

**Minutes: Hiawatha Bicycling Club Board Meeting**

**(Action items in red)**

**Date/Time:** 6 May 2002, 7:00 p.m.

**Location:** Black Bear Crossing, Como Avenue

**Attended by:** Leon Webster, Lucia Pierson, Bruce Beck, Richard Newmark, Dan Reuter, Judd Zandstra, Bob Dean

**Chair:** Bruce Beck

**Minutes:** Richard A. Newmark

The **minutes** for April were approved.

**Treasurer's Report.** Approved. The present balance is \$8715.95. It was noted that map clips and head bands are at Russ Lowthian's and should be distributed to the board members for distribution to the membership. **Lucia** will contact Russ.

**Ride Leader training.** Dan noted that only 50% of the ride leaders attended. **Dan** will call those who failed to attend to determine if they are still interested. **Bruce** said he had about 10 names of people who called him because they couldn't make the training session and will transmit these names to Dan. Dan could send out a one page update and insurance forms. At least one person has expressed interest in a new ride leader training session in the SW metro area.

**Tour D'Amico.** Bob requested **Lucia** to provide an itemized accounting of the event. About half of the 60 volunteer positions have been filled; Bob will send out weekly e-mails soliciting additional volunteers. The volunteer list is on the web site. Lucia and Bruce reported they have several extra cans of spray chalk marking paint for the signs on the road, which are suppose to last only 48 hours. **Judd** discussed production of a newsletter for the event with logos of the sponsors, a membership application, ride schedule for the rest of July, and some interesting articles culled from previous issues. The board approved a motion to authorize \$300 for the TDA issue of the newsletter.

**St. Paul Classic:** Newmark presented his proposed notice for Spoke n Wheel to recruit members to staff the Mounds Park Rest Stop. Major changes were suggested and **Richard** promised to send a revised version by e-mail to all board members this week for approval before sending it to **Judd** to include in the Newsletter. Richard was authorized to sign the Partnership Agreement as a Community Sponsor which requires a minimum of \$250 in in-kind gifts, such as advertising. It was agreed that an item would go into the July and August newsletters and into the Tour D'Amico special edition. He also has promised the Classic committee that HBC would staff the Mounds Park rest area in return for the opportunity to recruit members both at Mounds and at St. Thomas. It was agreed that the club would provide special 15 month memberships (for the price of 1 year) to those people who signed up at the event.

**Membership Survey:** Bruce said the information is being organized.

**Star of the North Jerseys.** Leon showed preliminary versions of the jersey.

**e-groups:** Concern was expressed that some non members are using the e-groups to circulate negative remarks. **Leon** will ask Mary to remove non-members from the e group.

**Newsletter:** Judd asked that any changes in the current listing of Directors and Team Leaders (back cover of Spoke n Wheel) be sent to him via e-mail. **Leon** promised to write an article about mapping.

**Future meetings** will be held at Black Bear Crossing; **Leon** will reserve the room (first Mondays except for September?).