



Executive Board Meeting
Murdoch Funeral Home – Marion, IA
Monday February 8, 2010 at 7.00 p.m.

The President called the meeting to order on time, with the following in attendance: **Robert Potter** (President), **Dave Turzai** (Vice President), **Jerry Falta** (Treasurer), **Dorie Kelchen** (Touring Director), **Richard Woodward** (RAGBRAI chair), **Kay Nelson** (Secretary), **Vern Rotert** (HBA Racing Co-Director), and **Art Sibold** (Webmaster).

Note: Motions are documented as follows: the person listed first made the motion, the person listed next seconded the motion.

Secretary:

- January 11, 2010 minutes accepted (Sibold, Kelchen).

Treasurer:

- The monthly summary was reviewed, discussed, and approved.
- Account books for HBA & HBA Racing were audited by John Bryant. Audit accepted (Woodward, Nelson).
- Payment to **Adventure Cycling Association** includes liability insurance. Expense approved (Kelchen, Rotert).

Webmaster:

- Ride schedule changes can be done by contacting the [webmaster](#) using e-mail.

Racing:

- Indoor training continues at Hall's Bicycle Store (2nd floor) on Tuesdays and Thursdays.

Ragbrai:

- Requested \$11,000 budget to cover costs for bus, truck, new hot-shower-heaters. Budget approved (Falta, Sibold)

Swine Trek:

- Shelter at the lake boat-ramp has been reserved.

Touring:

- Discussed promoting and pacing the Saturday rides, to better help members be ready for RAGBRAI.

Old Business:

- see Webmaster section

New Business:

- Discussed format and location of the spring 'all-member' meeting.

Adjourned at 8.45 p.m. The next meeting will be Monday, March 8 (7 pm) at **Marion Public Library (Marion, IA)**.

Respectfully submitted,
Kay Nelson, Secretary