

# HIAWATHA BICYCLING CLUB

## MEETING MINUTES AUGUST 4, 2008

**PRESENT:** Mary Wierschem, Becky Hanssen, Brice Martinson, Alan Wichman, Dan Robinson Guests: Carmen Price, Hans Gasterland, Edie Kalweit, Kay Reis

### SUPPORT FUNCTIONS

1. Meeting began at 6:03 p.m. Motion to approve agenda made by Brice, seconded by Becky and approved by all.
2. Motion to approve July minutes by Dan, seconded by Alan and approved by all.
3. **Decision Matrix** will be used as a supplement to the minutes.  
Decisions deemed policies will be added to the decision matrix, reviewed at next board meeting, approved and posted to the website with the month's minutes.
4. **Treasurer's report:** Negative cash flow for the year (\$595).  
Current jersey inventory: 62 @ \$50 for \$3100. Net cash flow of \$4,417 from TDA. Vanguard account at \$18,464. Motion to approve treasurer's report made by Becky, seconded by Mary and approved by all.
5. **Membership report:** 272 members as of this month. High activity in e-groups. Late renewals are up due to late notification. Alan to contact Russ regarding the perception of reduced number of rides led and lower ridership. Edie will contact Eriks and Freewheel relative to discounts using the HBC membership card. Entire list of benefits need to be listed on the membership card. Alan will check with Boehms, Gateway Cycle and Penn Cycle regarding the discount.
6. **Operation Calendar Review:** **a) Annual Budget:** Brice will have a budget to present by September board meeting. Vote will not be required until October which is the end of the fiscal year. **b) Annual Meeting Details:** Alan will research the venue for this event. Recommended date is November 8th based on facility availability. **c) Nominations team:** 1 board member and 2 non-board members comprise this team. Al Downs to work with the board to find members.

### HBC BICYCLING OPERATIONS

1. **TDA Review:** **a) 2008 assessment:** D'Amicos would like to be involved with the T-shirt and website design. **b) Budget requirement:** Food price will increase – 5-10% expected. Increased budget for chalk. **c) Debrief:** Volunteers were pleased with the option of eating lunch. Need a good website. Pay Pal was successful. Volunteer numbers at 55-60 people **d) Initial plan for next year:** Route marking recommendation to use colored chalk. Use excel file to track registrations. Recommend discontinue use of yellow registration forms. Recommend use team leaders for the major work elements. Need decision on the T-shirts. Recommend staggered start times. Train volunteers prior to day of the ride. **e) Survey:** Team solicited information from riders. Suggest marking routes by different colors. **f) Other:** Alan to investigate whether we can copyright our ride. Need to nurture the relationship with D'Amicos but also protect the ride for HBC. Board suggests the TDA Team start planning early and attend the November and December board meetings.
2. **Star of the North Jersey:** Suggest looking at Primo or Pyro for jerseys. Edie will volunteer for this position.
3. **Website Issues:** Tabled for September.
4. **Labor Day Ride:** Tabled for September.

5. **Minneapolis Classic:** Mary and Edie to man booth.
6. **St. Paul Classic:** Tabled for September.

## **ADJOURNMENT**

MOTION made to adjourn by Alan, seconded by Becky, and approved to adjourn meeting at 8:22 p.m.

Respectfully submitted, Becky Hanssen, Secretary Hiawatha Bicycling club