

# HIAWATHA BICYCLING CLUB

## Meeting Minutes October 2, 2006

Present: Wilbur Thomas Alan Wichman, Bob Dean, John Hardy and Marcy Kelash. Guest member: Bob Bowen

### Support

- 1) October Agenda: Motion, seconded and approved.
- 2) September 11, 2006 Minutes: Motion, seconded and approved.
- 3) Treasurers report: Dan was not present to give report.
- 4) Calendar: Discussion of future events and payments needed to made in October. Mail box and churches.  
**Motion: Pay \$150.00 to Crossview church and \$50.00 to St. Joans to show thanks for use of their space in 2006. Seconded and approved.**
- 5) Snack assignment for November 7 meeting: John Hardy

### Operations

- 1) Ride leader recruitment, Wilbur: Discussion on what is needed to get new leaders on board. Alan will set up a table and make an announcement at the annual meeting to inform members what they need to do to become a leader.
- 2) Mapping update: Cancelled
- 3) Infrastructure grant: Mary was not present for a progress report.  
**Motion: HBC to donate \$200.00 to the Greenway coalition to satisfy out grant commitment for the 2005 fiscal year. Seconded and approved.**
- 4) Waiver of one-year membership requirement to run for board: Discussion was made on this topic and it was decided to keep the requirement.
- 5) Nomination team, Alan: Discussion made on possible candidates for the 2007 board. Dan Reuter is forced to resign, (5 year rule) and Bob Dean has opted out of re-election. Team has four confirmed new candidates. A special meeting will be called when the team has a complete roster of all candidates.
- 6) Ride leader options for canceling rides due to bad weather, Marcy: Some discussion on present ride cancellation policy. No changes
- 7) Checks on treasurer, Bruce Beck: Wilbur read a letter from Bruce on how non-profits need to check on the actions of their treasurer.

**Motion: Secretary to open and check Vanguard and TCF account statements on a monthly basis and check for accuracy and verify there has been no unauthorized withdrawals. Secretary will need account passwords and PIN numbers. Seconded and approved.**

8) Annual meeting, Wilbur: Board helped Wilbur compile a list of what is needed for the upcoming annual meeting.

Meeting adjourned at 8:55 p.m.