April Spoke and Wheel*

- \* Leon Webster "Star of the North Jersey Program for 2003"
- \* Volunteers article "Of the People, By the People, For the People..." Edie
- \* Hob-Nob with the board after HBC board meetings
- \* Tour D'Amico article

Other Business:

Leon Webster outlined the *2003 Star of the North* program. Cost was discussed, and the board approved a \$2500 jersey budget for 2003. The criteria to earn a jersey was discussed. It was agreed that three conditions, in addition to being a current HBC member, needed to be satisfied to qualify:

1. 1000 miles biked or participation in 35 HBC 2003 rides
2. Lead 5 HBC 2003 rides
3. Volunteer for an HBC event, or be a member of the HBC Board, or be a Team Leader

### *Jerseys*

Tour D'Amico, HBC next generation jersey, Marcy's sleeveless/ cap sleeved jersey.

Jerseys were discussed with the thought ending that perhaps this year it would be better to do a Tour D'Amico jersey only. 2004 would be a good time to introduce a new HBC jersey, perhaps with it being showcased at the Volunteer's Banquet in February.

### *"A Ride"*

Bob Dean proposed a fall century ride.  
A joint ride with the Tandem Club and HBC was discussed.

Action Items:

None assigned as time grew short!