



White Clay Bicycle Club – December Meeting Minutes

December 2, 2019

Attendees: JW Haupt, Keith Hoke, Brian Donovan, Bill Ebbott, Mike Katz, Dan Durishan, Glenn Nichols, Allison Wong, Barb Gallagher, Visitors- John Bare w/ Bike DE

Meeting commenced 6:30

- 1) Approval of 11/ 2019 meeting minutes approved with minor corrections.
- 2) Financial Report – Dan Durishan:- Statements provided ahead.
 - a) Revenue for 11/2019: ~\$ 100
 - b) Expenses for 11/2019: ~\$ 1,200
 - c) Balance for 11/2019: ~\$ 34,000
- 3) Committee Reports
 - a) Membership: K. Hoke – 317 members; 214 single, 103 Family; \$4,430 – Total Registration Income; Demographics-- 6 (1.9%) Under 25// 6 (8.2%) age 25-40// 284 (89.9%) Over 40; 215 (68%) Men, 102 (32%) Women; J. Haupt will update Membership page for 2020 on BikeReg.
 - b) Ride Captain: C. Bassett – not in attendance, nothing to report.
 - c) Publicity: B. Gallagher – posted about Bike DE, Santa Ride; Frequency—posting approximately 1 post a week;
 - i) M. Katz inquired if list-serve emails are going thru on all email servers. It is unknown.
 - ii) K. Hoke- the 2020 event dates need to be posted on the events page and the calendar. Allison will post.
 - d) Social: E. Ciancio—not in attendance, nothing to report. No decision on the banquet speaker to date.
 - e) Website: A. Wong – no website issues currently. The meeting minutes are not updated on the website.
 - f) Safety & Education: M. Katz –nothing to report.
 - g) 2020 Icicle: B. Donovan- Calvert and Cherry Hill schools are arranged. Will send in application to the county.
 - h) 2020 Doublecross: G. Nichols- nothing to report.
 - i) 2020 Shorefire: B. Ebbott- nothing new to report. Bill may have a day-of vacation conflict with the event. Will update if needs assistance or a stand-in.
 - j) 2020 Savage: OPEN – in need of an Event Director.
- 4) Old Business
 - a) Winter Swap Meet: M. Katz—Aetna Fire Hall is busy. Need seek alternate location or push the date into 2020.
 - b) Bear YMCA HITT: M. Katz—the Y is willing. Mike will pick a date in January so the membership can be notified.
 - c) Constitution Review committee: K. Hoke- committee has not met.
 - d) 2019 Philly Bike Expo: J. Haupt—attended. Believes would be beneficial to have a club presence there next year.
 - e) Executive Committee Roles for 2020: J. Haupt- Will solicit membership for interest in positions. Savage Event Director is open at this time. Everyone is willing to continue except Savage.



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- f) 2019 Donation Nominations: J. Haupt- will solicit the membership for nominations. The entity must be nominated each year to receive funds.
 - g) J. Haupt- Recognition of volunteers – Service Awards and Distinguished Service Awards: Please submit recommendations directly to JW.
- 5) New Business
- a) Surveys: J. Haupt—will create a survey page on website for semi-regular use to keep our finger on the pulse of membership.
 - b) Land Development in DE; JW- Email from Amy Wilburn regarding development in DE that are negatively affecting bicycling. Examples given. Would WCBC be able to monitor development plans to ensure we are represented? There are 5 individuals at Del Dot currently working in the bike/ pedestrian office. JW and John indicate that Delaware Bicycle Council should be doing this proactively. John Bare suggests that there are just too many projects in place to bring any effective process change. The plans are in place 2-4 years in advance. Mike K. suggests inviting Heather Dunnigan to our next meeting since she does review some plans. It is agreed that WCBC does not have the capacity to play a plan review role.
 - c) Bike DE w/ John Bare update—
 - i) A new connection route from Wilmington Riverfront to downtown Wilmington using Shipley Street has been approved and is in final planning.
 - ii) Safety in the Lewes will be the sole focus in the Delaware Bike Council meeting this year. All crash reports from 2016 will be pulled for analysis. DelDOT has a much more open mind.
 - iii) Bike Friendly State Rankings- DE move up to #6, ahead of Colorado! State influence in allocating funding is key. We are at \$9 per capita. There were 7 fatal bike accidents in 2019.; There is a push to construct an electric bike policy in the State. This amounts to ~20% of new bike sales presently.
 - d) Waiver of Annual Dues for EC Committee: J. Haupt, Allison Wong—Membership Survey results indicate majority approval as required. EC Committee declares a waiver for EC annual fee for the 2020 membership year. The Constitution will be modified to reflect this change.
 - e) D. Durishan suggested that we invite the local bike shop managers/ reps to the Annual Banquet. Barb will invite.
 - f) Santa Ride: JW invited all to participate in the Santa Ride Dec 7.
 - g) Brian encourages each of us to make our circles aware that the bicycle laws have changed. M. Katz suggested that flyers/ rack cards be given out by the bike shops to customers so they may educate their respective circle of influence.

Meeting moved to adjourn at 7:44 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