

HIAWATHA BICYCLING CLUB

MEETING MINUTES MARCH 6 2006

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

Members present: Dan Robinson, Cheryl Norton, Edie Kalweit and Judd Zandstra.

SUPPORT FUNCTIONS

1) March agenda review: Motion, seconded and passed.

2) February minutes review: Motion, seconded and passed.

3) Treasurer's report, Dan: Vanguard fund, \$8457.00 Checking N/A

4) Board meeting procedures, Alan: Alan is concerned that the meetings are not as productive as possible because too many people are involved. He would like the Board to be able to conduct business without any member input unless it is on the agenda or asked for. Wilbur says our bylaws state we operate under *Roberts Rules of Order* and therefore all meetings are to be a closed session with a report to the membership afterwards. Discussion followed and a motion was made.

Motion: All future Board meetings will follow *Roberts Rules of Order* for open meetings with outside member participation allowed only if the member is on the agenda or is asked for input by a Board member. Seconded and passed.

5) Bylaws Amendment, Alan: Alan presented an amendment for topic #4 above but after discussion it was withdrawn.

6) Operating Calendar, Wilbur: Wilbur handed out the current operating calendar. Discussion and revisions were made to update it.

7) Treasurer's Duty of depositing checks, Bob: Discussion was made about whose duty it was to deposit checks in the bank and a motion followed.

Motion: Treasurer Dan Reuter will delegate the depositing of all HBC checks to Bob Dean for the remainder of fiscal year 2006. Seconded and passed.

8) Snack assignment for the April meeting goes to Alan Wichman

HBC BICYCLING OPERATIONS

1) Tour D'Amico, Cheryl Norton: Cheryl discussed this year's TDA and handed out the TDA budget with an estimated profit of \$4700. Discussion followed and John asked about where the profit goes. He said that some people wanted to know and that HBC should make a statement about where it goes on the application. This was not possible because they were already printed so this motion was made:

Motion: For the remainder of the 2006 TDA marketing HBC will state that a portion of the funds earned from TDA will go to benefit the bicycling community. Seconded and passed.

2) Membership report, Dan Robinson: Dan presented an in depth report on the membership from the beginning of HBC to the present. He also discussed concerns and ideas for membership retention.

3) Benefits team report, Dan: Dan handed out the 2006 banquet budget for review.

4) Ride leader refresher, Alan: Alan discussed the upcoming refresher and would like to see ride leader gatherings more than once per year. Mary will work with Alan on drafting a letter to the membership asking for new leaders.

5) Website, Judd: Judd says he is getting no input from the Board about what is to be put on the web site. Discussion followed about numerous ideas. Judd would like to put something about some of our more unusual rides on the main page.

Because of time restrictions we could not finish the agenda.

Meeting was adjourned and 9:10 p.m.