

June 5, 2018

Attendees: JW Haupt, Keith Hoke, Mike Katz, Glenn Nichols, Barbara Gallagher, Dwight Siers; Visitors-Jay Gallagher, John Bare

Meeting called to order 6:30 p.m.

- 1) Approval of 05/2018 meeting minutes passed as submitted
- 2) Financial Report JW Haupt for Dan Durishan // nothing to report
 - a) Revenue for 05/2018: ~\$
 - b) Expenses for 05/2018: ~\$
 - c) Balance: (~\$ for 05/2017) ~\$
 - d) Income statements can be made available to Club members upon request
- 3) Committee Reports
 - a) Membership: D Siers– 268 members at present. 168 are singles; suggested a "Join Now" initiative on the website.
 - b) Ride Captain: C. Bassett–ride leader training set for June 25 Wed. night, an RSVP is needed, limited to 20 persons; 8 Ride Leader Blogs requested, 1 responded. Will post.
 - c) Publicity: B. Gallagher need more brochures, JW will order 500 or more.
 - d) Safety & Education: M. Katz Bloom Energy is not responding regarding their event. Status unknown.
 - e) Doublecross: G. Nichols Leipsic stop is set up, all in place.
 - f) Social: E. Ciancio—Picnic rescheduled for June 9. Club kit fit scheduled 11:30 12:30.
 - g) Savage: JW- Noting to report



- 4) New Business
 - a) JW- Square account set up with 2 readers. Will have in place for Doublecross. Both CC and check/ cash will be available; New membership sign-up will not be available; Hardware- use options yet to be determined- 1) personal phones 2) purchase tablets ; "Live Reg" requires IPad and connection, will not be used. Post- event upload will be used.
 - b) New Kits Update: JW- Kit store will soon be open. Barb G. suggests a store link on the webpage.
 - c) Publicity: JW asked that all major rides be posted on Bike Reg. Barb will post all on FB and link Bike Reg. and website.
 - d) Rides from Performance Wilmington will not be planned.
 - e) Rides from Henry's Pike Creek- Keith needs ideas/ contacts for a C-Leader. Will contact Carol B.
 - f) Discussion on how to encourage slower rider participation. Was suggested that they start from a different location than the faster rides.
 - g) "Bike News": John Bare
 - i) Working on 2 mile trail
 - ii) Working with DE Bike Council thru DMV/ Office of Hwy Safety to draft a "safe passing" section new Driver's Manual
 - iii) Explained new laws do not apply when riding the shoulder: only in driving lane or bike lane

Meeting moved to adjourn at 7:40 pm

Major Event Dates for 2018

Icicle – Saturday, 03/24 Annual Picnic – Saturday, 06/09 Doublecross – Saturday, 07/07 Shorefire – Saturday, 08/25 Savage – Saturday, 09/29 Volunteer Brunch – Sunday, 10/21