



White Clay Bicycle Club – October 2016 Meeting Minutes

October 03, 2016

Executive Committee - Check attendants:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Wesley Stafford, <i>President</i> | <input checked="" type="checkbox"/> Charlie Johnston, <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 6:31 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

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- 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