



## White Clay Bicycle Club – February Meeting Minutes

February 05, 2018

Attendees: JW Haupt, Joe Bockrath, Mike Kealey, Brian Donovan, Mike Katz, Glenn Nichols, Keith Hoke, Barbara Gallagher, Jay Gallagher, John Bare

Meeting called to order 6:30 p.m.

1. Approval of 01/2018 meeting minutes – passed as submitted
2. Financial Report – J. Bockrath
  - a. Revenue for 01/2018: ~\$
  - b. Expenses for 01/2018: ~\$
  - c. Balance: ~\$ (~\$for 01/2017)
  - d. Income statements can be made available to Club members upon request
3. Committee Reports
  - a. Membership – JW Haupt for D.Siers – 27 members on BikeReg since 12/01 opening
  - b. Icicle: B. Donovan – Calvert confirmed, we can use inside of school; Gore overflow parking confirmed; need parking signs; will be offering gluten-free food this year.
  - c. Ride Captain: M. Kealey – nothing to report.
  - d. Safety & Education: M. Katz – nothing to report.
  - e. Doublecross: G. Nichols – nothing to report.
  - f. Social – not present
  - g. Openings – Shorefire – may have candidate, have had email discussions with RH.
4. New Business
  - a. Social: JW Haupt – Annual Banquet is at New Castle Masonic Hall; speaker is Laura Wilburn (ED of Urban Bike Project); coming together; look for email about volunteers needed
  - b. Donations – J.Bockrath & JW Haupt – reported that they are compiling a list of non-profits requesting donations; Joe will issue an email to EC for review and approval when ready.
  - c. Services & Distinguished Services Awards: JW Haupt – to finalize list of recipients, prepare certificates and purchase frames.
  - d. Website updates: JW Haupt – will be updating for new EC members; still working on Buy/Sell/Trade with webmaster, hope to make available in 2018.
  - e. Post Event Picnic: JW Haupt – lead a discussion about offering hot dogs and burgers after Doublecross and Shorefire; further discussion needed, coordinate with Ride Director and Social Chair.
  - f. Bloom Energy, Health & Wellness Fair – JW Haupt & M Katz – Bloom has asked WCBC to be involved in their Health & Wellness Fair to promote various forms of physical activities. MKatz to take the lead on this.
  - g. In Memory Of...: JW Haupt – lead a discussion about this feature added to the website; all agreed that this was a good idea, be careful with what info is shared.



## White Clay Bicycle Club – February Meeting Minutes

February 05, 2018

---

- h. Wooden Wheels: M Katz – lead discussion about WW closing abruptly; shared in about a group opening under the same name providing service.
  - i. Trek VIP Night: JW Haupt – lead discussion about Trek store on Concord Pike (former Bike Line) offering a Club VIP Night; all in support of an event like this.
5. Meeting was moved to a close at 7:12 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