

White Clay Bicycle Club – January Meeting Minutes January 14, 2019

Attendees: JW Haupt, Keith Hoke, Carol Bassett, Emily Ciancio, Glenn Nichols, Dan Durishan, Mike Katz, Visitors-, John Bare- Bike DE, James Wilson- Bike DE

Meeting commenced 6:33pm

- 1) Approval of 12/2018 meeting minutes approved remotely
- 2) Financial Report Dan Durishan
 - a) Revenue for 12/2018: ~\$ 0
 - b) Expenses for 12/2018: ~\$ 1,700
 - c) Balance (~\$ for 12/2018): ~\$ 39,600
- 3) Committee Reports
 - a) Membership: D. Siers- not present, nothing to report
 - b) Ride Captain: C. Bassett 2019 stats-- 920 rides led, 55 RL led at least 1 ride, 29 RL led over 10 rides, RL Summit planned Jan 26; Begin planning gifts- 3 options: jersey/ gift card/ donate to an approved entity.
 - c) Publicity: B. Gallagher not present, nothing to report.
 - d) Social: E. Ciancio —Feb 23 for banquet at the same hall as last year, discussion re. potential speakers- 1) governor 2) author 3) Director of Valley Preferred Cycling Center
 - i) Is updating website events.
 - ii) Chris Lano agreed to do the Ride of Silence.
 - iii) Brunch scheduled October 27
 - iv) Picnic scheduled June 8th
 - e) Safety & Education: M. Katz no progress in setting up a YMCA ride. He will do a family-friendly ride along the canal. JW expressed concern about supervising kids. There will have to be an adult or guardian for each child.
 - f) 2019 Icicle: JW Haupt- route is approved. Schools are approved. Volunteers will be called out in March.
 - g) 2019 Doublecross: G. Nichols- nothing to report
 - h) Shorefire: J. Haupt- need a ride organizer.
 - i) Savage: J. Haupt- decided on September 21. BTB is October 10-12,13.
- 4) Committee Openings
 - a) Committee Openings for replacement
 - i) Shorefire 2019- available
 - ii) Savage 2019- available; perhaps Emily or Trevor
 - iii) Membership- K. Hoke will take over duties; Carol suggests we will also have to verify membership for insurance renewal/ insurance incidents
 - iv) President- JW Haupt to continue
 - v) Treasurer- D. Durishan to continue
 - vi) Major Ride Coordinator still available



White Clay Bicycle Club – January Meeting Minutes January 14, 2019

- 5) Old Business
 - a) JW- 2019 event brochures are in process.
 - b) 2019 Events- dates confirmed and posted.
 - c) JW-- 2019 Advocacy Donations- several requests received. End of January is the cutoff for requests.
- 6) New Business
 - a) JW-- 2019 membership and event fees will remain the same.
 - b) Major events posted on Bike Reg.
 - c) WCBC club apparel open the store after the banquet in Feb. Push the clothing at the event and provide a handy order form to record decisions, for them to take home to place order.
- 7) Special Presentation: James Wilson, Director of Bike DE-- educated the committee with a Bike DE Presentation BIG GOALS!
 - a) Most pro-bike laws in the country.
 - (1) Can't honk at cyclists
 - (2) The "Delaware Yield" don't have to stop at a Stop sign
 - b) Most \$\$ spent on bike/walk infrastructure in the US
 - c) Driver Education updated
 - d) Walkable/Bikeable Delaware Summit May 2
 - e) Taken over Amish Country Bike Tour to stay in touch with cyclists

Meeting moved to adjourn at 7:40 pm

Major Event Dates for 2019

Annual Banquet – Saturday, 2/23
Icicle—Saturday, 4/13
Ride of Silence – Wednesday eve., 05/15
Annual Picnic – Saturday, 06/8
Doublecross – Saturday, 06/29
Shorefire – Saturday, 08/10
Savage – Saturday, 09/21
Volunteer Brunch – Sunday, 10/27