

White Clay Bicycle Club –September Meeting Minutes September 14, 2020

Attendees: JW Haupt, Keith Hoke, Glenn Nichols, Carol Bassett, Dinesh Mistry, Mark Belmont, Allison Wong, Mike Katz, Emily Ciancio; Bill Ebbott (late), Visitors- John Bare with Bike DE

Meeting commenced 6:33 via Skype

- 1) Approval of 08/2020 meeting minutes approved in advance via email.
- 2) Financial Report: Mark Belmont
 - a) Revenue for 08/2020: ~\$ 4,700
 - b) Expenses for 08/2020: ~\$ 1100
 - c) Balance for 08/2020: ~\$ 23,900
- 3) Committee Reports
 - a) Membership: K. Hoke reported 290 members; 180 Single (+12 for the month), 110 Family (+8 for the month)
 - b) Ride Captain: C. Bassett Only 3 RL's leading rides presently.
 - i) RL training had been tabled for this year.
 - ii) Experienced 1 accident on wet pavement in July.
 - c) Publicity: B. Gallagher Not in attendance. Nothing to report.
 - d) Social: E. Ciancio—will plan to hold the Volunteer Brunch in October at H2O Grain. Attendance will be down. Will make the final decision 2-3 weeks out. Will resort to gift cards if the Brunch is canceled.
 - e) Website: A. Wong -Nothing to report.
 - f) Safety & Education: M. Katz -- Nothing to report. Mike Castle trail not as busy as previously.
 - g) 2021 Icicle: B. Donovan-- Not in attendance. Nothing to report.
 - h) 2021 Doublecross: G. Nichols- Nothing to report.
 - i) 2020 Shorefire: B. Ebbott in attendance late. JW Haupt reported 223 registered. Profit \$3500-3600; B. Ebbott shared that the Shorefire was very well received! Riders were thankful; Had several people show up without registering on Sign-up Genius, but rather just saw in on the calendar. Helped them register on the spot. Would like to change the membership question to ... either membership **or** 1st time rider with WCBC for the year.
 - j) 2020 Savage: Dinesh Mistry-- Start-Finish has been confirmed. Only 57 confirmed registered. 80 is breakeven. Keith suggested last minute registrations could be limited due to weather. Emily noted that the bees were terrible at the Nottingham stop so should use pre-packaged sandwiches. Carol spoke to others that were not aware it was still going on. Will boost post and all share.
 - i) Start-Finish has been confirmed.
 - ii) Drumore Twp is confirmed. Bikeline Middletown has not responded about supporting the event. JW will reach out.
 - iii) Patches will be the same as last year except for date change.
 - iv) Route is mostly the same with exception of a bridge being out.
 - v) Volunteers still needed.
- 4) Old Business



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- a) Eastern Seaboard Bike Club Presidents Mtgs: J. Haupt some new states/ regions on the call this
 month. Most clubs have begun to post rides though the decision to lead is up to the leaders.
 Most clubs using online registration; Discussion over allowing minors to ride.
- b) Constitution Review committee: K. Hoke- the proposed draft is finished and ready for submittal to the EC. Will send out to EC for review prior to October meeting. Please plan time to digest the info.

5) New Business

- a) Accident Insurance: J. Haupt reported that LAB Insurance has a new accident form. The carrier is now HSR. Will advised RL's and post to the membership as well.
- Bicycling Magazine Article: J. Haupt was contacted about potential "Fall Color Rides" to provide in the publication. Barb and JW provided information about Country Ramble beginning from Pole Bridge Rd.
- c) Diversity and Inclusion Discussion: J. Haupt- discussed topic on club leader calls. DC area has very little minority diversity. Comments and discussion and viewpoints are welcome. Please reach out to JW. Carol pointed out the active presence of the Major Taylor group members. Perhaps the DC area could develop a chapter.
- d) List-serve: Mike Katz reminded to use the list-serve when sending notices.
- e) Bike Delaware: John Bare
 - i) Bike Summit planned for this year was cancelled. Another one planned for October 2020 and one in May 2021. WCBC would be welcome as a sponsor. One major topic in October will be intersection traffic.

Meeting moved to adjourn at 7:37 pm

Major Event Dates for 2020

Annual Banquet — Saturday, 02/29
Icicle — Saturday, 04/04... Canceled
Ride of Silence — Wednesday eve., 05/20... Canceled
Annual Picnic — Saturday, 06/06... Canceled
Doublecross — Saturday, 06/27...Canceled
Shorefire — Saturday, 08/08
Savage — Saturday, 10/03
Volunteer Brunch — Sunday, 10/25