



Monthly meeting of the **HBA Executive Board**  
Marion Public Library – Marion, IA  
Monday **December 19, 2011** 7.00 p.m.

Called to order with the following in attendance: **Dave Turzai** (President), **Mark Dimke** (Touring Director), **Richard Woodward** (Ragbrai Chair), **Diane Potter** (Swine Trek), **Vern Rotert** (Racing), **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 **November meeting** were reviewed and approved. Approval motion Dimke/Rotert.

**Treasurer:**

- John Bryant will audit the HBA books and will prepare the 2011 tax return.
- Jerry Falta has received some RAGBRAI bus applications and also HBA membership applications.
- Notable **approved expenses**:
  - \$107.40 (reimbursement – website hosting)

**Webmaster:**

- Denise Potter and Art Sibold are updating RAGBRAI information on the website, by skyping several times each month.

**Swine Trek:**

- HBA has reserved the pavilion at Pleasant Creek Park for Saturday September 1, 2012..

**Touring:**

- Ride Leader meeting has been scheduled for 6 p.m. on Monday February 13, 2012 at the Marion Public Library.
- Members will be encouraged to attend and select a group ride during the upcoming riding season.

**RAGBRAI:**

- Forty members are now signed up for 2012 RAGBRAI. Prior year participants are given priority towards HBA tags.
- Other interested members should participate in the Ride Leader meeting.

**Racing:**

- **Rolling the Rapids** racing will be held at Hall Bicycle Company store, between 12 – 4 p.m. on Saturday January 7.
- **Racing Night at the Oval** has been scheduled for first and third Tuesdays, from May until August.

**Old Business:**

- None.

**New Business:**

- Kevin Morgan has been appointed as HBA's representative on the Metro Planning Organization (MPO).
- Johnson County is planning to build out an additional seven miles of hard-surface bike trail from Ely to Solon.

**Adjourned** at 7.40 p.m. The next meeting will be Monday January 16 (7 p.m.) at **Marion Public Library (Marion, Iowa)**.