



White Clay Bicycle Club – June 2016 Meeting Minutes

June 06, 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 type="checkbox"/> Allison Wong, <i>Webmaster</i> |
| <input type="checkbox"/> Diane Leipold, & Charlie Johnston, <i>DoubleCross Metric</i> | <input type="checkbox"/> Open Position, <i>Newsletter</i> | |
| <input checked="" type="checkbox"/> Jaymi Cook & JW Haupt – <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 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

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7. New Business

- a. Bob Gaston – Co-Chair MD State ECG Ciommittee
 - 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)

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- 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?)