



White Clay Bicycle Club – January 2016 Meeting Minutes

January 04, 2016

Executive Committee - Check attendants:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Wesley Stafford, <i>President</i> | <input type="checkbox"/> Open Position, <i>Social Chair</i> | <input checked="" 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"/> Mary Cressman, <i>Treasurer</i> | <input checked="" type="checkbox"/> Joe Bockrath, <i>Major Rides Coordinator</i> | <input type="checkbox"/> Gail Robillard & Charlie Johnston, <i>Safety & Education</i> |
| <input checked="" type="checkbox"/> David Anderson, <i>Icicle Metric</i> | <input type="checkbox"/> Amy Kates, <i>Publicity</i> | <input type="checkbox"/> Allison Wong, <i>Webmaster</i> |
| <input checked="" type="checkbox"/> Diane Leipold, & Charlie Johnston, <i>DoubleCross Metric</i> | <input type="checkbox"/> Amy Kates, <i>Newsletter</i> | |
| <input checked="" type="checkbox"/> Rob King & Joe Bockrath– <i>Shorefire Century</i> | | |
| <input type="checkbox"/> Craig Hall, <i>Savage Century</i> | | |

1. Meeting called to order at 6:24 pm
2. Approval of December 2015 meeting minutes – approved by EC in attendance as submitted
3. Financial – Mary Cressman (MC)
 - a. Savage - All expenses are in, \$817 profit from the event
 - b. Membership – Income of \$480
 - c. Expenses
 - i. Advocacy –\$150 for Wreaths Across America
 - ii. Ride Leader Jerseys – \$1,530
 - iii. Ride Giveaways for Major Events - \$825
 - iv. Fee for website migration - \$175
 - d. Account Balance: \$44,1881.93 (compared to \$38,829 in 2014)
 - e. Budget discussion within members of Executive Committee (EC)
 - i. Advocacy for non-profits
 1. Five (5) requests received to date – all approved by EC in attendance
 2. Discussed setting aside funding for other groups that we usually receive requests from – set aside approved by EC in attendance
4. Annual Banquet Speaker – Wes Stafford (WS)
 - a. WS spoke with Dave Chauner, he agreed to a speaking fee of \$500
 - b. The DAP Hall has been secured for the event on Saturday, February 27th
5. Icicle – David Anderson (DA)
 - a. DA is ready to send our Event Brochure to all area bike shops
 - b. DA asked that web site be updated with the final event information - date, time, new starting location, registration links, etc. – JW to do that or request of new Webmaster, Allison Wong
 - c. Event to start out of Cherry Hill Middle School on Singerly Road (see web site for details)
 - d. There will be three (3) routes, beginning and ending out of CHMS. Participants can ride as many routes as they want

White Clay Bicycle Club – January 2016 Meeting Minutes

January 04, 2016

- e. May still use Calvert Rest Stop on the two (2) longer routes
 - f. DA & Brian Donovan (BD) will forward GPS-type files to EC for review and comment
 - g. Gore has agreed to allow participants to park in their parking lot
 - h. If needed, WCBC has permission to use the parking lot at the Elem School adjacent to the CHMS and the church across the street from the CHMS
 - i. DA and DL to work together to develop a list of club websites to forward event details
6. Committee Position Openings
- a. Social Chair – WS is working with someone in hopes of filling that position
 - b. Webmaster – the position has been filled by Allison Wong
 - c. Tailwind/Publicity Chair/Social Media (FB) – Amy Kates, mom to be, is stepping down from this position
 - i. Jaymi Cook (JC) has agreed to manage FB page and prepare the Club brochure
7. Award Nominations – WS
- a. WS asked that all nominations for Club Service Award and Annual Honoree Award be forwarded only to him
8. Web Site - WS
- a. The Annual Banquet needs to be posted on the Ride Calendar and web site – JW to coordinate this with Webmaster
 - b. Major event information needs to be posted on the Ride Calendar and web site (Icicle, Doublecross, Shorefire, Savage) – JW to coordinate with Webmaster
9. Committee Reports
- a. Ride Captain – Ceci McCormick (CMc) / Mike Kealey (MK)
 - i. MK will be taking over Ride Captain duties as of January 1. CMc will be available to assist in the transition as needed
 - b. Financial (MC)
 - i. Nothing more to report
 - c. Major Rides – Joe Bockrath (JB)
 - i. All Major Rides are in Active for registration. JB will activate for public access is all of EC are in agreement. Approved by EC in attendance
 - d. Shorefire – Rob King
 - i. Still looking for someone to take the lead of coordinating the event, RK will co-ordinate
 - e. Doublecross – Diane Leipold (DL)
 - i. Discussed the possibility of relocating the start out of Middletown, maybe Smyrna. Discussed the need to cross the state twice during the ride route.
 - f. Membership – Joe Wujcik (JWu)
 - i. JWu will be sending a notice out to membership reminding them that membership renewal is now March 1st or every year

White Clay Bicycle Club – January 2016 Meeting Minutes

January 04, 2016

- ii. These was a discussion about posting the membership roles on the web site so members know if their membership is current or expired. For privacy we will post using only the initial of the first name, full last name and no other information

10. New Business

- a. Randy – first time attending monthly meeting, wanted to see what it was about
- b. Ken Jones – member of the Blue Hens Veterans organization
 - i. Preparing for April ride from Arlington, VA to Gettysburg, PA
 - ii. Charlie Johnston (CJ) helped last year by providing some basic rider safety training which was well received, so KJones is asking is WCBC could provide that training again this year. CJ is to work with KJones on this matter
 - iii. Event details – Face of America Ride – April 22
- c. Julius Amici – attended meeting at the new location to get caught up on Club events
- d. Ed McNulty – 1,000 water bottles have been purchased and have come in. Cost paid in full by MC for purchase of bottles. EMcNulty is looking for a place to store 1,000 water bottles as the trailer is full and cannot be used for storage
- e. MK – asked that someone update the email aliases because new members have taken over roles in EC. JW to coordinate that will Webmaster.
- f. BD – Night rides in Brandywine, North Wilmington are being attended by new riders.

Meeting adjourned at 7:31

Meeting minutes respectfully submitted by JW Haupt – 01/28/16.

Upcoming 2016 Events

Annual Banquet – Saturday, February 27

Icicle Metric– Saturday, April 02

Club Picnic (TBD (May/June?))

DoubleCross Metric – Saturday, July 02

Shorefire Century – Saturday, August 20

Savage Century – Saturday, October 15

Volunteer Appreciation Brunch – TBD (October?)