

HIAWATHA BICYCLING CLUB

MEETING MINUTES FOR SEPTEMBER 10, 2007

PRESENT: Wilbur Thomas, Alan Wichman, Marcy Kelash, Dan Robinson, Brice Martinson

SUPPORT FUNCTIONS:

1. September Agenda.

Motion made to move #5, Annual meeting date and location, to #1 item under Operations.
Motion seconded and approved.

Motion to accept agenda made, seconded and approved.

2. August 6, 2007 minutes.

Motion made, seconded and approved.

3. Treasurer's Report

Brice handed out August, 2007 Financial Highlights, Cash Flow, checking account register for the previous month, TCF and Vanguard statements.

Discussed items to prepare for annual meeting

4. Operating calendar

Reviewed and corrected to show Board Discussion of Annual Meeting to get moved to September. Budget Adopted moved to October, Plan Audit moved to September, Board sets meetings schedule for year, changed to Board sets meeting to be 1st Monday of every month unless there is a Holiday conflict in which case it will be the 2nd Monday, and Annual meeting moved to November.

HBC BICYCLING OPERATIONS

1. Annual meeting date and location

Decided on November 11, 2007 at Cross View Church in Edina. Social time at 4:30-5:00, Dinner at 5:00- 6:00, Meeting from 6:00-7:30 and dessert from 7:30 to 8:30.

Results of elections to be announced via white board during dessert.

2. Membership report

Dan Robinson showed spreadsheet from February thru August of 2007. Discussions regarding non-riding members, ride leaders who are not active and discussed what is "normal" for any organization.

3. Volunteer Benefits and Event Policy-Bob Bowen.

Bob not present, but board briefly discussed Email that had been sent out by Bob and further action moved to October meeting. Discussed recommending to Bob that he put out an Email

to the general membership for their consideration of the changes before putting any changes into effect for the next club year.

4. 2008 HBC budget

Brice Martinson discussed taking out Auction income of \$500, adding \$250 to education fund, add \$100 for Smart Cycling. Discuss with Heather getting quality marketing materials for promotions and perhaps extra budget for promotions.

5. Nomination Team

Alan, as Team lead and Board representative. Janis Reuter, Dan Reuter, Kay Reis and Carolyn Robinson.

Committee met on September 9th for the 1st time. Discussed new bylaws and staggered terms and ramifications of those changes. There will be 2-year candidates and 1-year candidates. When recruiting possible Board members, those candidates will need to be willing to serve either 1 or 2-year terms.

Discussion that day riders need representation on the board.

Incumbents can only serve 5 terms. New-board members can serve no more than 3 consecutive terms.

Make sure interpretation of changes to By-Laws is accurate.

Both Alan Wichman and Wilbur Thomas have served 4 years. Marcy Kelash has served 2 terms, Bob Bowen, Brice Martinson, Heather Gehring and Dan Robinson 1 term.

Dan Robinson was asked to Email Alan Wichman full membership list for additional possible candidates. They will try to get good representation of male/female and day/evening ride representatives.

Alan will ask all current board members and the entire committee will look for additional nominees. The committee will act as election judges and count ballots.

Preliminary list of potential nominees at this time:

Bev Sorenson

Al Downs

Russ Lowthian

Mike Nagengast

Richard Carlson

Harold Herum

Pat Maloney

Becky Hanson

6. Audit preparation.

Marcy asked for membership information to be prepared for Audit. She will find a volunteer and will coordinate date with that volunteer and Brice. Plans on getting audit completed after October 31st and before annual meeting so that a quick summary report can be completed on the year.

7. Investment vehicle for club's reserve

Discussed adding an income item to the budget for investment income. Alan voiced concerns over having the bulk of the club's funds in a Bond account vs. an interest earning account that is insured and has no chance of losing value.

Discussed keeping less money in checking and transferring excess balances into our investment account to take advantage of earnings in that account.

ADJOURNMENT

Meeting was adjourned at 8:59.