Clay Bicycle Clay

White Clay Bicycle Club – November 2016 Meeting Minutes November 07, 2016

eclub	Executive Committee - Check attendants: Wesley Stafford, President Charlie Johnston, Social Chair Joe Wujcik, Membership				
	J.W. Haupt, Vice President				
	David Anderson, Icicle Metric Diane Leipold, & Charlie Doen Position, Safety & Education Diane Leipold, & Coordinator Doen Position, Publicity Diane Leipold & Jaymi Cook & JW Haupt − Open Position, Publicity Open Position, Newsletter Craig Hall, Savage Century Open Position, Newsletter Open Position, Newsletter				
1.	Meeting called to order at 6:32 pm				
2.	Approval of October 2016 meeting minutes approved as submitted by members of the Executive Committee (EC) in attendance.				
3.	Volunteer Brunch – Wes Stafford (WS) for Charlie Johnston (CJ) a. 40-50 people in attendance b. Good showing, great food c. Crabby Dick's was very accommodating again this year d. There were a few rides that centered on the Volunteer Brunch again this year.				
4.	Annual Banquet – WS for CJ				
	a. Awaiting approval from EC, 02/25 only day the DAP facility is available				
5.	Annual Picnic – WS for CJ				
	a. Proposed for Weiss Park this year, Saturday May 20th				
6.	Financial – Joe Bockrath (JB) a. Revenue for prior month - \$3,600 b. Expenses for prior month - \$1,833 c. Balance available in account - \$53,144 (compared to \$52,465 in 2015) d. Income statements can be made available to Club members upon request				
7.	New Business a. Buy/Sell/Trade – JW Haupt (JW) i. JW is proposing adding a section to the WCBC web site to advertise Buy/Sell/Trade cycling related gear instead of using the Listserve as is done now				

- ii. Still working on details, but in general
 - 1. Only WCBC members can post/advertise on the site
 - 2. Open to the public to view
 - 3. Non-members can pay the membership fee to post/advertise

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b. Club Event Dates for 2017

SAVE THESE DATES

Event	Date	Location/Start From	Major Ride Director
Annual Banquet	02/25/17	Wilmington (DAP)	Charlie Johnston
Icicle	03/25/17	Cherry Hill Middle School	TBD
Annual Picnic	05/20/17	Weiss Park	Charlie Johnston
Doublecross	07/01/17	Smyrna High School	Diane Leipold
Shorefire	08/26/17	Middletown High School	TBD
Savage	09/30/17	Newark/Gore	TBD
Volunteer Brunch	10/22/17	Crabby Dick's	Charlie Johnston

- i. As you may have noticed, we need Major Ride Directors (MRD) for three of our four major rides; Icicle, Shorefire and Savage.
- ii. Icicle after coordinating the event for the past few years, Dave Anderson is stepping down from the role of MRD.
- iii. Shorefire thanks go out to Jaymi Cook for stepping in on such short notice to coordinate this year's event.
- iv. Savage Craig Hall has been running this event longer than I know, but is stepping down from the role of MRD so someone else can have a turn.
- v. Thanks go out to Dave, Jaymi and Craig for their past and current efforts to make these events hugely successful fundraising events for the Club.
- vi. We need your help! We need members of the Club to step up and help to keep these major events moving ahead successfully. Both Dave and Craig have said that they will be available to assist the new MRDs with the transition. I will be available to assist with management of the Shorefire as I was co-coordinator this year. In addition, we have Major Ride Guidelines that were created to aid Major Ride Directors with management of the events, from start to finish.
- c. Ride Captain Mike Kealey (MK)
 - i. Ride Leader Training was a success, with six attendees for the 11/05 session.
 - ii. Ride Leader awards MK will forward an email to the Ride Leaders (RL) to see what option they will select; Jersey, Gift Card or Donation
- d. Club Jerseys JW
 - i. It has been a few years since we have offered a Club jersey, JW will look into what is involved in creating a Club jersey

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- ii. JW also wants to offer something other than cycling jerseys with the Club logo
 - 1. T-shirts made of a tech material, men's and women's sizes
 - 2. T-shirts made of a cotton material, men's and women's sizes
 - 3. Make this an annual offering, offer a different color or design each year
 - 4. Use this in lieu of Major Event t-shirts, Club logo on the front and advertise the four major events on the back of the jersey
 - 5. Danny Fisher to look into costs of printing t-shirts in both materials and share at an upcoming Club meeting

e. Ed McNulty

- i. Listserve he and others don't always receive messages posted to the LS
- ii. Trailer storage need a place to keep the WCBC trailer because it can no longer be kept at the car dealership. JW looked into keeping on the lot where we have self-storage, but they don't have room for trailers. Ed to keep at his house for now.

f. Brian Donovan

- i. Still leading ride in North Wilmington on Tuesday and Thursday evenings. Rides pass thru neighborhoods now, slower, a little more social. Locking forward to when people decorate their houses. See the Ride Calendar for details.
- ii. Emily Ciancio and Charlie Johnston are also leading rides in North Wilmington on Tuesday evening along the same premise. See the Ride Calendar for details.

g. Wes Stafford

i. Any interest in making changes for the format of the Annual Banquet? Different location? Different format for food? Maybe having it catered? Cater the meal, have members bring appetizers and desserts? Open to suggestions.

h. John Bare

- i. Discussed the dedication of a portion of the East Coast Greenway as the "Governor Jack A, Markell Trail"
- ii. Discussion about Bike Delaware moving into 2017

8. 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. Membership
- d. Icicle Dave Anderson available to assist in transition
- e. Shorefire JW Haupt available to assist in transition
- f. Savage Craig Hall available to assist in transition
- g. Anyone interested in any of these positions or in need of more information about them, please reach out to Wes Stafford at president@whiteclaybicycleclub.org and/or JW Haupt at vicepresident@whiteclaybicycleclub.org.
- h. The investment of time in minimal, but the rewards are great!!

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Meeting adjourned at 7:27

Meeting minutes respectfully submitted by JW Haupt – 12/02/16

Upcoming 2016 Events None

Save the dates for the 2017 events listed above!!