



Executive Board Meeting
Marion Public Library – Marion, IA
Monday January 11, 2010 at 7.00 p.m.

The President called the meeting to order at 7.00 p.m. with the following in attendance: **Robert Potter** (President), **Jerry Falta** (Treasurer), **Kay Nelson** (Secretary), **Vern Rotert & Larry Howe** (HBA Racing Co-Directors), **Diane Potter** (Swine Trek Chair), **Art Sibold** (Webmaster).

Board changes: Dorie Kelchen has accepted the position of Touring Director, and has stepped out of the position of Vice President.

Treasurer:

- 1) The monthly summary was reviewed, discussed, and approved.
- 2) Motion (Howe, seconded Rotert) to donate \$65. to **League of American Bicyclists**, and \$100. to **Adventure Cycling Association**.
- 3) Motion (Sibold, seconded Howe) to donate \$100. to **Friends of Marion Library**.

Webmaster:

- 1) Web site forum now has 43 registered members, with 33 active members.

Racing:

- 1) Indoor training for 'roller racing' is underway at Hall's Bicycle Store (2nd floor) on Tuesdays and Thursdays, thru March.
- 2) 'Rollins the Rapids' race was held at Gold Pointe Fitness Club, on January 17.

Ragbrai:

- 1) 32 members signed up so far, with 16 members still pending.

Swine Trek: Shelter at the lake has been reserved.

Touring:

- 1) Discussed using the Saturday rides to be conditioned and ready for RAGBRAI in July.

Old Business: None.

New Business:

- 1) Ride Leader meeting will be held on *Monday, Feb 15, 2010 (6-8 pm)* at **Marion Public Library (room B)**

Adjourned at 8.45 p.m. The next meeting will be Monday, Feb 8 (7 pm) at **Murdoch Funeral Home (Marion, IA)**.

Respectfully submitted,
Kay Nelson, Secretary