



White Clay Bicycle Club – December Meeting Minutes

December 3, 2018

Attendees: JW Haupt, Keith Hoke, Brian Donovan, Dwight Siers, Glenn Nichols, Mike Katz (late), Visitors-, John Bare- Bike DE

Meeting commenced 6:35pm/ no quorum

- 1) Approval of 11/2018 meeting minutes – quorum not established. Will approve remotely.
- 2) Financial Report – Dan Durishan not present, nothing to report
 - a) Revenue for 11/2018: ~\$ 0
 - b) Expenses for 11/2018: ~\$ 100
 - c) Balance: (~\$ for 11/2018) ~\$ 41,400
- 3) Committee Reports
 - a) Membership: J. Haupt – Bike Reg has been set up for 2019 Membership. Fees to remain the same for membership and events. Club year is March 1 to end of February. Signup begins Dec 1 for the following year.
 - a) D. Siers- 329 members presently.
 - b) Ride Captain: C. Bassett – not present, nothing to report
 - c) Publicity: B. Gallagher – not present, nothing to report.
 - d) Social: E. Ciancio –not present, nothing to report
 - e) Safety & Education: M. Katz – late attendance
 - a) St. Georges bridge currently closed
 - f) 2019 Icicle: B. Donovan- both schools are set up. Cecil County DOT has been notified of date and event application sent; JW to work on 2019 Event Flyer for Barb to distribute.
 - g) 2019 Doublecross: G. Nichols- nothing to report
 - a) Shorefire: J. Haupt- need an Event Director, nothing else to report.
 - b) Savage: J. Haupt- favoring September 14, possibly September 21. BTTB is October 10-12/ 10-13.
 - c) Committee Openings for replacement-
 - a) Shorefire 2019- available
 - b) Savage 2019- available; perhaps Emily or Trevor
 - c) Membership- Dwight Siers to continue
 - d) President- JW Haupt to continue
 - e) Major Ride Coordinator still available
- 4) Old Business
 - a) Souvenir lights have arrived
 - b) Banquet speaker- JW Haupt to forward collected info to Social chair
 - c) 2019 Events-
 - (1) Santa ride in Newark/ Wilmington/ Middletown in planning. Santa suites provided.
 - (2) Holiday Lights Ride- Brian currently leading this in N Wilm twice weekly.
 - (3) NYC Holiday Ride- Jeff Manlove-willing if we have enough interest



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- 5) New Business
 - a) 2019 Advocacy Donations- JW Haupt- please submit organizations/ causes for consideration.
 - b) John Bare- progress report on Bike Friendly states (see attached PDF)
 - (1) DE is improving in bike safety but ranks very low overall (10 year average).
 - (2) DE Funding for Bike Transportation projects is high due to active advocacy
 - c) D. Siers- mtg minutes are not being posted on a timely basis.

Meeting moved to adjourn at 7:42pm

Major Event Dates for 2018

~~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~~