Attendees: JW Haupt, Keith Hoke, Mike Katz, Glenn Nichols, Barbara Gallagher, Dwight Siers, Carol Bassett, Brian Donovan; Visitors- Ed McNulty

Meeting called to order 6:30 p.m.

1) Approval of 06/2018 meeting minutes – passed as submitted

   a) Revenue for 06/2018: ~$
   b) Expenses for 06/2018: ~$
   c) Balance: (~$ for 06/2017) ~$
   d) Income statements can be made available to Club members upon request

3) Committee Reports
   a) Membership: D. Siers—296 members at present, 168 are singles, 128 families, 63% men, 37% women, 92% over 40
   b) Ride Captain: C. Bassett—5 new leaders attended June 25 Wed. night ride leader training, 3 have led rides to date; 2 attendees from Bike Kennett to glean help on Club processes; Mike Katz will post his slow ride separately to distinguish it.
   c) Publicity: B. Gallagher – need more brochures; The Doublecross was posted to FB.
   d) Safety & Education: M. Katz – is drafting several articles to publish; attended Wilmapco non-motorized transportation mtg.; suggest courses on 1) GPS for dummies 2) best ways to prepare a cue sheet, similar to those JW has provided.
   e) Doublecross: G. Nichols – all in place and prepared
   f) Social: E. Ciancio—not in attendance; nothing to report
   g) Savage: JW- JW will run this event; Ed McNulty has driven Shorefire routes to improve, less “criss-cross”
4) Old Business
   a) New club kits: JW- 41 orders; Athlos should provide sample kits.
   b) Ride Leader Blogs: C. Bassett- will invite more.
   c) Square- JW-
      i) Pennoni loaning 2 tablets for trial use at Doublecross
      ii) Many ask to use CC; many younger constituents expect to use only CC.
      iii) Can also be used at picnic and banquet
      iv) Wifi only is needed, info to be uploaded later
      v) Enables direct deposit of funds

5) New Business
   a) Club Feather Flags: JW- would like to purchase tall flags for use at rest stops, etc. Will check if Mark Deshaun can design.
   b) Wearables: JW will get more t-shirts, polo’s printed.
   c) Publicity: C. Bassett suggested that we man a booth at Newark Community Day, Sunday Sept 16, 2018, 1-4pm
   d) Incident Protocol: D. Siers questioned our general policy on when to call an ambulance on a ride and suggested an awareness course/blog.
      i) 10 min time-out suggested
      ii) Witnesses/leaders are freed from liability/covered under the DE State Good Samaritan Law
      iii) K. Hoke will draft an Incident Management Protocol for review.

Meeting moved to adjourn at 8:00 pm

Major Event Dates for 2018

Icicle—Saturday, 03/24
Annual Picnic—Saturday, 06/09
Doublecross – Saturday, 07/07
Shorefire – Saturday, 08/25
Savage – Saturday, 09/29
Volunteer Brunch – Sunday, 10/21