



## White Clay Bicycle Club – November Meeting Minutes

November 4, 2019

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Attendees: JW Haupt, Keith Hoke, Brian Donovan, Bill Ebbott, Glenn Nichols, Allison Wong, Emily Ciancio; Visitors- John Bare w/ Bike DE

Meeting commenced 6:30

- 1) Approval of 10/ 2019 meeting minutes approved as submitted.
- 2) Financial Report – K Hoke:- Statements provided ahead.
  - a) Revenue for 09/2019: ~\$ 100
  - b) Expenses for 09/2019: ~\$ 4,000
  - c) Balance for 09/2019: ~\$ 37,500
- 3) Committee Reports
  - a) Membership: K. Hoke – 316 members; 213 single, 103 Family; ~68% male/ ~90% over 40
  - b) Ride Captain: C. Bassett – will work on 2018 and 2019 Ride leader Jerseys together with Verge.
  - c) Publicity: B. Gallagher – not in attendance. Nothing to report
  - d) Social: E. Ciancio – 46 people at Volunteer Brunch. H2O Grain performed well; Solicited feedback on the pro’s and con’s of the Annual Banquet. Will do name tags. Will be able to pay dues on site. Got various suggestions for a banquet speaker. JW suggested Dana Feiss- track racer. John suggested Karen Bliss Livingston- x racer.; Emily has reached out to the Masonic Hall but has not heard back.; Going forward each major event director will provide Social Chair and President with the volunteer lists so we can address them directly.
  - e) Website: A. Wong – no website issues currently.
  - f) Safety & Education: M. Katz –not in attendance. Nothing to report.
  - g) 2020 Icicle: B. Donovan- Is contacting schools. Calvert responded. Cherry Hill has not.
  - h) 2020 Doublecross: G. Nichols- nothing to report.
  - i) 2020 Shorefire: B. Ebbott- is there a preference over Clayton Fire Hall of Smyrna HS. Yes. He will pursue the fire hall.
  - j) 2020 Savage: OPEN – in need of an Event Director.
- 4) Old Business
  - a) No report on potential swap meet from Mike Katz.
  - b) K. Hoke- the Constitution Review committee has not met.
  - c) J. Haupt—attended the Philly Bike Expo. Would be beneficial to have a club presence there next year.
- 5) New Business
  - a) J. Haupt- Executive Committee Roles for 2020: Will solicit membership for interest in positions. Savage event director and perhaps Safety & Education Chair are open at this time.
  - b) J. Haupt- 2019 Donation Nominations: JW provided a historical account of donations. JW will solicit the membership for nominations. The entity must be nominated each \_year to receive funds.
  - c) J. Haupt- Recognition of volunteers – Service Awards and Distinguished Service Awards: Please submit recommendations directly to JW.



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- d) Bike DE w/ John Bare update—regarding Jay Kirby’s passing, decided to provide open forum discussions to solicit ideas on safety in DE, starting in LBS in Lewes (most dangerous area in state), will be doing at other LBS going forward, REI Christiana next; There are early plans to put in facilities at the various trail connections and also new community connections to the Jack Markell Trail; Will be receiving 3 new designs for the Bicycle Friendly Delaware license plate.
- e) J. Haupt—Writer, Alicia Rennoll, from Denmark is interested in writing an article for our general Cycling News page re. encouraging beginning riders or other fitness topics. Agreed to accept and proof an article for consideration.

Meeting moved to adjourn at 7:50 pm

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### **Major Event Dates for 2020**

Annual Banquet – Saturday, 02/29

Icicle—Saturday, 04/04

Ride of Silence – Wednesday eve., 05/20

Annual Picnic – Saturday, 06/06

Doublecross – Saturday, 06/27

Shorefire – Saturday, 08/08

Savage – Saturday, 10/03

Volunteer Brunch – Sunday, 10/25