



White Clay Bicycle Club – November Meeting Minutes

November 06, 2017

Attendees: Joe Bockrath, Mike Kealey, Mike Katz, Dwight Siers, Brian Donovan, Emily Ciancio, JW Haupt, John Bare, Ed McNulty, Joe Lazorick

Meeting called to order 6:35 p.m.

1. Approval of 10/2017 meeting minutes – approved as submitted by all in attendance
2. Financial Report – J. Bockrath
 - a. Revenue for 10/2017: ~\$470
 - b. Expenses for 10/2017: ~\$1,420
 - c. Balance: ~\$53,000 (~\$49,000 for 10/2016)
 - d. Income statements can be made available to Club members upon request
3. Committee Reports
 - a. Openings – VP, Doublecross, Ride Captain, Treasurer, Social, Publicity, Tailwind – looking to fill all by the end of 2017
 - b. Icicle: B. Donovan – 03/24/18 confirmed Cherry Hill School
 - c. Ride Captain: M. Kealey – nothing to report
 - d. Savage: E. Ciancio – 09/29/18 date is Okay
 - e. Safety & Education: M. Katz – Attended Philly Bike Expo, WCBC should consider a booth in 2018; went to Y to discuss Junior program – no one there to talk with about it, will try again; Safety meeting involved bike theft talk; New bike lock (Otto) of GoFundMe.com;
 - f. Membership – D. Siers – Bike Reg will be up and running on 12/01
 - g. Financial: J. Bockrath – working to set up Bike Reg for membership and all major events
4. New Business
 - a. Member Benefits: Follow up discussion about a possible reduction in the annual membership fee, waiving the membership fee for members of the Executive Committee, providing discounted major event fees for members, and a voucher for volunteers to ride a major event for free. Not enough EC members to vote, will do via email before Dec meeting. We need to promote the benefits of membership; post signs at major events detailing benefits, who receives donations. Dianne L to contact Road ID to see if they will offer discounted prices to WCBC members.
 - b. Bike Friendly Delaware Act: J. Bare (of Bike Delaware) reported the BFDA was signed by the Governor on 10/05.
 - c. Ride Waivers: JW Haupt presented a revised Waiver, to be used in 2018.
 - d. 2017/2018 Donation: JW Haupt, J. Bockrath – need to review 2017 donations, formulate list for 2018, poll membership for groups to support.
 - e. Night Rides: JW Haupt – State is allowing night rides on Castle Trail on trial basis. Organized by Danny Fisher.
 - f. Service & Distinguished Award Nominees: JW Haupt – to send email to membership soliciting nominees.
5. Meeting was moved to a close at 7:47 p.m.