

May 6, 2000

Minutes of the Board of Directors of the Hiawatha Bicycling Club

A regular meeting of the Hiawatha Bicycling Club was held on the 6th day of May 2000. Present were Bob Dean, John Miller, Bruce Beck, Mary Griffith and Wilbur Thomas. Russ Tempelman was also present.

The minutes of the April 1st meeting were approved. The Treasurer reported that he didn't have a report.

Wilbur gave an update on the Tour D'Amico:

34 Jerseys

38 Applications

We decided to order at least 50 jerseys. We have a letter of agreement with D'Amicos --- food for 325 people. The committee needs to decide what to do with the prizes donated by D'Amicos.

At this point the board adjourned into executive session.

After returning to open session, we:

reviewed Russ Lowthian's marketing report

decided that the Pig Roast was dead

scheduled the next board meeting for June 17th

discussed having Street Atlas mentors

A motion was made, seconded and carried that we waive the \$2 ride fee for the Concordia Rides.

Russ Tempelman presented an organizational plan that is based on teams, as opposed to committees. A motion was made, seconded and carried that we adopt the plan and that we put out a member survey to solicit volunteers.

A motion was made, seconded and carried to adopt the Newsletter advertising guidelines suggested by Judd.

There being no further business, the meeting was adjourned.

Bruce L. Beck

Executive Session

We discussed the concerns of the spouse of one of our members. We decided to take no action because we are all adults and it is not up to us to monitor the personal lives of our members.

We re-stated our position not to become involved in the LAB rally.

We reviewed the S.W.O.T analysis of where we are at and where we are going as a club.

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Bruce L. Beck