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White Clay Bicycle Club – December 2016 Meeting Minutes December 05, 2016

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Executive Committee - Check a	ttendants:	
Wesley Stafford, President	Charlie Johnston, Social Chair	🔀 Joe Wujcik, Membership
J.W. Haupt, Vice President	Open Position, Club Meeting	Mike Kealey, Ride Captain
🔀 Joe Bockrath <i>, Treasurer</i>	Programs	
David Anderson, Icicle Metric	🔀 Joe Bockrath, <i>Major Rides</i>	Open Position, Safety &
Diane Leipold, & Charlie	Coordinator	Education
Johnston, DoubleCross Metric		Allison Wong, Webmaster
🔀 Jaymi Cook & JW Haupt –	Open Position, <i>Publicity</i>	
Shorefire Century	Open Position, Newsletter	
Craig Hall, Savage Century		

- 1. Meeting called to order at 6:30 pm
- 2. Approval of November 2016 meeting minutes approved as submitted by members of the Executive Committee (EC) in attendance.
- 3. Financial Joe Bockrath (JB)
 - a. Revenue for prior month \$34
 - b. Expenses for prior month \$1,950 (primarily Savage expenses)
 - c. Balance available in account \$49,986 (compared to \$50,341 in 2015)
 - d. We still have checks out with people that haven't been cashed. A discussion followed with options.
 - e. Income statements can be made available to Club members upon request
- 4. Annual Banquet Wes Stafford (WS) for Charlie Johnston (CJ)
 - a. We have the DAP facility lined up again, same as the past few years
 - b. We need to secure a speaker for the dinner, a few names were tossed around with others saying that they would look into this and bring names to the next meeting
- 5. New Business
 - a. Committee openings heading into 2017 WS
 - i. WS to send email out on Listserve asking for Club members to step up and fill the open positions
 - ii. Icicle Brian Donovan said that he will be the Major Ride Director for the event if no one else steps forward
 - iii. Shorefire JW Haupt said that he will assist anyone that steps into the role of Major Ride Director
 - iv. Savage Craig Hall has stepped down, but said that he will assist in the transition to a new Major Ride Director
 - v. Publicity chair this position has been open for 2+ years and remains open
 - vi. **Tailwind** newsletter The last editor, Amy Kates had to step down as a new Mom's free time is...non-existent

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- vii. Membership Joe Wujcik is stepping down, but will assist in the transition
- viii. Safety & Education Gail Robillard & Charlie Johnston stepped down
- b. Advocacy JB and WS
 - i. A list of the 2016 donations was reviewed with slight modifications to the amount of the proposed donation for each non-profit
 - ii. WS to forward email to membership asking for members to provide support of non-profits or they will be removed for the list
 - iii. As in the past, donations are to go to non-profits that in some way provide a benefit for Club members or the public in a bicycling-related manner
- c. Buy/Sell/Trade JW Haupt (JW)
 - i. No new info, working out particulars with Allison Wong (AW)
- d. Website AW
 - i. Nothing to report
- e. Financial JB
 - i. Nothing to report
- f. Major Rides JB
 - i. Working with AW on web site updates for the four major events
 - ii. Has the four major events on Active.com and open for participant registration
- g. Membership Joe Wujcik
 - i. New members since last month 3
 - ii. Current member head count 350
- h. Ride Captain Mike Kealey (MK)
 - i. Ride Leader jerseys to be ordered by 12/11
 - ii. MK sent out an email asking RLs is they wanted a jersey or gift certificates, if a reply is not received a gift certificate will be purchased
- i. Brian Donovan (BD)
 - i. Still leading night rides in North Wilmington, viewing the holiday lights
 - ii. Freezing temps will cancel rides, so always check the Ride Calendar and Listserve for cancelation if temps are at or near freezing
- j. JW Haupt (JW)
 - i. Suggests creating one brochure for the four major events
 - 1. Cost savings, less waste in excess printing
 - 2. Standardize look and content of brochure
 - 3. Prepare at the beginning of the year so participants are aware of the dates for all events
 - 4. Gives participants the opportunity to register for one or all events early
 - 5. JW to prepare draft for review at next meeting, if not sooner
 - ii. Ed McNulty (EMcN)
 - 1. Usually takes care of Major Event waivers, ready to do for 2017 events
 - 2. Suggestion was made to remove year and dates of the events so the forms will be generic and annual printing is not needed
 - 3. All EC in agreement, EMcN is to move forward with this task

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iii. John Bare

1. JBare presented a summarized review of a handout he provided for Bicycle Friendly Delaware

We really need your help!

We need members of the Club to help keep the Club moving forward by stepping into the open positions. We have positions that need to be filled for general Club business such as Publicity, Tailwind editor, Safety & Education and Membership as well as for three of the four major ride events (Icicle, Shorefire and Savage). The past Major Ride Directors have said that they will be available to assist the new MRDs with the transition. To help with the Major Events, we have Major Ride Guidelines that were created to aid Major Ride Directors with management of the events, from start to finish.

None of the roles require a huge investment of your time. Some of these roles will require will require a couple of hours a month for the year, while others will require more time, but for a shorter time frame, like a couple of months leading up to a major event.

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.

The investment of time in minimal, but the rewards are great!!

Meeting adjourned at 7:27

Meeting minutes respectfully submitted by JW Haupt – 01/09/17

Save the dates for all of the 2017 events!!

Annual Banquet – Saturday, 02/25/17

Icicle Metric Century – Saturday, 03/25/17

Annual Picnic – Saturday, 05/20/17

Doublecross Metric Century - Saturday, 07/01/17

Shorefire Imperial Century - Saturday, 08/26/17

Savage Imperial Century - Saturday, 09/30/17

Volunteer Brunch - Sunday, 10/22/17