Attendees: JW Haupt, Keith Hoke, Carol Bassett, Emily Ciancio, Glenn Nichols, Dan Durishan, Brian Donovan, Visitors-, John Bare- Bike DE, Trevor Freburger, John and Cecilia McCormick

Meeting commenced 6:33pm

1) Approval of 01/ 2019 meeting minutes with edits

2) Financial Report – Dan Durishan
   a) Revenue for 01/2019: ~$ 250
   b) Expenses for 01/2019: ~$ 0
   c) Balance (~$ for 01/2019): ~$ 40,000

3) Committee Reports
   b) Ride Captain: C. Bassett – RL Summit Jan 26th successful w/ 43 attendees;
      (1) discussed use of voluntary sprints and Strava Segments during club led rides. Club is ok
      with practice as long as is fully communicated to all on ride. JW/ Carol to produce a
      statement to give to ride leaders
      (2) new RL training planned for March 16 or 17.
   c) Publicity: B. Gallagher – not present, nothing to report.
   d) Social: E. Ciancio —Feb 23 Banquet @ St John Masonic Hall (same as last year)-- discussion re.
      potential speakers- governor and author are possibilities for future years. Joan Hanscom,
      Director of Valley Preferred Cycling Center will speak. K. Hoke to coordinate.
      (1) soliciting coordination help. Will have a gluten-free option.
   e) Safety & Education: M. Katz – not present, nothing to report
   f) 2019 Icicle: B. Donovan- route is approved. Need to secure the Gore parking lot. Volunteers will
      be called out in March.
   g) 2019 Doublecross: G. Nichols- will begin to pursue schools
   h) Shorefire: J. Haupt- need a ride organizer.

4) Committee Openings
   a) Committee Openings for replacement-
      i) Shorefire 2019- available
      ii) Savage 2019- available; perhaps Emily and Trevor
      iii) Major Ride Coordinator still available

5) Old Business
   a) JW- 2019 event brochures are in process.
   b) JW-- 2019 Advocacy Donations- several requests received.
      (1) Bike Kennett Club request funds for helmets in coordination with the Y programs.
      Similar org. to Urban Bike project. About $300
      (2) Urban Bike Project / Bike DE / ETC
b) Approx. total- $12,650 donations so far. Similar last year.

6) New Business
   a) Discussion of upscale apparel options w/ embroidery. Hat and shirt styles and colors selected. Investigating a lady’s V-neck or other style.
   b) Logoed magnets and stickers for giveaways- purchasing 1000 of each

7) Vendors/ promotions at Club events? : J. Haupt spoke to Scott Cole w/ Veloprobike- suggest setting up a table to offer services at the Icicle. Offers training programs to fit any rider goal. Will offer members 3 free months.
   Other past suggestions:
   a) Drink mix offering at the rest stops.
   b) Massage therapist at Savage.
   c) Allow everyone if cycling related?

8) John Bare, Bike DE-- did presentation at the RL Summit, well received. Confusion over Bike lanes in DE. Will pursue clarification with attorneys.

Meeting moved to adjourn at 8:18 pm

______________________________________________________

**Major Event Dates for 2019**

- Annual Banquet – Saturday, 2/23
- Icicle—Saturday, 04/13
- Ride of Silence – Wednesday eve., 05/15
- Annual Picnic – Saturday, 06/08
- Doublecross – Saturday, 06/29
- Shorefire – Saturday, 08/10
- Savage – Saturday, 09/21
- Volunteer Brunch – Sunday, 10/27