



White Clay Bicycle Club – July Meeting Minutes

July 2, 2018

Attendees: JW Haupt, Keith Hoke, Mike Katz, Glenn Nichols, Barbara Gallagher, Dwight Siers, Carol Bassett, Brian Donovan; Visitors- Ed McNulty

Meeting called to order 6:30 p.m.

- 1) Approval of 06/2018 meeting minutes – passed as submitted
- 2) Financial Report – JW Haupt for Dan Durishan // nothing to report
 - a) Revenue for 06/2018: ~\$
 - b) Expenses for 06/2018: ~\$
 - c) Balance: (~\$ for 06/2017) ~\$
 - d) Income statements can be made available to Club members upon request
- 3) Committee Reports
 - a) Membership: D. Siers– 296 members at present, 168 are singles, 128 families, 63% men, 37% women, 92% over 40
 - b) Ride Captain: C. Bassett– 5 new leaders attended June 25 Wed. night ride leader training, 3 have led rides to date; 2 attendees from Bike Kennett to glean help on Club processes; Mike Katz will post his slow ride separately to distinguish it.
 - c) Publicity: B. Gallagher – need more brochures; The Doublecross was posted to FB.
 - d) Safety & Education: M. Katz – is drafting several articles to publish; attended Wilmapco non-motorized transportation mtg.; suggest courses on 1) GPS for dummies 2) best ways to prepare a cue sheet, similar to those JW has provided.
 - i) B. Donovan- questioned how to handle incident report. Report to Carol B. and Mike K. for tracking and trends.
 - e) Doublecross: G. Nichols – all in place and prepared
 - f) Social: E. Ciancio—not in attendance; nothing to report
 - g) Savage: JW- JW will run this event; Ed McNulty has driven Shorefire routes to improve, less “criss-cross”



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- 4) Old Business
 - a) New club kits: JW- 41 orders; Athlos should provide sample kits.
 - b) Ride Leader Blogs: C. Bassett- will invite more.
 - c) Square- JW-
 - i) Pennoni loaning 2 tablets for trial use at Doublecross
 - ii) Many ask to use CC; many younger constituents expect to use only CC.
 - iii) Can also be used at picnic and banquet
 - iv) Wifi only is needed, info to be uploaded later
 - v) Enables direct deposit of funds
- 5) New Business
 - a) Club Feather Flags: JW- would like to purchase tall flags for use at rest stops, etc. Will check if Mark Deshaun can design.
 - b) Wearables: JW will get more t-shirts, polo's printed.
 - c) Publicity: C. Bassett suggested that we man a booth at Newark Community Day, Sunday Sept 16, 2018 1-4pm
 - d) Incident Protocol: D. Siers questioned our general policy on when to call an ambulance on a ride and suggested an awareness course/blog.
 - i) 10 min time-out suggested
 - ii) Witnesses/ leaders are freed from liability/covered under the DE State Good Samaritan Law
 - iii) K. Hoke will draft an Incident Management Protocol for review.

Meeting moved to adjourn at 8:00 pm

Major Event Dates for 2018

~~Leicle – 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