



White Clay Bicycle Club – August 2016 Meeting Minutes

August 01, 2016

Executive Committee - Check attendants:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Wesley Stafford, <i>President</i> | <input type="checkbox"/> Open Position, <i>Social Chair</i> | <input 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"/> Allison Wong, <i>Webmaster</i> |
| <input checked="" type="checkbox"/> Diane Leipold, & Charlie Johnston , <i>DoubleCross Metric</i> | <input type="checkbox"/> Open Position, <i>Publicity</i> | |
| <input checked="" type="checkbox"/> Jaymi Cook & JW Haupt – <i>Shorefire Century</i> | <input type="checkbox"/> Open Position, <i>Newsletter</i> | |
| <input type="checkbox"/> Craig Hall, <i>Savage Century</i> | | |

1. Meeting called to order at 6:29 pm
2. Approval of July 2016 meeting minutes with two (2) corrections to be addressed prior to posting on the web site – approved by EC in attendance as submitted with noted corrections
3. Financial – Joe Bockrath (JB)
 - a. Revenue for prior month - \$1,200
 - b. Expenses for prior month - \$5,700
 - c. Balance available in account - \$44,000 (compared to \$41,000 in 2015)
 - d. Income statements can be made available to Club members upon request
 - e. Uncashed checks from Clayton & Hartly for 2015 Shorefire (SF), JB forwarded new check to Clayton
4. Shorefire – Jaymi Cook (JC), JW Haupt (JW)
 - a. Brochures mailed out to area bike shops per list from Rob King/Dave Anderson/Dianne Leipold (DL)
 - b. Brochures hand delivered to local bike shops, local coffee shoppes, etc.
 - c. Clayton – JC/JW to follow up regarding receipt of check and approval to use facility
 - d. Email going out to pre-registered riders regarding download location for GPS-type files
 - e. DL has all surplus supplies from Doublecross, they can be picked up when needed for SF
5. Savage – Wesley Stafford (WS)
 - a. Progressing on schedule
 - b. Nothing new to report
6. Health of Ride Participants – WS
 - a. There is a concern about a participant that rides in Club organized and lead rides with a known medical condition, how should it be handled?
 - i. *Should the rider be treated any differently?* – Unless requested by the rider and a request that can be accommodated by the Club, the answer is no. The Club organizes and leads group rides where all participants must review and sign the Ride Waiver prior to joining a Club lead ride.

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- ii. *Is there liability on behalf of the Club? The Ride Leader? The Rider?* – Provided that the participant reviews and signs the Ride Waiver prior to joining the ride, then no, the Club does not take on any more liability than with any other participant, provided the medical conditions does not inhibit that participant from riding in a safe, controlled and predictable manner.
 - iii. *Does the Club need a release from a doctor?* – No, as there are HIPA regulations that do not want to violate.
 - iv. *Is a note from the Rider needed explaining the medical condition?* – Possibly, but only on a per case basis.
 - b. The participant in question attended the meeting and discussed the medical condition in question and was able to put the concerns of the EC to rest.
7. Storage Unit - JW
 - a. We now have a one-year rental for a storage unit in the Newark area to store Club supplies and information
 - b. If as a past member of the Executive Committee or from being involved in organizing any of the Club's major events you have Club information, please considering allowing it to be collected and placed in this storage unit for safe keeping.
 - c. JB to develop guidelines for what to keep and how long it should be kept.
8. New Business
 - a. Brian Donovan
 - i. Wai attempted to join a group ride in Brandywine
 - ii. He was politely asked to leave since he was still banned from WCBC organized and lead rdes. Initially he reqfused, but eventually left.
 - b. Mike Kealey
 - i. Nothing to report
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.~~ – Dwight Siers may assume this role
 - 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 7:25

Meeting minutes respectfully submitted by JW Haupt – 09/12/16.

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Upcoming 2016 Events

Shorefire Century – Saturday, August 20

Savage Century – Saturday, October 15

Volunteer Appreciation Brunch – TBD (October?)