



Monthly meeting of the **HBA Executive Board**
Marion Public Library – Marion, IA
Monday August 15, 2011 7.00 p.m.

Called to order with the following in attendance: **Dave Turzai** (President), **Jerry Falta** (Treasurer), **Mark Dimke** (Touring Director), **Larry Howe & Vern Rotert** (HBA Racing Team), **Dick Woodward** (Ragbrai Chair), **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 **July meeting** were reviewed. Approval motion (Dimke/Howe) carried.

Treasurer:

- During the previous 30 days, **\$50** received for **club dues** and **\$1,143** received for **Ragbrai** participation.
- Notable **approved expenses**:
 - \$256.00 (jerseys) and \$153.00 (socks)
 - \$500.00 (driving the HBA truck during Ragbrai – paid to Jim Weisbeck)
 - \$1,314.51 (jerseys and arm bands – paid to Dave Turzai)
 - \$3,997.72 (truck fuel during Ragbrai, plus refunds)
 - \$128.62 (Swine Trek prep expenses – paid to Diane Potter)
 - \$210.00 (building rental Fall meeting – paid to Vern Rotert)
- Treasurer Report & expenditures were approved by board vote. Approval motion (Dimke/Rotert) carried.

Webmaster:

- Denise Potter will consult with Art Sibold on website maintenance.

Racing:

- Last date for racing at Hawkeye Downs is August 16. Training will continue through the end of November.
- Two new riders have been added to the racing team.

Ragbrai:

- A budget needs to be set for the Dream Team 2012 support. Such budget will be discussed at Sept meeting.

Swine Trek:

- Rest stops are secured and mailings have gone out.

Touring:

- Memorial ride for Susan DeSotel went well. Next year the memorial ride will be scheduled for the Saturday after Ragbrai, and will also be a memorial for those members and spouses who are no longer with us.

Old Business:

- Denise Potter has accepted the Board position of **webmaster**.

New Business:

- Possible speaker for Fall meeting; possible 'Share The Road' signs using HBA match; Mayors Bike Ride (Sept 5); snowmobiles.
- HBA endorsement of Hiawatha bid to RAGBRAI 2012. Motion approved (Dimke/Howe).

Adjourned at 8.30 p.m. The next meeting will be Monday Sept 19 (7 p.m.) at **Marion Public Library (Marion, IA)**.

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