White Clay Bicycle Club – January Meeting Minutes
January 15, 2018

Attendees: JW Haupt, Joe Bockrath, Allison Wong, Mike Kealey, Brian Donovan, Dwight Siers, Mike Katz, Dianne Leipold, Glenn Nichols, Ernie Smith, Barbara Gallagher, John Bare

Meeting called to order 6:30 p.m.

1. Approval of 12/2017 meeting minutes – passed with one correction noted by M. Katz

   a. Revenue for 10/2017: ~$30
   b. Expenses for 10/2017: ~$200
   c. Balance: ~$49,900 (~$49,400 for 12/2016)
   d. Income statements can be made available to Club members upon request

3. Committee Reports
   a. Membership: D. Siers – BikeReg being used for Membership, working well. Online registration going forward, no longer accepting mail-ins.
   b. Icicle: B. Donovan – waiting for approval from Calvert about use of school or parking lot. Have option to use park nearby if not at school; JW Haupt to coordinate registration again; BD to order more route marking arrows for 2018 events; JW to get with Publicity for brochures.
   c. Ride Captain: M. Kealey – waiting on delivery of Ride Leader jerseys; nothing else to report. Will coordinate with incoming Ride Captain.
   d. Openings – VP, Doublecross, Ride Captain, Treasurer, Social, Publicity, Tailwind, Shorefire – looking to fill all by the end of 2017. Have candidates for VP, Doublecross so far.
   e. Safety & Education: M. Katz – nothing to report.
   f. Website: A. Wong – nothing to report; JWH to work with AW to update Membership registration links on website.
   g. Doublecross: D. Leipold & G. Nichols – DL provided checklist to GN; nothing to report.
   h. Social: JW Haupt – Annual Banquet is at New Castle Masonic Hall; E. Ciancio is still working on getting a speaker.

4. New Business
   a. BikeReg.com – JW Haupt reported that BikeReg will be used for Membership and four major events; working on member benefits like event discounts thru BikeReg.
   b. Donations – J. Bockrath & JW Haupt – reported that they are compiling a list of non-profits requesting donations; JW Haupt to get email out to membership requesting sponsors for donations.
   c. Services & Distinguished Services Awards: JW Haupt – put work out with EC for nominees; JW Haupt to get word out to membership.
   d. Off-The-Bike Training: JW Haupt – held one class for use of RWGPS; training went well; nest up Basic Bike Maintenance.
f. BikeDE: John Bare – reported that Drew Knox is stepping down as Bike DE president; Fed Hwy Admin (DE Division) to be speaker at Walkable Bikeable Summit in May.

5. Meeting was moved to a close at 7:48 p.m.

**Major Event Dates for 2018**

- Annual Banquet – Saturday, 02/24
- Icicle – Saturday, 03/24
- Annual Picnic – Saturday, 05/19
- Doublecross – Saturday, 07/07
- Shorefire – Saturday, 08/25
- Savage – Saturday, 09/29
- Volunteer Brunch – Sunday, 10/21