



Monthly meeting of the **HBA Executive Board**  
Marion Public Library – Marion, IA  
Monday April 11, 2011 7.00 p.m.

Called to order at 7pm, with the following in attendance: **Jerry Falta** (Treasurer), **Mark Dimke** (Touring Director), **Larry Howe & Vern Rotert** (Racing), **Diane Potter** (Swine Trek), **Kay Nelson** (Secretary).

**Motions are documented as follows:** *the person listed first moved the motion; the person listed next seconded the motion.*

**Secretary:**

- The Minutes from the March meeting were reviewed & corrected. Approval motion (Falta/Howe) carried 6-0.

**Treasurer:**

- During the previous 30 days, \$140 received from club dues.
- Expenditures approved by the Board: Approval motion (Howe/Rotert) carried 5-0.
  - 2010 Swine Trek expenses \$295.50 (Diane Potter reimbursement)
  - Get-Well arrangement \$85.44
  - liability insurance for the club \$201.50
  - surety insurance (bonding club treasurer) \$100.00
- Treasurer Report accepted (voice affirmation).

**Webmaster:**

- No report.

**Racing:**

- Race training now being done outside.
- Club racing event **Squaw Creek Criterium** is scheduled for Saturday May 7 (8 am – 4 pm). Volunteers needed for the race.
- Club racing at Hawkeye Downs begins on Tuesday May 3 (6 pm).

**Ragbrai:**

- Bus is reserved. Rental truck is reserved, and a driver has been arranged.
- Metro HS 'Dream Team' has started their spring riding program.

**Swine Trek:**

- Event announcement to be posted on **Bike Iowa** website.

**Touring:**

- Ride participation has been in the normal range.

**Old Business:**

- 'HBA Trail Train' event was held on Sunday April 17. Participation was light, partly due to poor weather conditions.

**New Business:**

- Beginning June 20, HBA Executive Board will meet on 3<sup>rd</sup> Monday of each month, instead of the 2<sup>nd</sup> Monday.

**Adjourned** at 7.35 pm. The next meeting will be Monday May 9 (7 pm) at **Marion Public Library (Marion, IA)**.

Respectfully submitted,  
Kay Nelson – **Board Secretary**