

September 9, 2019

Attendees: JW Haupt, Keith Hoke, Brian Donovan, Barb Gallagher, Bill Ebbott, Glenn Nichols, Emily Ciancio, Mike Katz, Dan Durishan, Carol Bassett; Visitors- James Wilson w/ Bike DE

Meeting commenced 6:31

- 1) Approval of 08/ 2019 meeting minutes- completed remotely
- 2) Financial Report K Hoke: Dan Durishan- Statements provided ahead.
 - a) Revenue for 08/2019: ~\$ 6,850
 - b) Expenses for 08/2019: ~\$ 3,100
 - c) Balance for 08/2019: ~\$ 36,800
- 3) Committee Reports
 - a) Membership: K. Hoke 303 members; 205 Single, 98 Family; ~70% male/ ~90% over 40
 - b) Ride Captain: C. Bassett to date number are 797 total rides, 53 leaders led at least 1 ride, 28 leaders led at least 8 rides; 4 total ride incidents, 1 on Icicle, 1 ins. Claim issued. Consistent with 2018; Will gauge interest for a Fall leader training.
 - c) Publicity: B. Gallagher Will post for Savage.
 - d) Social: E. Ciancio H20 Grain available for the October social. Headcount will be required; B. Ebbott-North Wilmington group will have a thank you social this week to promote camaraderie and good will for the club. Would the club provide a stipend? Discussed. EC members will share thoughts privately with JW.
 - e) Website: E. Ciancio nothing to report.
 - f) Safety & Education: M. Katz –-St. Georges bridge repairs complete; contacted Wilmington Trail Club to have them rename the club route before publicizing it; suggested Lehigh Valley family ride from White Haven to Jim Thorpe for the Fall.
 - g) 2020 Icicle: B. Donovan- will reserve for next year. Suggest having Port-o-lets at Calvert. Discussion over using split-shifts for volunteers.
 - h) 2019 Doublecross: G. Nichols- event complete; nothing to report.
 - i) 2019 Shorefire: B. Ebbott- event complete; Really enjoyed running the event. Support was great; 293 riders. 1/3 members; Route Arrows will give us a 15% discount for our club when we set up an account.
 - j) 2019 Savage: Jaymi Cook not in attendance. Report provided to J. Haupt; Gore is confirmed, rest stops confirmed, Port-o-lets ordered, routes confirmed, volunteers secured, patches ordered. B. Ebbott mentioned this now conflicts with the new Jay Gundel Legacy Ride.

4) Old Business

- a) Philly Bike Expo- will not pursue.
- b) Bike DE Update- James Wilson in attendance. Bike DE license plate- Preliminary designs are still in the works. Unique Impressions is aiding with graphic design.
- c) C. Bassett will follow up on the RL Jerseys.
- 5) New Business
 - a) J. Haupt- Marci with Bike DE is donating some food to us for use in the upcoming Savage.
 - b) Social events?



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- i) Will promote Stewart's on Tuesday's in Bear
- ii) Will promote WCBC Bike Swap Day.
- iii) J. Haupt suggested Phil Liggett Movie.
- c) M. Katz- need pick a couple days to offer and coordinate YMCA HITT Interval Training.
- c. Bassett- experiencing confusion from new riders later in the season. All the "rules of the road" are not being covered pre-ride. Suggest working on a clear resource in the off-season. Website information on ride standards is outdated.
- e) Bike DE w/ James Wilson update- EC provided many kudos for a great Amish Ride and some suggestions for improvement. Roughly 1700 riders.
 - i) Bike improvement ideas solicited from numerous DE towns with good response. Middletown will receive a grant to be incorporated into plan for new library.
 - ii) Good things happening on the town, county, and state level.
- f) J. Haupt- S. Jersey Wheelman does a Vintage Bike Ride and Social. Do we want to do the same?
- g) B. Ebbott- is there a default length of time an RL can be inactive before retraining? Will address next meeting.

Meeting moved to adjourn at 8:25 pm

Major Event Dates for 2019

Annual Banquet – Saturday, 2/23 Icicle – Saturday, 04/13 Ride of Silence – Wednesday eve., 05/15 Annual Picnic – Saturday, 06/08 Doublecross – Saturday, 06/29 Shorefire – Saturday, 08/10 Savage – Saturday, 09/21 Volunteer Brunch – Sunday, 10/27