

May 7, 2018

Attendees: JW Haupt, Keith Hoke, Carol Bassett, Emily Ciancio, Glenn Nichols, Barbara Gallagher, Visitors- John Bare

Meeting called to order 6:33 p.m.

- 1) Approval of 04/2018 meeting minutes passed as submitted
- 2) Financial Report JW Haupt for Dan Durishan
  - a) Revenue for 04/2018: ~\$ 775
  - b) Expenses for 04/2018: ~\$ 11,500
  - c) Balance: (~\$ for 04/2017) ~\$ 16,300
  - d) Income statements can be made available to Club members upon request
  - e) Icicle financial results still pending
  - f) Switched to online statements and bill-pay
- 3) Committee Reports
  - a) Membership JW 255 members at present; discussion over changing annual membership date to Jan1, BikeReg is on a Jan 1 cycle, to be discussed further
  - b) Ride Captain: C. Bassett–8 new RL's trained on April 22/3 new are already active; will conduct one additional training June 25
  - c) Publicity: B. Gallagher -
    - (1) Replenished brochures locally
    - (2) Performance Bikes Wilmington desires rides form new location, discussed possibilities and history, waivers an issue.
    - (3) 590 followers
  - d) Safety & Education: M. Katz not present; nothing to report
  - e) Doublecross: G. Nichols -
    - (1) Smyrna H.S. location is secured; Millington is secured; Leipsic Fire Hall has not responded
    - (2) Trailer inventory is complete
    - (3) Discussion- are special event permits require in all states? Glenn will research Dianne L.
    - (4) Smyrna H. S. does not get a donation.
  - f) Savage: E. Ciancio—nothing to report
  - g) Social E. Ciancio
    - (1) Picnic Planning
      - (a) Is soliciting rides to coordinate with the picnic
      - (b) Will request an RSVP for food planning, WCBC will provide all food.
      - (c) Time will be 11am 12:30 pm
      - (d) Barb G. will create a FB event
    - (2) Ride of Silence, Wilmington
      - (a) Permit secured
      - (b) Need to secure police escort
      - (c) Barb will cross-post on FB and Twitter



## May 7, 2018

- (3) Volunteer Brunch- E. Ciancio suggested a new location, agreed to investigate H2O Grain and others.
- h) Openings JW- seeking a Major Ride Coordinator- still open, this would be a non-EC position; Shorefire position still open
- 4) New Business
  - a) E. Ciancio- Ride of Silence, Wilmington- to be mention in the blogs.
  - b) JW- Paypal/ Square:
    - (1) be in place for Doublecross but is not yet
    - (2) discussion on hardware for this: x 2 devices- 1 registration/ 1 membership, personal use or WCBC purchase new?; Carol/ JW will research.
  - c) New Kits Round 3 JW- Athlos fit packages to be available at Picnic. JW to publicize that new Club Kits are coming
  - d) Donation Thank-you's received: Mike Clark Foundation, Special Olympics, DE Veteran's Cemetery, Bike DE, PrestonsMarch.org, JW will post several
  - e) C. Bassett- discussion on Calendar use and need to optimize,
    - (1) WordPress is not mobile friendly
    - (2) Calendar is a host service, a link to our website.
    - (3) Put RL comments on the Calendar?
    - (4) Check out Del Val Bicycle Club @ DVBC.org for review
  - f) K. Hoke: discussion of new mtg minutes process-
    - (1) K. Hoke will submit
    - (2) Members- "comment" to copy all
    - (3) Members- no need to "approve"
    - (4) Officially approve at the next meeting
  - g) J. Bare- Walk/ Bike DE Summit a success
    - (1) To meet with NC County Land Use, pressing for path extension from the Greenway to Commons Blvd.
    - (2) Wilm. New Castle trail is delayed. Ribbon cutting scheduled Sept. 22

Meeting moved to adjourn at 8:09 pm

Major Event Dates for 2018

Icicle – Saturday, 03/24 Annual Picnic – Saturday, 05/19 Doublecross – Saturday, 07/07 White Clay Bicycle Club – March Meeting Minutes



May 7, 2018

Shorefire – Saturday, 08/25 Savage – Saturday, 09/29 Volunteer Brunch – Sunday, 10/21