

## HBC October 2000

The regular meeting of the Board of Directors was held on the 7th day of October, 2000. Present were Bruce L. Beck, Margaret Kelly, Bob Dean, Wilbur Thomas and Leon Webster. Also present were Mike Daniels and Russ Lowthian.

The minutes of the September meeting were reviewed and accepted.

Wilbur presented the treasurer's report. Wilbur stated that \$250 of John Miller's \$500 contribution to the club should be considered as a donation, as per the direction given to him by John Miller. We should finish the year with about \$5300. Wilbur also presented a "break-even analysis."

We discussed the cost of the newsletter --- especially the processing. We would like to do it for under \$1.25.

Wilbur wants everyone to appreciate all the work Mary Griffith does in getting, sorting and processing the mail.

Margaret reported on the nominating committee. They are nominating Lucia Pierson to be a member of the board.

Mary Griffith will meet with Bruce P. regarding the Awards-point system. Margaret presented a budget for the Smart Cycling Series.

This week, President Bob presented Hennepin County the Bicycle Friendly Award from L.A.B. We voted to give certificates of recognition to Kay Mitchell and Kevin Wollersheim.

Mike Daniels talked about hiking. We belong to the American Hiking Society. Leon will check on the insurance issue. Meanwhile, a motion was made, seconded and carried to allow non-hazardous hiking and snow-shoeing activities. We will require all participants to sign waivers. Parents and Guardians of minors will have to sign waivers on behalf of minors and any minors must be accompanied by an adult.

We discussed volunteer recognition. Volunteers will be recognized for their contributions in the following areas:

1. Ride leadership
2. Activity Volunteers --- like Tour D'Amico
3. Administration --- like membership and the newsletter
4. Board Members

The contributions will be assigned points. Mary G., Mike Daniels and their committee will figure out the points.

Mileage and ride participation will be recognized by the presentment of certificates. All will be awarded and figured on an annual basis.

We discussed the HBC jersey. It will be distributed at the appreciation banquet. Russ L. will

talk to Burbanks about the design and hopefully will have a mock-up at the annual meeting.

Russ presented information on the Women's Health & Wellness Expo. October 26-28. HBC will have a booth.

Russ presented a draft of a brochure. The cost will be about 25 cents each. Russ will work with a graphics artist to develop an enhanced logo. Russ will also have marketing questions for ride leaders at the annual meeting.

We briefly discussed the annual meeting and the "Turkey Ride" in November.

Respectfully submitted, Bruce L. Beck