



Monthly meeting of the **HBA Executive Board**
Marion Public Library – Marion, IA
Monday October 10, 2011 7.00 p.m.

Called to order with the following in attendance: **Dave Turzai** (President), **Jerry Falta** (Treasurer), **Dick Woodward** (Ragbrai Chair), **Diane Potter** (Swine Trek), **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 **September meeting** were reviewed and approved. The minutes were corrected to state that \$200 Swine Trek was a receipt, not an expense.

Treasurer:

- No funds were received between Sept 12 – Oct 10, 2011
- Notable **approved expenses**:
 - \$920.19 (Swine Trek)
 - \$ 22.22 (printing – Fall social)
 - \$ 36.83 (postage – Fall social)
- Treasurer Report & expenditures were approved by board vote.

Webmaster:

- A credit card will be used to pay the web-hosting fee for the HBA website.

Touring:

- No update this month.

Ragbrai (updated Dec 2011):

- The HBA bus fee will increase \$40 this year, from \$335 to \$375 per person. This is to cover overnight church expenses.

Swine Trek:

- No activity this month.

Racing:

- A **Fall cyclocross race** event was held at Morgan Creek Park on October 9.

Old Business:

- A subcommittee will be formed to discuss 'riding courtesy'. It will be proposed in January.

New Business:

- HBA is seeking a civic project for 2012, such as 'Share The Road signs'.

Adjourned at 8.00 p.m. The next meeting will be Monday November 21 (7 p.m.) at **Marion Public Library (Marion, IA)**.

Respectfully submitted,
Kay Nelson – **Board Secretary**