



## White Clay Bicycle Club – February 2017 Meeting Minutes

February 06, 2017

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### Executive Committee - Check attendants:

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Wesley Stafford, <i>President</i>   | <input checked="" type="checkbox"/> Charlie Johnston, <i>Social Chair</i>        | <input type="checkbox"/> Joe Wujcik, <i>Membership</i>                |
| <input checked="" type="checkbox"/> J.W. Haupt, <i>Vice President</i>   | <input type="checkbox"/> Open Position, <i>Club Meeting Programs</i>             | <input checked="" type="checkbox"/> Mike Kealey, <i>Ride Captain</i>  |
| <input checked="" type="checkbox"/> Joe Bockrath, <i>Treasurer</i>      | <input checked="" type="checkbox"/> Joe Bockrath, <i>Major Rides Coordinator</i> | <input type="checkbox"/> Open Position, <i>Safety &amp; Education</i> |
| <input type="checkbox"/> Brian Donovan, <i>Icicle Metric</i>            |  | <input type="checkbox"/> Allison Wong, <i>Webmaster</i>               |
| <input type="checkbox"/> Diane Leipold - <i>DoubleCross Metric</i>      |  |   |
| <input checked="" type="checkbox"/> JW Haupt – <i>Shorefire Century</i> | <input type="checkbox"/> Open Position, <i>Publicity</i>                         |   |
| <input type="checkbox"/> Open Position, <i>Savage Century</i>           | <input type="checkbox"/> Open Position, <i>Newsletter</i>                        |   |

1. Meeting called to order at 6:32 pm
2. Approval of January 2017 meeting minutes approved as submitted by members of the Executive Committee (EC) in attendance.
3. Financial – Joe Bockrath (JB)
  - a. Revenue for prior month - \$40
  - b. Expenses for prior month - \$906
  - c. Balance available in account - ~\$45k (compared to ~\$44k in 2016)
  - d. Income statements can be made available to Club members upon request
4. Icicle – Wes Stafford (WS) for Brian Donovan (BD)
  - a. Event planning moving forward on schedule
  - b. No problems or concerns
5. Annual Banquet - Charlie Johnston (CJ)
  - a. DAP open at 6:00 for those attending, building open at 5:30 to get set up
  - b. CJ to forward email about food to JB to forward to members only
  - c. Club to purchase two entrees (maybe more) for event (meatballs, ziti?)
  - d. Club members to bring appetizers salads, and desserts this year
  - e. Working with \$500 budget for entrees
  - f. JW to reach out to Club members for photos for slide show
  - g. Door prizes – CJ to work on this
6. Annual Picnic – CJ
  - a. CJ has reserved Weiss Park for this year’s picnic
  - b. Paid in full
  - c. CJ to coordinate with Ed McNulty for food, cooking, etc.
7. Advocacy Update – JB
  - a. Reviewed donation list of entities
  - b. Added Blue Hen Cycling Vets

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8. Major Rides Posting – JW Haupt (JW)
  - a. JW received info from a website that will advertise events, fee was low
  - b. JW to look into it further and if minor and cost effective, forward to JB and WS for review, and approval
  - c. Major Ride Brochure to send to the printer, hope to have by Annual Banquet
  
9. New Business
  - a. **Committee openings** heading into 2017 – WS
    - i. WS to send email out on Listserve asking for Club members to step up and fill the open positions
    - ii. **Shorefire** – JW Haupt said that he will assist anyone that steps into the role of Major Ride Director
    - iii. **Savage** – Craig Hall has stepped down, but said that he will assist in the transition to a new Major Ride Director
    - iv. **Publicity** chair – this position has been open for 2+ years and remains open
    - v. **Tailwind** newsletter – The last editor, Amy Kates had to step down as a new Mom's free time is...non-existent
    - vi. **Membership** – Joe Wujcik is stepping down, but will assist in the transition
    - vii. **Safety & Education** – Gail Robillard & Charlie Johnston stepped down
  
  - b. Buy/Sell/Trade – JW Haupt (JW)
    - i. No new info, working out particulars and details with Allison Wong (AW)
  
  - c. Financial & Membership – JB
    - i. Nothing to report
  
  - d. Ride Captain – Mike Kealey (MK)
    - i. Ride Leader jerseys came in, all okay
    - ii. 03/11 – Ride Leader Training at REI
    - iii. MK will send out email to RLs reminding them that they need to me current members
  
  - e. John Bare – Miscellaneous
    - i. Nothing to report
  
  - f. Ed McNulty - Miscellaneous
    - i. Getting Ride Waivers printer for major events – no dates on waivers
  
  - g. JW - Miscellaneous
    - i. Shared info about two DeIDOT public meetings coming up

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- h. 2017 Club T-shirts – Danny Fisher (DF)
  - i. Need shirt order by 02/24 to have stock for Icicle
  - ii. JW to work with DF on layout for consideration by EC

***We really need your help!***

We need members of the Club to help keep the Club moving forward by stepping into the open positions. We have positions that need to be filled for general Club business such as ***Publicity, Tailwind editor, Safety & Education and Membership*** as well as for two of the four major ride events (***Shorefire and Savage***).

The past Major Ride Directors have said that they will be available to assist the new MRDs with the transition with these two events. To help with the Major Events, we have Major Ride Guidelines that were created to aid Major Ride Directors with management of the events, from start to finish.

None of the roles require a huge investment of your time. Some of these roles will require a couple of hours a month for the year, while others will require more time, but for a shorter time frame, like a few hours for a couple of months leading up to a major event.

**Anyone interested in any of these positions or in need of more information about them, please reach out to Wes Stafford at [president@whiteclaybicycleclub.org](mailto:president@whiteclaybicycleclub.org) and/or JW Haupt at [vicepresident@whiteclaybicycleclub.org](mailto:vicepresident@whiteclaybicycleclub.org).**

***The investment of time is minimal, but the rewards are great!!***

Meeting adjourned at 7:24

Meeting minutes respectfully submitted by JW Haupt – 03/03/17

**Save the dates for all of the 2017 events!!**

**Annual Banquet – Saturday, 02/25/17**

**Icicle Metric Century – Saturday, 03/25/17**

**Annual Picnic – Saturday, 05/20/17**

**Doublecross Metric Century - Saturday, 07/01/17**

**Shorefire Imperial Century - Saturday, 08/26/17**

**Savage Imperial Century - Saturday, 09/30/17**

**Volunteer Brunch - Sunday, 10/22/17**