1. Meeting called to order at 6:32 pm

2. Approval of May 2016 meeting minutes – approved by EC in attendance as submitted

3. Financial – Joe Bockrath (JB)
   a. Revenue for prior month - $2,180.50
   b. Expenses for prior month - $808.35
   c. Balance in account - $36,232.59
   d. See attached balance sheet for details

4. Doublecross – JB
   a. Smyrna HS (new start) – start, rest stop and finish - reserved
   b. Millington Fire Hall – first loop rest stop - reserved
   c. Leipsic Fire Hall – second loop rest stop - reserved
   d. Registration – volunteers set up – Riders for Research
   e. Rest stops – volunteers set up
   f. SAGs and Route Marking – volunteers set up
   g. Recruiting for baker – in process
   h. Event brochure – complete and sent to 27 local bike shops

5. Shorefire – Jaymi Cook (JC), Wes Stafford (WS), JW Haupt (JW)
   a. Rob King has stepped down as event coordinator
   b. Jaymi Cook is event coordinator
   c. JW will assist with registration & SAG coordination
   d. Working with Clayton to finalize approval

6. Annual Picnic – WS
   a. Have location, Park in Elkton
   b. Need someone to organize/coordinate the picnic event for the membership
   c. Greta Muirhead, new member and first time attending a monthly meeting volunteered to coordinate the picnic
   d. JB to coordinate a “conversation” between Nancy Bockrath and Greta Muirhead to discuss details
7. New Business
   a. Bob Gaston – Co-Chair MD State ECG Committee
      i. Discussed East Coast Greenway
      ii. BG is a Member of Delaware Trail Spinners
      iii. Discussed Hatem Bridge Crossing (Route 40) – MD SHA has set up a bike lane for crossing, will take entire outer lane temporarily while bike is on the bridge, otherwise it will be open to vehicular traffic
      iv. There are hours that bikes are not permitted (rush hour)
      v. Check web site for restrictions
      vi. To open July 1, 2016
      vii. There is an $8 crossing/toll fee for bikes, per person
   b. Jerry DuPhilly – Wilmington Gran Fondo
      i. Discussion of a possible partnership
   c. Carol Ireland
      i. Ride Leader Award
         1. Currently we have the option of a RL jersey or a Bike Shop gift card
         2. Proposes that RL’s have the option of making a donation to specific cycling non-profit instead
         3. Members in attendance suggested that why make it specific, instead allow for a donation to be made to a cycling non-profit of choice from a list of organizations that the Club currently donates to from list of prior year’s cycling non-profits
         4. All in attendance that this was a viable option, details to be ironed out
      ii. Meeting minutes
         1. Since there is no Tailwind, the Club needs to post meeting minutes on web site
         2. That is currently being done, beginning in March meeting minutes for 2016 are available on the web page
   d. Newark Bike Committee
      i. Brief discussion about Bike Laws, to be continued at a future meeting
   e. Storage Unit – JW
      i. JW to follow up with facility to secure a unit for storing Club info that is housed in current and past Board member’s garages and basements
      ii. JW hopes to have something in place be the next meeting

8. Committee Reports
   a. Ride Captain – Mike Kealey (MK)
      i. Nothing new to report
   b. Membership – Joe Wujcik (JWuj)
i. Discussed old membership paperwork – is old membership info still needed? Keep? Archive? Destroy?
ii. All membership info is housed online via Active
iii. EC members in attendance felt that old info (older than 5 years) can be destroyed

9. 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.
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.

Meeting adjourned at 7:34

Meeting minutes respectfully submitted by JW Haupt – 07/08/16.

Upcoming 2016 Events
Shorefire Century – Saturday, August 20
Savage Century – Saturday, October 15
Volunteer Appreciation Brunch – TBD (October?)