Attendees: JW Haupt, Keith Hoke, Brian Donovan, Dwight Siers, Glenn Nichols, Mike Katz (late), Visitors-, John Bare- Bike DE

Meeting commenced 6:35pm/ no quorum

1) Approval of 11/2018 meeting minutes – quorum not established. Will approve remotely.

2) Financial Report – Dan Durishan not present, nothing to report
   a) Revenue for 11/2018: ~$ 0
   b) Expenses for 11/2018: ~$ 100
   c) Balance: (~$ for 11/2018) ~$ 41,400

3) Committee Reports
   a) Membership: J. Haupt – Bike Reg has been set up for 2019 Membership. Fees to remain the same for membership and events. Club year is March 1 to end of February. Signup begins Dec 1 for the following year.
      a) D. Siers- 329 members presently.
   b) Ride Captain: C. Bassett – not present, nothing to report
   c) Publicity: B. Gallagher – not present, nothing to report.
   d) Social: E. Ciancio —not present, nothing to report
   e) Safety & Education: M. Katz – late attendance
      a) St. Georges bridge currently closed
   f) 2019 Icicle: B. Donovan- both schools are set up. Cecil County DOT has been notified of date and event application sent; JW to work on 2019 Event Flyer for Barb to distribute.
   g) 2019 Doublecross: G. Nichols- nothing to report
      a) Shorefire: J. Haupt- need an Event Director, nothing else to report.
      b) Savage: J. Haupt- favoring September 14, possibly September 21. BTTB is October 10-12/ 10-13.
   c) Committee Openings for replacement-
      a) Shorefire 2019- available
      b) Savage 2019- available; perhaps Emily or Trevor
      c) Membership- Dwight Siers to continue
      d) President- JW Haupt to continue
      e) Major Ride Coordinator still available

4) Old Business
   a) Souvenir lights have arrived
   b) Banquet speaker- JW Haupt to forward collected info to Social chair
   c) 2019 Events-
      (1) Santa ride in Newark/ Wilmington/ Middletown in planning. Santa suites provided.
      (2) Holiday Lights Ride- Brian currently leading this in N Wilm twice weekly.
      (3) NYC Holiday Ride- Jeff Manlove-willing if we have enough interest
5) New Business
   a) 2019 Advocacy Donations - JW Haupt - please submit organizations/ causes for consideration.
   b) John Bare - progress report on Bike Friendly states (see attached PDF)
      (1) DE is improving in bike safety but ranks very low overall (10 year average).
      (2) DE Funding for Bike Transportation projects is high due to active advocacy
   c) D. Siers - mtg minutes are not being posted on a timely basis.

Meeting moved to adjourn at 7:42pm

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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