



White Clay Bicycle Club – January Meeting Minutes

January 15, 2018

Attendees: JW Haupt, Joe Bockrath, Allison Wong, Mike Kealey, Brian Donovan, Dwight Siers, Mike Katz, Dianne Leipold, Glenn Nichols, Ernie Smith, Barbara Gallagher, John Bare

Meeting called to order 6:30 p.m.

1. Approval of 12/2017 meeting minutes – passed with one correction noted by M. Katz
2. Financial Report – J. Bockrath
 - a. Revenue for 10/2017: ~\$30
 - b. Expenses for 10/2017: ~\$200
 - c. Balance: ~\$49,900 (~\$49,400 for 12/2016)
 - d. Income statements can be made available to Club members upon request
3. Committee Reports
 - a. Membership: D. Siers – BikeReg being used for Membership, working well. Online registration going forward, no longer accepting mail-ins.
 - b. Icicle: B. Donovan – waiting for approval from Calvert about use of school or parking lot. Have option to use park nearby if not at school; JWHaupt to coordinate registration again; BD to order more route marking arrows for 2018 events; JWH to get with Publicity for brochures.
 - c. Ride Captain: M. Kealey – waiting on delivery of Ride Leader jerseys; nothing else to report. Will coordinate with incoming Ride Captain.
 - d. Openings – VP, Doublecross, Ride Captain, Treasurer, Social, Publicity, Tailwind, Shorefire – looking to fill all by the end of 2017. Have candidates for VP, Doublecross so far.
 - e. Safety & Education: M. Katz – nothing to report.
 - f. Website: A.Wong – nothing to report; JWH o work with AW to update Membership registration links on website.
 - g. Doublecross: D.Leipold & G. Nichols – DL provided checklist to GN; nothing to report.
 - h. Social: JW Haupt – Annual Banquet is at New Castle Masonic Hall; E. Ciancio is still working on getting a speaker.
4. New Business
 - a. BikeReg.com – JWHaupt reported that BikeReg will be used for Membership and four major events; working on member benefits like event discounts thru BikeReg.
 - b. Donations – J.Bockrath & JW Haupt – reported that they are compiling a list of non-profits requesting donations; JW Haupt to get email out to membership requesting sponsors for donations.
 - c. Services & Distinguished Services Awards: JW Haupt – put work out with EC for nominees; JW Haupt to get word out to membership.
 - d. Off-The-Bike Training: JW Haupt – held one class for use of RWGPS; training went well; next up Basic Bike Maintenance.
 - e. Ride Leader Training: JW Haupt – discussed options for RL training in advance of 2018 riding season.



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- f. BikeDE: John Bare – reported that Drew Knox is stepping down as Bike DE president; Fed Hwy Admin (DE Division) to be speaker at Walkable Bikeable Summit in May.
5. Meeting was moved to a close at 7:48 p.m.

Major Event Dates for 2018

Annual Banquet – Saturday, 02/24
Icicle – Saturday, 03/24
Annual Picnic – Saturday, 05/19
Doublecross – Saturday, 07/07
Shorefire – Saturday, 08/25
Savage – Saturday, 09/29
Volunteer Brunch – Sunday, 10/21