Attendees: JW Haupt, Keith Hoke, Brian Donovan, Barb Gallagher, Bill Ebbott, Glenn Nichols, Emily Ciancio, Mike Katz, Dan Durishan, Carol Bassett; Visitors- James Wilson w/ Bike DE

Meeting commenced 6:31

1) Approval of 08/2019 meeting minutes- completed remotely

   a) Revenue for 08/2019: ~$ 6,850
   b) Expenses for 08/2019: ~$ 3,100
   c) Balance for 08/2019: ~$ 36,800

3) Committee Reports
   a) Membership: K. Hoke – 303 members; 205 Single, 98 Family; ~70% male/ ~90% over 40
   b) Ride Captain: C. Bassett – to date number are 797 total rides, 53 leaders led at least 1 ride, 28 leaders led at least 8 rides; 4 total ride incidents, 1 on Icicle, 1 ins. Claim issued. Consistent with 2018; Will gauge interest for a Fall leader training.
   c) Publicity: B. Gallagher – Will post for Savage.
   d) Social: E. Ciancio – H20 Grain available for the October social. Headcount will be required; B. Ebbott-North Wilmington group will have a thank you social this week to promote camaraderie and good will for the club. Would the club provide a stipend? Discussed. EC members will share thoughts privately with JW.
   e) Website: E. Ciancio - nothing to report.
   f) Safety & Education: M. Katz —St. Georges bridge repairs complete; contacted Wilmington Trail Club to have them rename the club route before publicizing it; suggested Lehigh Valley family ride from White Haven to Jim Thorpe for the Fall.
   g) 2020 Icicle: B. Donovan- will reserve for next year. Suggest having Port-o-lets at Calvert. Discussion over using split-shifts for volunteers.
   h) 2019 Doublecross: G. Nichols- event complete; nothing to report.
   i) 2019 Shorefire: B. Ebbott- event complete; Really enjoyed running the event. Support was great; 293 riders. 1/3 members; Route Arrows will give us a 15% discount for our club when we set up an account.
   j) 2019 Savage: Jaymi Cook not in attendance. Report provided to J. Haupt; Gore is confirmed, rest stops confirmed, Port-o-lets ordered, routes confirmed, volunteers secured, patches ordered. B. Ebbott mentioned this now conflicts with the new Jay Gundel Legacy Ride.

4) Old Business
   a) Philly Bike Expo- will not pursue.
   b) Bike DE Update- James Wilson in attendance. Bike DE license plate- Preliminary designs are still in the works. Unique Impressions is aiding with graphic design.
   c) C. Bassett will follow up on the RL Jerseys.

5) New Business
   a) J. Haupt- Marci with Bike DE is donating some food to us for use in the upcoming Savage.
   b) Social events?
i) Will promote Stewart’s on Tuesday’s in Bear
ii) Will promote WCBC Bike Swap Day.
iii) J. Haupt suggested Phil Liggett Movie.
c) M. Katz- need pick a couple days to offer and coordinate YMCA HITT Interval Training.
d) C. Bassett- experiencing confusion from new riders later in the season. All the “rules of the road” are not being covered pre-ride. Suggest working on a clear resource in the off-season. Website information on ride standards is outdated.
e) Bike DE w/ James Wilson update- EC provided many kudos for a great Amish Ride and some suggestions for improvement. Roughly 1700 riders.
   i) Bike improvement ideas solicited from numerous DE towns with good response. Middletown will receive a grant to be incorporated into plan for new library.
   ii) Good things happening on the town, county, and state level.
f) J. Haupt- S. Jersey Wheelman does a Vintage Bike Ride and Social. Do we want to do the same?
g) B. Ebbott- is there a default length of time an RL can be inactive before retraining? Will address next meeting.

Meeting moved to adjourn at 8:25 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