

# HIAWATHA BICYCLING CLUB

## MEETING MINUTES NOVEMBER 3, 2008

**PRESENT:** Mary Wierschem, Becky Hanssen, Brice Martinson, Alan Wichman, Al Downs, Bob Bowen, Dan Robinson  
**Guests:** Edie Kalweit

### SUPPORT FUNCTIONS

1. **Meeting began** at 6:12 p.m. Changes: ride status will be discussed. Added MSC, TDA Star of the North. Removed Cycling Alliance, and Board Sustenance. Motion to approve agenda made by Alan, seconded by Al and approved by all.
2. **Motion to approve** October minutes by Becky, seconded by Brice and approved by all.
3. **Treasurer's report:**
  - a. **Monthly Report:** Net cash flow is negative at \$1,288 for the month.
  - b. **2009 Budget:** Approved. New board will have the ability to make any changes at next meeting.
4. **Membership report:** 245 active members.
5. **Ride Status:** Alan shared stats since year 2000. Suggestion to add e-rides to the website. Dan will send suggestions to Russ regarding agenda items for the annual ride leaders meeting.
6. **Operation Calendar Review:**
  - a. Annual meeting, filing for non-profit status will occur in November
  - b. Brice to validate if checks to meetings sites have been sent. Policy created to pay venue when incurred, for example church facilities used, instead of deferring until end of year. Edie to check with church facilities regarding compensation. Edie will check into whether VFW/Legion/Moose venues would be available.
7. **Annual Meeting Details:** Advertised in November Spoke-N-Wheel. Location at Saint Joan of Arc, November 16 at 4:00. Agenda published.
8. **Nominations Team:** Three candidates have been identified: Hagith, John and Bob. Al will prepare a form for potential candidates nominated from the floor.

### HBC BICYCLING OPERATIONS

1. **Future of HBC:** More rides, more ride leaders, more diverse opinions on the future of the club.
2. **Membership callout:** Can we do some type of event. Suggest getting the director of Marketing to create some new ideas. Suggest contacting local Universities to do a marketing campaign.
3. **Le 'Etoile du Nord:** The name has been accepted for the 2008 Star of the North Jersey.
4. **Membership Card:** Dan shared information about the membership cards. Many discounts offered through MSC. Hard copy proof of membership for those that get the Spoke – N – Wheel e-mailed. Suggest mailing a hard copy of December issue of the newsletter to club members. Brice suggested that the card contain the name of the club member. Dan will check into adding the name onto the club card and keep the MSC trademark as a minimal part of the card.
5. **MSC:** Membership dues being paid for 40 members for \$65. TDA receives ¼ page advertising.
6. **Website:** Tabled until December agenda.
7. **Ride Leader Waiver Disposition:** Need clarification on procedure. Add to Ride Leader

8. **Flower Team Leader:** Approved the following: Flowers/card to rider injured on HBC ride up to \$25 reimbursement. Board members to approve and board member to administer. No flowers with immediate death in family or ill from a non-related injury.
9. **Board Sustenance:** Tabled for December board meeting.
10. **Team Lead Team Building:** Tabled for December board meeting.

## **ADJOURNMENT**

MOTION made to adjourn by Brice, seconded by Dan, and approved to adjourn meeting at 8:34 p.m.

Respectfully submitted, Becky Hanssen, Secretary Hiawatha Bicycling club