



## White Clay Bicycle Club – December Meeting Minutes

December 04, 2017

---

Attendees: Joe Bockrath, Mike Katz, Mike Kealey, Dwight Siers, Glen Nichols, Dan Durishan, Brian Donovan, Emily Ciancio, John Bare, JW Haupt

Meeting called to order 6:33 p.m.

1. Approval of 11/2017 meeting minutes – approved as submitted by all in attendance
2. Financial Report – J. Bockrath
  - a. Revenue for 10/2017: ~\$51
  - b. Expenses for 10/2017: ~\$111
  - c. Balance: ~\$42,000 (~\$42,000 for 11/2016)
  - 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, Shorefire – looking to fill all by the end of 2017. Have candidates for VP, Doublecross so far.
  - b. Safety & Education: M. Katz – spoke with someone at the Y (Marty White) about the youth cycling program, will be working on this in coming months. ~~Spoke~~ Tried to contact w/John Mitchell about adding cyclist awareness in Defensive Driving and Driver's Ed courses. Attended the Non-Motorized Council meeting, discussion about Ride Share reimbursement.
  - c. Ride Captain: M. Kealey – Ride Leader awards in process, to date 37 RL's will be receiving awards for 2017. Sent out email to 37 asking for preference; jersey, bike shop gift card or donation to cycling non-profit, awaiting a few responses.
  - d. Membership: D. Siers – BikeReg being used for Membership, no longer Active. BikeReg is open and online as of 12/01.
  - e. Icicle: B. Donovan – still need to contact Calvert about use of school or parking lot. Have option to use park nearby if not at school.
  - f. Savage: E. Ciancio – nothing to report.
  - g. Social: E. Ciancio – DAPE is not available for Saturday, 02/24. Will check around for other halls.
  - h. Financial: J. Bockrath – working to set up BikeReg for all major events now that Membership is set up. Need to have website changes made from Active to BikeReg.
4. New Business
  - a. Member Benefits: EC voted via email and all four discussed proposals were passed (possible reduction in the annual membership fee, waiving the membership fee for members of the Executive Committee (will require approval by membership at annual meeting), providing discounted major event fees for members, and a voucher for volunteers to ride a major event for free). J. Bockrath and D. Siers to determine how to do within BikeReg, Joe believes that there are means within to make it work.
  - b. Membership: JW Haupt – BikeReg will establish a Member ID for each member. J. Bockrath is looking into how BikeReg will issue a member ID card upon registration. This



## White Clay Bicycle Club – December Meeting Minutes

December 04, 2017

---

is will be needed for proof of membership for bike shop discounts, major rides discounts for members, etc.

- c. 2017/2018 Donations: JW Haupt/J. Bockrath – As in prior years, the Club will be supporting cycling related non-profits with donations. JW Haupt to get the word out to membership to make recommendations for donations. J Bockrath has info from prior years.
  - d. Service & Distinguished Award Nominations: JW Haupt – as in past years, the Club will be seeking nominations for Services Awards and Distinguished Service Awards. JW Haupt to get the word out to the membership.
  - e. Promotional Give-Aways: Ed McNulty – adding to the major event give-aways, with an eye on rider safety E McNulty proposed that the Club offer Bug-Eyez Mini Lights. These LED lights attach to the handle bars of bikes and provide a visible warning to motorists. Two white lights in three modes; Steady On, Blink and Chase. EC agreed to \$250 to spend of first batch of lights.
  - f. BikeDE: John Bare – discussed progress of Bike/Ped bridge over Christiana River (at I-95/I-495), May+/- completion date, with June +/- grand opening. Discussed safety related to Bike Friendly Delaware Act.
5. Meeting was moved to a close at 7:24 p.m.

### **Major Event Dates for 2018**

Annual Banquet – Saturday, 02/24

Icicle – Saturday, 03/24

Annual Picnic – Saturday, 05/19

Doublecross – Saturday, 07/07

Shorefire – Saturday, 08/25

Savage – Saturday, 09/29

Volunteer Brunch – Sunday, 10/21