



Monthly meeting of the **HBA Executive Board**  
Marion Public Library – Marion, IA  
Monday September 12, 2011 7.00 p.m.

Called to order with the following in attendance: **Dave Turzai** (President), **Jerry Falta** (Treasurer), **Mark Dimke** (Touring Director), **Dick Woodward** (Ragbrai Chair), **Diane Potter** (Swine Trek), **Kay Nelson** (Secretary), and **Kirk Draper** (guest)

**Motions are documented as follows:** *the person listed first moved the motion; the person listed next seconded the motion.*

**Secretary:**

- The Minutes from the **August meeting** were reviewed and approved.

**Treasurer:**

- During the previous 30 days, **notable receipts** included:
  - \$70 for **club dues**
  - \$2,320 from **SwineTrek** pre-registration, and \$200 from **SwineTrek** cash registrations.
- Notable **approved expenses**:
  - \$433.76 (Swine Trek food – paid to HyVee)
  - \$182.90 (insurance covering Swine Trek event)
  - \$17.60 (postage)
  - \$1,000.00 (Iowa Bicycle Coalition club membership for 2012)
- Treasurer Report & expenditures were approved by board vote.

**Webmaster:**

- No changes to report.

**Racing:**

- No update this month.

**Ragbrai:**

- No activity this month.

**Swine Trek:**

- It was a good ride in spite of the weather being a little wet.

**Touring:**

- Seeking a protocol pertaining to riding courtesy. Information to be posted on the HBA Forum and HBA Facebook page.
- Currently, an **event sign-up sheet** containing liability waiver is used. It may be practical to use a **blanket waiver** instead.

**Old Business:**

- None.

**New Business:**

- HBA Fall Social has been scheduled for 1.30 – 5.30 p.m. on Oct 16 at Red Cedar Lodge in Squaw Creek Park. Members are asked to bring a covered dish to share. Members may also bring the bikes.
- Looking at securing a Social Coordinator to organize and promote social events within HBA. Members interested in this position should contact the President.

**Adjourned** at 8.20 p.m. The next meeting will be Monday October 10 (7 p.m.) at **Marion Public Library (Marion, IA)**.

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