

October 4, 2003

HBC Board Meeting Minutes

Attendees:

John Miller, Bruce Beck, Dan Reuter, John Escritt, Wilbur Thomas, Bill Short, Edie Kalweit

Agenda:

1. Modify/approve this agenda
2. Modify/approve August 23rd meeting minutes
3. Treasurer's report-Dan Reuter
4. \$125 donation to Cross View-Wilbur Thomas
5. Vanguard short-term bond fund investment-Wilbur Thomas
6. Membership report-Wilbur Thomas
7. Nomination team
8. New bylaws for leaders
9. New ride categories-John Miller
10. Annual meeting plans
11. Other

Agenda approved

Minutes approved from August 23rd

Treasurer's report approved

Donation to Cross View Lutheran Church approved

Vanguard short-term bond fund investment approved for \$10,000. Amounts of \$250 can be withdrawn from this account in a checking account fashion

Membership report:

We presently have somewhere around 200 memberships. Our goal in one year is to have 250.

Nomination team:

John Miller volunteered to be the board member on the team, and find two other non board members to work with him in securing candidates for the 2004 board. Candidates were discussed.

New bylaws for leaders:

Wilbur presented the proposed amendment to Article VI and the addition of Article VII (Ride Leaders). See updated bylaws. In a nutshell, these changes spell out in great detail

what one must do to be a ride leader or be reinstated if one's tenure has lapsed.

The highlights are as follows:

- Sets up a peer instructor method of training for new ride leaders.
- Preserves the club's policy for ride leaders to continue leading ride.
- Lead 3 rides in the preceding year and attend ride leader refresher in spring of the following year.
- Relieves ride leaders of their leader refresher obligation if the club fails to give them adequate notice of the refresher.
- Requires the club to notify leaders who did not meet the 3-rides/refresher requirement to be reinstated, provided that the leader undergoes peer new leader training.

New ride categories:

Our present ride categories will be replaced with those listed below, subject to the approval of the members at the next annual meeting, October 25, 2003.

"F" fast—14 or more mph

"M" medium—10-14 mph

"S" slow—10 or less mph

The ride leader rides anywhere, riders help other riders with repairs, the above speeds are typical average speeds.

In their ride description, a ride leader can:

- Be more specific about speeds.
- Specify where they will ride.
- Indicate if the ride will be mapless.
- Provide additional information to help a rider pick a ride that matches their abilities.

If all or part of a ride takes place after dark, the ride description should indicate that legal lights and reflectors are required.

Annual meeting plans:

Wilbur would publish a reminder postcard to be sent to each membership household. Volunteers would congregate at 6 PM on Oct. 17th at D'Amico's, Edina to eat dinner, celebrate October birthdays, and attach mailing labels and stamps to each.

We briefly discussed the agenda for the annual meeting, as well as reminder e-mails to go out on HBC Yahoo! groups.

Sport/Ski Council:

On the basis of it costing HBC \$75/year, the proposal was accepted. What is this council? It is an organization composed of many clubs with unique identities. It is the purpose of the club to help each member club maximize its goals pertaining to the events they plan, assist in membership recruitment/retention and to make available new opportunities in the sport/ski community.

Our main attraction to this membership was the expanded audience available for us to advertise Tour D'Amico. The publication *Minnesota Skier* is mailed to each member of

each group quarterly. Advertising to member clubs of MSC endorsed events is free. Other opportunities include web links to member clubs through the MSC website.

Habitat for Humanity 2004 Ride—HBC sponsorship:

Bill Short proposed that HBC consider sponsoring the Habitat ride this coming year. The cost to do so to HBC is \$500. Details of what is expected by and of HBC will be spelled out in writing in the future. John Miller stipulated that HBC be the sole bike club sponsor, should we decide to sponsor the ride. Bill was to bring that stipulation to Habitat.