

## **Bike Burlington Minutes October 5, 2021**

Present at meeting: Duane Sherbondy, Bev Sherbondy, Shannon Johnson, Nick Moraniac, Steve Young, Herschel Smuck, Leroy Bickel, Jill Ita, Tyler Bickel, Doug Ervine, Jim Quickstad, Melinda Bickel, Melanie Young, Rich Heeter, Chris Hoenig, Gary Szymula, Jacqueline Johnson Onesto

The October meeting of Bike Burlington was held at Happy Joe's restaurant. Vice President Steve Young called the meeting to order at 7:00 PM. Minutes from the previous meeting were distributed. Motion was made by Jim, seconded by Nick, to approve the minutes. Motion passed.

### **Old Business**

1. Bike Routes and Trails: Gary reports no issues. Fall RAGBRAI ride is this Sunday from Cumming to Easter Lake and return. Several members plan to attend.
2. Wednesday dinner rides: Winding down, Gary reports our destinations will be The Buffalo tomorrow, October 13 the Drake, October 20 will be Bent River and Augusta gravel ride, October 27 at Parkside. Shannon noted we need to be sure the restaurants get called and Gary stated that he is taking care of it. Afternoon rides start in November.
3. Possible memorial for Randy Wright: Bev suggested that a shelter with a picnic table could work. Steve noted that this could be a Boy Scout Eagle project. No decision was made at this time.
4. Removal of bus lift: Herschel discussed how this can be done. Tyler noted that someone is stealing catalytic converters, especially on big vehicles.
5. Bus trailer storage: Herschel confirmed that the bus will be put away about November 1.
6. Bus maintenance schedule: Herschel has a list of things to be done before and after storage. Shannon asked if we needed a book to write down mileage. Herschel stated that we need to record things such as fuel used. He asked about contacting Dennis regarding trailer storage as he needs a phone number for Dennis.
7. Membership coordinator and SAC liaison: Steve asks who would be interested in the holiday parade, Shannon noted that there is an entry fee. The theme is "Let's Get Lit". No one expressed interest in following up. Unless someone volunteers to coordinate an entry we won't participate this year.
8. List/share tasks/expectations of officers: Steve discussed the positions and duties of officers. There is nothing in the bylaws with details of jobs and responsibilities and Steve would like more organization of the functions of the positions. He has sent a preliminary spreadsheet of responsibilities for each position to current officers for comments. He passed copies around the group and would like members to look at this and submit comments. Jim asked about people such as Kim H and Newt C who help with the Criterium but are not in officer positions. Steve stated that there are people from outside the officers group who will be doing activities and coordinating with the officers. In regard to responsibilities, Herschel asked who is responsible for securing bus drivers. Steve suggests Herschel let the group know when we need more drivers and the group can help find them. Tyler noted that the RAGBRAI report needs to be due 45-60 days after RAGBRAI rather than the 30 days shown on the spreadsheet as more time is needed to finalize financials.

## **New Business**

1. Nomination of officers for 2022: Steve asked that volunteers Herschel, Jill, Jim, Tyler will continue in their present positions and all agreed. Nominations for treasurer: Shannon nominated by Gary, seconded by Jill. Secretary: Melanie nominated Bev, Nick seconded, Vice President: Melanie nominated Gary, Tyler seconded, President: Steve nominated by Tyler, Melinda seconded. Gary noted that Steve did a fantastic job picking up after Randy became ill. Melinda commented that the elected positions should be noted on the spreadsheet and that the others are appointed.
2. Membership report: No new members this month. Anyone who is a new member beginning Oct 1 will roll over into 2022. Shannon will work with Jill on this.
3. Cranksgiving: Melinda suggests Nov 13. Since that is an Iowa home game, November 6 was chosen instead. Steve requested Gary get in touch with Roger to talk about whether to do the Ugly Sweater Ride on the same date.

The treasurer's report was given by Shannon. Expenses this month were the Happy Joe's bill and bus driver payment. She discussed the program at SCC for students who have bikes and suggested we help them with donations to increase security and protect them from the weather. Tyler mentioned the club donated to support a bike project for Notre Dame to build bike storage. Eagle Scouts helped in volunteering labor and time building the shed. Shannon also suggested that the bike racks at SCC could be painted to match the others in town.

Motion to adjourn made by Tyler, seconded by Jim, motion passed. Meeting adjourned at 7:55 p.m.

Respectfully submitted  
Bev Sherbondy, recording secretary Bike Burlington