



White Clay Bicycle Club – May 2016 Meeting Minutes

May 02, 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"/> Joe Bockrath, <i>Treasurer</i> | <input checked="" type="checkbox"/> Joe Bockrath, <i>Major Rides Coordinator</i> | <input type="checkbox"/> Open Position, <i>Safety & Education</i> |
| <input type="checkbox"/> David Anderson, <i>Icicle Metric</i> | <input type="checkbox"/> Open Position, <i>Publicity</i> | <input checked="" type="checkbox"/> Allison Wong, <i>Webmaster</i> |
| <input checked="" type="checkbox"/> Diane Leipold, & Charlie Johnston , <i>DoubleCross Metric</i> | <input type="checkbox"/> Open Position, <i>Newsletter</i> | |
| <input type="checkbox"/> ??? & Rob King– <i>Shorefire Century</i> | | |
| <input type="checkbox"/> Craig Hall, <i>Savage Century</i> | | |

1. Meeting called to order at 6:32 pm
2. Approval of April 2016 meeting minutes – approved by EC in attendance as submitted
3. Financial – Joe Bockrath (JB)
 - a. Revenue for prior month - \$3,620
 - b. Expenses for prior month - \$9,400
 - c. Balance in account - \$35,000
 - d. See attached balance sheet for details
4. Doublecross – Dianne Leipold (DL)
 - a. All information to DelDOT for review / comments / approval
 - b. Smyrna HS (new start) – approved by school
 - c. Liepsic VFD rest stop – on agenda to consideration
 - d. Millington VFD rest stop – awaiting response to inquiries and submission of request
 - e. Registration – volunteers set up
 - f. Rest stops – volunteers set up
 - g. SAGs and Route Marking – to be lined up
 - h. Event brochure – complete
5. Shorefire – Wes Stafford (WS)
 - a. Rob King has stepped down as event coordinator
 - b. Club is looking for someone to take the lead and coordinate this event
 - c. RK has taken care of the long-lead issues
6. Committee Openings – WS
 - a. Social chair – still open, WS is looking to fill the spot
 - b. Safety & Education – Mike Katz expressed interest and should be moving into that role
 - c. Publicity – still open, need someone to take on this role
 - d. Tailwind – still open, need someone to take this on. There have been discussions about a new format, maybe an online format.

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- e. Anyone interested in any of these positions or in need of more information about them, please reach out to WS or JW, president@whiteclaybicycleclub.org and vicepresident@whiteclaybicycleclub.org, respectively.

7. Committee Reports

- a. Webmaster – Allison Wong (AW)
 - i. Updated the Out of Bounds section, which lists non-WCBC events as a courtesy
 - ii. Doublecross information being updated, will work with DL to complete any updates
- b. Annual Picnic – WS
 - i. No parks available, no date set
 - ii. WS and others are looking for a location that will satisfy the Club's needs
 - iii. Please forward any suggestion to WS at president@whiteclaybicycleclub.org
- c. Ride Captain – Mike Kealey (MK)
 - i. Three (3) new Ride Leaders following a training session in the Brandywine area
 - ii. Ride of Silence RL's set
- d. Membership – Joe Wujcik (JWuj)
 - i. JWuj will provide a list of current members to Webmaster to post on the Club web site.
 - ii. Information will be limited to the First and Last name of the individual that registered
 - iii. This list will be updated monthly

Meeting adjourned at 7:15

Meeting minutes respectfully submitted by JW Haupt – 06/05/16.

Upcoming 2016 Events

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?)