Attendees: JW Haupt, Keith Hoke, Carol Bassett, Emily Ciancio, Glenn Nichols, Dan Durishan, Mike Katz, Visitors-, John Bare- Bike DE, James Wilson- Bike DE

Meeting commenced 6:33pm

1) Approval of 12/2018 meeting minutes approved remotely

2) Financial Report – Dan Durishan
   a) Revenue for 12/2018: ~$ 0
   b) Expenses for 12/2018: ~$ 1,700
   c) Balance (~$ for 12/2018): ~$ 39,600

3) Committee Reports
   a) Membership: D. Siers- not present, nothing to report
   b) Ride Captain: C. Bassett – 2019 stats-- 920 rides led, 55 RL led at least 1 ride, 29 RL led over 10 rides, RL Summit planned Jan 26; Begin planning gifts- 3 options: jersey/ gift card/ donate to an approved entity.
   c) Publicity: B. Gallagher – not present, nothing to report.
   d) Social: E. Ciancio —Feb 23 for banquet at the same hall as last year, discussion re. potential speakers- 1) governor 2) author 3) Director of Valley Preferred Cycling Center
      i) Is updating website events.
      ii) Chris Lano agreed to do the Ride of Silence.
      iii) Brunch scheduled October 27
      iv) Picnic scheduled June 8th
   e) Safety & Education: M. Katz – no progress in setting up a YMCA ride. He will do a family-friendly ride along the canal. JW expressed concern about supervising kids. There will have to be an adult or guardian for each child.
   f) 2019 Icicle: JW Haupt- route is approved. Schools are approved. Volunteers will be called out in March.
   g) 2019 Doublecross: G. Nichols- nothing to report
   h) Shorefire: J. Haupt- need a ride organizer.
   i) Savage: J. Haupt- decided on September 21. BTB is October 10-12,13.

4) Committee Openings
   a) Committee Openings for replacement-
      i) Shorefire 2019- available
      ii) Savage 2019- available; perhaps Emily or Trevor
      iii) Membership- K. Hoke will take over duties; Carol suggests we will also have to verify membership for insurance renewal/ insurance incidents
      iv) President- JW Haupt to continue
      v) Treasurer- D. Durishan to continue
      vi) Major Ride Coordinator still available
5) Old Business  
   a) JW- 2019 event brochures are in process.  
   b) 2019 Events- dates confirmed and posted.  
   c) JW-- 2019 Advocacy Donations- several requests received. End of January is the cutoff for requests.

6) New Business  
   a) JW-- 2019 membership and event fees will remain the same.  
   b) Major events posted on Bike Reg.  
   c) WCBC club apparel – open the store after the banquet in Feb. Push the clothing at the event and provide a handy order form to record decisions, for them to take home to place order.

7) Special Presentation:  James Wilson, Director of Bike DE-- educated the committee with a Bike DE Presentation – BIG GOALS!  
   a) Most pro-bike laws in the country.  
      1) Can’t honk at cyclists  
      2) The “Delaware Yield” – don’t have to stop at a Stop sign  
   b) Most $$ spent on bike/walk infrastructure in the US  
   c) Driver Education updated  
   d) Walkable/ Bikeable Delaware Summit – May 2  
   e) Taken over Amish Country Bike Tour to stay in touch with cyclists

Meeting moved to adjourn at 7:40 pm

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**Major Event Dates for 2019**

- Annual Banquet – Saturday, 2/23
- Icicle—Saturday, 4/13
- Ride of Silence – Wednesday eve., 05/15
- Annual Picnic – Saturday, 06/8
- Doublecross – Saturday, 06/29
- Shorefire – Saturday, 08/10
- Savage – Saturday, 09/21
- Volunteer Brunch – Sunday, 10/27