



Executive Board Meeting
Marion Public Library – Marion, IA
Monday November 9, 2009 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), **Dorie Kelchen** (Vice President), **Dick Woodward** (Ragbrai Chair), **Art Sibold** (Webmaster).

October meeting: Cancelled

Treasurer:

- 1) The monthly summary was reviewed, discussed, and approved.
- 2) Discussed membership fee structure in relationship to the mission of the club. Motion made (Woodward) and seconded (Rotert) to change the individual membership to \$20/year, family membership to \$30/year. Motion carried. Membership term will now run from January to December (calendar year basis), effective immediately (January 2010).
- 3) It is the Board's intention that the 'fee increase' be used primarily to support paving the **Cedar Valley Trail** from County Home Road northward to Lafayette, and to provide '**Share The Road**' signs around **Linn County**. The plan is to match money donated by HBA members in support of these two projects.
- 4) Webmaster to change **HBA Membership Application** form to reflect the new fees and update the **USA Cycling** affiliation logo.

Webmaster:

- 1) Website **forum** software as recently updated to the latest version, and members were required to re-register, to use the forum.
- 2) Currently there are 38 people registered.
- 3) Because there have been some inappropriate postings by non-HBA members, the *new member registration process* has been changed so that an administrator must approve the new member before they can post items to the **forum**.

Racing:

- 1) Chair announced that the dates for 2010 races are: **June 25, 26, 27**.

Ragbrai:

- 1) The 'Ragbrai' pages on the HBA website have been updated by Dick Woodward.
- 2) 'Active HBA riders' will receive priority in participating in the 2010 Ragbrai event through HBA.

Swine Trek: Chair announced that next year's ride is scheduled for *Saturday, September 4, 2010*

Touring:

- 1) Discussed ways to organize group rides in 2010, to better support Ragbrai training, plus make the group rides attractive to a larger number of riders.

Old Business: Board approved donating \$1,000. to **Iowa Bicycle Coalition** and noted that it does a good job promoting bicycling.

New Business:

- 1) Discussed '**Share The Road**' signs and \$250 (installed) price for each sign. Motion made (Howe) and seconded (Rotert) that **HBA** match our member's individual donations to LCTA. Motion carried.
- 2) Ride Leader meeting set for *Monday, Feb 15, 2010* at **Marion Public Library**.

Adjourned at 9:00p.m. The next meeting will be Monday, Jan 11 (7 pm) at **Marion Public Library**.

Respectfully submitted,
Kay Nelson, Secretary