



**Hawkeye Bike Club
Executive Board Meeting**
Gage Memorial Union Hall – Coe College
Monday, May 12, 2008 at 7 p.m.

The President called the meeting to order at 7:00 p.m. with the following board members in attendance: **Sue Davis Smith** (President), **Bob Potter** (Vice-President), **Jerry Falta** (Treasurer), **Art Sibold** (Webmaster), **Dick Woodward** (RAGBRAI Chair), **Kevin Morgan** (Member Relations), and **Vert Rotert** (Racing Team). **Lisa Paulos** also attended.

The minutes from the **April 2008** meeting were not available.

***Treasurer's Report:**

- 1) A monthly summary of income and expenses was circulated and discussed.
- 2) Four (4) Ragbrai overnights have been paid.

***Webmaster:** Swine Trek printable entry form and brochure has been posted on the web site.

***Racing Report:** 3 races so far this year. Participation has been low and is insufficient to cover costs. Club treasury may be asked for a subsidy at the end of the racing season, to cover any remaining costs.

***Swine Trek:** (report provided by e-mail)

- 1) Certificate of Insurance is in place.
- 2) Applications have been mailed to participants from 05, 06, 07 rides.
- 3) Diane Potter is organizing a memorial of Steve Davis, as part of this year's ride.

***RAGBRAI:**

- 1) Overnight locations have been secured, for all 7 nights.
- 2) We currently have 62 riders.
- 3) The T-shirt design (by Dixie Church) was shown. There were questions about the relevance and accuracy of HBA Racing Team sponsors being on the T-shirt.
- 4) Dick Woodward requested a copy of the Certificate of Insurance, to be made part of his Ragbrai administration kit.
action: Jerry Falta
- 5) Rick Paulos agreed to organize a team to duplicate our one good solar shower.
- 6) It is planned to create and print a photo page of this year's participants.

***Member Relations:** Currently, there are now one hundred and sixteen (116) paid members.

***Touring Report:** No report was given this month.

***Old Business:** None.

***New Business:**

- 1) Lisa Paulos suggested that HBA make a donation to the City of Cedar Rapids Parks Dept. to support maintenance of the Cedar Valley Trail. There was a discussion of the city's maintenance budget for trails, and of the usefulness of a donation. After a discussion of the timing and protocol for such a donation, the Board consensus was to make a

\$1000 donation. action: follow-up with Parks Dept – Lisa Paulos

- 2) In view of the donation to Cedar Rapids, there was a discussion about making a smaller donation to City of Hiawatha. This item will be considered at a future meeting.
- 3) Linn County Trails Association (LCTA) would like an HBA rep at their meetings. It was noted that John Wauer and Dick Chelikowski (both LCTA Board Members) are also members of HBA. No action was taken on this item

The meeting adjourned at 7:45 p.m. The next meeting will be for Monday June 16 at 7:00 p.m. at Coe College.

Respectfully submitted,
Art Sibold
Webmaster