



White Clay Bicycle Club – June Meeting Minutes

June 05, 2017

Attendees: JW Haupt, Joe Bockrath, Brian Donovan, Mike Kealey, Dwight Siers, Allison Wong, Charlie Johnston, Dianne Leipold, Ed McNulty, Emily Ciancio, John Bare, Shawn Gundel

Meeting called to order 6:30 p.m.

1. Introduction of parties present
2. Approval of 05/2017 minutes (J. Bockrath moved to approve and M. Kealey seconded)
- 3. Financial Report**
 - a. Revenue for 05/2017: \$1,287.52
 - b. Expenses for 05/2017: \$1,432.86
 - c. Balance: \$37,180.10
 - d. Income statements can be made available to Club members upon request
- 4. Committee Reports**
 - a. Doublecross: D. Leipold reported that everything is on schedule. Approvals have been obtained, volunteers are secured, will need one more SAG, which she is working on.
 - b. Shorefire: K. Tumey was not present, but D. Leipold said that he is moving along.
 - c. Website: A. Wong reported that all is good.
 - d. Ride Captain: M. Kealey had nothing to report.
 - e. Membership: D. Siers reported that membership information will be provided to the EX and the means that will be used to share this information.
 - f. Icicle: B. Donovan reported that he is looking at a date for the 2018 Icicle, which is presently tentative.
 - g. Social Chair: C. Johnston reported that there were 30-35 people in attendance at the Annual Picnic. Surplus food was taken to Victory Village in Port Penn.
 - h. Open Positions on the Executive Committee: JW Haupt reported that there are still open positions for Vice President, Savage and Tailwind Editor. Messages to be sent out via Listserve and post on the Website and Facebook. Need to fill Savage spot ASAP.
 - i. Savage: No update provided.
- 5. New Business**
 - a. Bike Kennett: JW Haupt received a request from Bike Kennett to provide a membership to WCBC as a prize for the fundraising. The request was approved to provide two memberships.
 - b. eTailwind: JW Haupt reported that he is receiving positive feedback from developing the Newsletter content on the website. The intent is to make at least one weekly posting.
 - c. Old Tailwind: Martin Lessner has volunteered to scan old paper copies of the Tailwind for posting in PDF on the website.



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- d. Out of Bounds: JW Haupt reported that there are currently 18 Out of Bounds posting on the website for non-Club led events.
- e. Ride Waivers/Late Arrivals: JW Haupt led a discussion about the purpose of Ride Waivers and whether riders are permitted on a Club led if that haven't signed the Ride Waiver. The purpose of the Ride Waiver is to make riders aware of Club rules and policy and the inherent dangers of riding. The Ride Waiver protects the Club from liability claims. The President, the Ride Captain, and the Treasurer are working on the direction to the Ride Leaders regarding the Ride Waivers.
- f. Membership List Online: JW Haupt/D. Siers led a discussion about posting a list of current members on the website so members could check to see if their membership is current. A decision was made against that to protect the membership information.
- g. Club Email Addresses: JW Haupt and A. Wong led a discussion about setting up direct email addresses for Executive Committee members. A. Wong is working on that
- h. External Communication: JW Haupt, A. Wong and E. Ciancio led a discussion about the use of the Listserve, Website, Facebook, Twitter and how they are currently being used to communication with members and non-members and what options are available to the Club going forward.
- i. John Bare reported on the progress of the Bike Friendly Delaware Act. There is support in the State House of Representatives. The Act has not yet moved to the State Senate.

Meeting was moved to a close at 7:26 p.m.

Save the dates for all of the 2017 events!!

~~Annual Banquet – Saturday, 02/25/17~~

~~Icicle Metric Century – Saturday, 03/25/17~~

~~Annual Picnic – Saturday, 05/20/17~~

Doublecross Metric Century - Saturday, 07/01/17

Shorefire Imperial Century - Saturday, 08/26/17

Savage Imperial Century - Saturday, 09/30/17

Volunteer Brunch - Sunday, 10/22/17