Executive Committee - Check attendants:
- Wesley Stafford, President
- J.W. Haupt, Vice President
- Joe Bockrath, Treasurer
- David Anderson, Icicle Metric
- Diane Leipold & Charlie Johnston, DoubleCross Metric
- Jaymi Cook & JW Haupt – Shorefire Century
- Craig Hall, Savage Century
- Charlie Johnston, Social Chair
- Joe Wujcik, Membership
- Open Position, Club Meeting Programs
- Joe Bockrath, Major Rides Coordinator
- Open Position, Safety & Education
- Allison Wong, Webmaster

1. Meeting called to order at 6:31 pm

2. Approval of September 2016 meeting minutes not needed. Attendance was such that we did not have a quorum so meeting was canceled.

3. Financial – Joe Bockrath (JB)
   a. Revenue for prior month - $476.54
   b. Expenses for prior month - $1,343.27
   c. Balance available in account - $52,276.41 (compared to $49,472.85 in 2015)
   d. Income statements can be made available to Club members upon request

4. Shorefire – Jaymi Cook (JC), JW Haupt (JW)
   a. Very successful event
   b. Revenue from event (to date): $11,140.00
   c. Expenses for event (to date): $3,806.76
   d. Profit/Loss from event (to date): $7,333.24 (profit)

5. Savage – Wesley Stafford (WS) & Ed McNulty (EMcN)
   a. 90% of route marked
   b. No one has seen an email from the event coordinator asking for volunteers or baked goods. JW to follow up after the meeting.

6. Volunteer Brunch – Charlie Johnston (CJ)
   a. Charlie has accepted the role of Social Chair
   b. Volunteer brunch will of Sunday, 10/23 at Crabby Dick’s
   c. Details to be posted on the Ride Calendar and website.
   d. CJ to forward an email via the ListServe to notify membership

7. Storage Unit - JB
   a. JB is in the process of developing guidelines for record retention
   b. JB will update at the next monthly meeting for input and adoption

8. New Business
a. WS
   i. Event dates need to be developed for the 2017 calendar

b. Mike Kealey
   i. Ride Leader Training is scheduled for the first Saturday in November (11/05)
   ii. Ride Leader awards – what is the process for gift cards, jerseys and making donations (new this year)
   iii. Ride Leader Jerseys are going thru Verge this year

c. Joe W
   i. Nothing to report

d. JW
   i. Would like to develop a Buy/Sell page for the web site as opposed to sending out ListServe messages. JW to work with web master (Alison Wong)

e. Dwight Siers
   i. Will be assuming the role of Tailwind editor. Working on a layout, hope to have first issue ready for December

f. Ed McNulty
   i. giveaways for the major event - has reviewed the stock on hand and needs to order Blue Bags – same price as before – EC approved for spending up to $1,000

9. Committee Openings – WS
   a. Safety & Education – Mike Katz expressed interest and should be moving into that role
   b. Publicity – still open, need someone to take on this role
   c. Anyone interested in any of these positions or in need of more information about them, please reach out to Wes Stafford or JW Haupt, president@whiteclaybicycleclub.org and vicepresident@whiteclaybicycleclub.org, respectively.

Meeting adjourned at 7:06

Meeting minutes respectfully submitted by JW Haupt – 11/07/16

**Upcoming 2016 Events**

**Volunteer Appreciation Brunch – Sunday, October 23**