



White Clay Bicycle Club – May Meeting Minutes

May 1, 2017

Attendees: JW Haupt, Joe Bockrath, Brian Donovan, Mike Kealey, Mike Katz, John Bare, Dan Fisher, Dwight Siers, Ed McNulty, Denise Shurak, Norman Shurak

Meeting called to order 6:30 p.m.

1. Introduction of parties present
2. Approval of 04/2017 minutes (D. Siers moved to approve and J. Bockrath seconded)
- 3. Financial Report**
 - a. Revenue for 04/2017:
 - i. Shorefire: \$20 in April
 - ii. Doublecross: \$20 in April
 - iii. Icicle totals: \$8,252 revenue, \$2,981 expenses, \$5,271 profit
 - iv. Membership totals: \$5,076
 - b. Expenses for 04/2017: Awaiting bank statement
 - c. Balance: Awaiting Bank Statement
 - d. Income statements can be made available to Club members upon request
- 4. Website**
 - a. JW Haupt reviewed updates to website including eTailwind, Out of Bounds,
- 5. Committee Reports**
 - a. Ride Captain: M. Kealey reported that he needs a list of current membership to cross check against Ride Leader list to confirm that RL's are members in good standing. If not an email will be issued to provide the RL's until the end of May to renew their membership. J. Bockrath to forward a membership list to D. Siers and M. Kealey.
 - b. Safety & Education: M. Katz reported that a request was made to assist Newark with their "Ride To School Week" to Downes Elementary School. M. Katz to assist. M. Katz was wondering why WCBC isn't on the City of Newark email distribution list. M. Katz to look into and subscribe.
 - c. Membership: D. Siers, noting to report.
 - d. Open Positions on the Executive Committee: JW Haupt reported that there are still open positions for Vice President, Savage and Tailwind Editor. Messages to be sent out via Listserve and post on the Website and Facebook. Need to fill Savage spot ASAP.
 - e. DoubleCross: No update provided.
 - f. Shorefire: No update provided.
 - g. Savage: No update provided.
- 6. New Business**
 - a. Bike Summit: M. Katz will be attending along with Randy Keim, Danny Fisher, Jaymi Cook and JW Haupt.



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- b. eTailwind: JW Haupt that new content is being posted weekly. Currently JW Haupt is posting on Monday and is working to get content from others.
- c. 2017 Club Brochure: JW Haupt reported that the new Club brochure is ready for distribution. Copies were distributed among those in attendance to hand deliver to LBS.
- d. Banned Rider: A request was made by a banned rider to be permitted to participate in WCBC group rides. A decision was not made at this time, with more information being required including his first WCBC ride being with JW Haupt.
- e. Wristbands: E. McNulty picked up wristbands to be used for registered riders at Major Events
- f. T-shirts: D. Fisher brought in new Club t-shirts. JW Haupt to promote t-shirts via website and social media as an alternative to cycling jerseys when off the bike. Cost to members \$10 each.
- g. Bike Friendly Delaware Act: John Bare reported on the status of the Bike Friendly Delaware Act and what it means to cyclists. Select this link to more information: www.bikede.org/BFDA
- h. Norman Shurman: Florida residents in the area for upcoming ride. Asked why there are so few rides on the weekends. Was surprised to not see various rides of different lengths and speeds for weekend riders.
- i. Ride Waivers: A discussion was had about whether Ride Waivers are needed before the start of each ride and why. It was agreed by all in attendance that it is current Club policy that Ride Leaders have all participants in Club-led rides sign a Ride Waiver to protect and limit Club from liability and exposure. There are no exceptions to this rule, so M. Kealey will issue an email notification to all RL's to have Ride Waivers signed before each Club-led ride. A question was raised about having members sign an annual Ride Waiver as some other clubs are doing. The EC to look into this as an option for future policy, but current Club policy must be followed requiring each participant on Club-led rides to sign a waiver BEFORE the ride.

Meeting was moved to a close at 7:36 p.m.

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