Attendees: JW Haupt, Keith Hoke, Brian Donovan, Barb Gallagher, Bill Ebbott, Glenn Nichols, Mike Katz; Visitors- John Bare w/ Bike DE, Mark Belmont

Meeting commenced 6:32

1) Approval of 09/2019 meeting minutes approved with corrections

   a) Revenue for 09/2019: ~$ 4,100
   b) Expenses for 09/2019: ~$ 2,000
   c) Balance for 09/2019: ~$ 38,600

3) Committee Reports
   a) Membership: K. Hoke – 305 members; 207 single, 98 Family; ~70% male/ ~90% over 40
   b) Ride Captain: C. Bassett – not in attendance, nothing to report
   c) Publicity: B. Gallagher – nothing to report
   d) Social: E. Ciancio – not in attendance, nothing to report. B. Ebbott reported a great response to the N. Wilmington end of season social. Barb to promote Volunteer Brunch on FB for all volunteers to attend.
   e) Website: E. Ciancio – not in attendance, nothing to report
   f) Safety & Education: M. Katz – nothing to report
   g) 2019 Icicle: B. Donovan- 2020 event date set; will begin to plan.
   h) 2019 Doublecross: G. Nichols- nothing to report.

4) Old Business
   a) Philly Bike Expo- will not pursue participation.
   b) Mike Katz- will investigate a venue to have a swap meet. Aetna Fire hall? UD parking lot? Potential rain date? Targeting Oct, Nov so must act quickly. Discussed pro/ con of table fees.
   c) K. Hoke- the Constitution Review committee has not met.

5) New Business
   a) J. Haupt– discussed proposed dates for events next year. All events decided except Annual Picnic. Total Savage turnout was questioned but is consistent with prior years.
   b) J. Haupt –Mike Castle Trail night rides will start 10-17. Danny Fisher will lead. Requirements are on the site and list-serve message.
   c) Bike DE w/ John Bare update- DE Bike-Friendly Plate, no further action this month; “Ghost Bike” put up in memory of Jay Kirby’s passing. DelDot removed.
   d) J. Haupt—Cecil Co. Elem School is interested in us promoting a Bike Safety Event, 10-31. No volunteers stepped forward.
e) B. Gallagher—local charter school put forth a Go Fund Me page supporting Bike Mozambique funding bike purchases for the disadvantaged. Bill suggested make it available to the membership to give privately. Agreed. It does not meet our criteria for direct Club support.

Meeting moved to adjourn at 7:43 pm

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**Major Event Dates for 2020**

- Annual Banquet – Saturday, 02/29
- Icicle—Saturday, 04/04
- Ride of Silence – Wednesday eve., 05/20
- Annual Picnic – Saturday, 06/ TBD
- Doublecross – Saturday, 06/27
- Shorefire – Saturday, 08/08
- Savage – Saturday, 10/03
- Volunteer Brunch – Sunday, 10/25