Monthly meeting of the **HBA Executive Board**
Marion Public Library – Marion, IA
Monday November 21, 2011 7.00 p.m.

Called to order with the following in attendance: **Dave Turzai** (President), **Jerry Falta** (Treasurer), **Richard Woodward** (Ragbrai Chair), **Denise Potter** (Webmaster), **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 **October meeting** were reviewed, corrected and approved. The minutes were corrected to state that the HBA RAGBRAI bus fee increase ($40) was to cover expenses related to the overnight churches.

Treasurer:
- $140 was received for memberships.
- $200 damage deposit (RAGBRAI 2010) was returned.
- $975 was received for 2012 RAGBRAI (bus fees)
- John Bryant CPA (and HBA member) has agreed to audit the HBA books and prepare 2011 tax forms. HBA is grateful to John for undertaking this task, which he has done for many years in the past.
- Treasurer Report & expenditures were approved by board vote.

Webmaster:
- Website has been updated and a link to Linn County Trails Association (LCTA) has been added.
- RAGBRAI logos have been updated to the 2012 logo, on several pages.
- Website hosting fee has been paid, and the domain name **hawkeyebike.org** has been secured, for the next 12 months.

Touring:
- No update this month.

RAGBRAI:
- Members can now sign up for 2012 RAGBRAI. Information has been posted on the website **forum**.

Swine Trek:
- No activity this month.

Racing:
- Roller racing is held on Tuesdays and Thursdays, at Halls Bicycle Shop (5 – 7 p.m.), during the winter months. The roller racing setup can accommodate six people.

Old Business:
- No discussion.

New Business:
- Current memberships expire on December 31, 2011.
- Ride Leader meeting is scheduled for Monday February 13, 2012. Further information to follow.

Adjourned at 8.00 p.m. The next meeting will be Monday December 19 (7 p.m.) at **Marion Public Library (Marion, Iowa)**.