Attendees: JW Haupt, Keith Hoke, Carol Bassett, Emily Ciancio, Glenn Nichols, Barbara Gallagher, Visitors- John Bare

Meeting called to order 6:33 p.m.

1) Approval of 04/2018 meeting minutes – passed as submitted

2) Financial Report – JW Haupt for Dan Durishan
   a) Revenue for 04/2018: ~$ 775
   b) Expenses for 04/2018: ~$ 11,500
   c) Balance: (~$ for 04/2017) ~$ 16,300
   d) Income statements can be made available to Club members upon request
   e) Icicle financial results still pending
   f) Switched to online statements and bill-pay

3) Committee Reports
   a) Membership – JW – 255 members at present; discussion over changing annual membership
data to Jan1, BikeReg is on a Jan 1 cycle, to be discussed further
   b) Ride Captain: C. Bassett–8 new RL’s trained on April 22/ 3 new are already active; will conduct
      one additional training June 25
   c) Publicity: B. Gallagher –
      (1) Replenished brochures locally
      (2) Performance Bikes Wilmington desires rides form new location, discussed possibilities
      and history, waivers an issue.
      (3) 590 followers
   d) Safety & Education: M. Katz – not present; nothing to report
   e) Doublecross: G. Nichols –
      (1) Smyrna H.S. location is secured; Millington is secured; Leipsic Fire Hall has not
      responded
       (2) Trailer inventory is complete
       (3) Discussion- are special event permits require in all states? Glenn will research Dianne L.
       (4) Smyrna H. S. does not get a donation.
   f) Savage: E. Ciancio—nothing to report
   g) Social – E. Ciancio—
      (1) Picnic Planning
       (a) Is soliciting rides to coordinate with the picnic
       (b) Will request an RSVP for food planning, WCBC will provide all food.
       (c) Time will be 11am - 12:30 pm
       (d) Barb G. will create a FB event
      (2) Ride of Silence, Wilmington
       (a) Permit secured
       (b) Need to secure police escort
       (c) Barb will cross-post on FB and Twitter
(3) Volunteer Brunch- E. Ciancio suggested a new location, agreed to investigate H2O Grain and others.

h) Openings – JW- seeking a Major Ride Coordinator- still open, this would be a non-EC position; Shorefire position still open

4) New Business
   a) E. Ciancio- Ride of Silence, Wilmington- to be mention in the blogs.
   b) JW- Paypal/ Square:
      (1) be in place for Doublecross but is not yet
      (2) discussion on hardware for this: x 2 devices- 1 registration/ 1 membership, personal use or WCBC purchase new?; Carol/ JW will research.
   c) New Kits Round 3 — JW- Athlos fit packages to be available at Picnic. JW to publicize that new Club Kits are coming
   d) Donation Thank-you’s received: Mike Clark Foundation, Special Olympics, DE Veteran’s Cemetery, Bike DE, PrestonsMarch.org, JW will post several
   e) C. Bassett- discussion on Calendar use and need to optimize,
      (1) WordPress is not mobile friendly
      (2) Calendar is a host service, a link to our website.
      (3) Put RL comments on the Calendar?
      (4) Check out Del Val Bicycle Club @ DVBC.org for review
   f) K. Hoke: discussion of new mtg minutes process-
      (1) K. Hoke will submit
      (2) Members- “comment” to copy all
      (3) Members- no need to “approve”
      (4) Officially approve at the next meeting
   g) J. Bare- Walk/ Bike DE Summit a success
      (1) To meet with NC County Land Use, pressing for path extension from the Greenway to Commons Blvd.
      (2) Wilm. – New Castle trail is delayed. Ribbon cutting scheduled Sept. 22

Meeting moved to adjourn at 8:09 pm

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**Major Event Dates for 2018**

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