



White Clay Bicycle Club – March Meeting Minutes

March 2, 2020

Attendees: JW Haupt, Keith Hoke, Dinesh Mistry, Brian Donovan, Mark Belmont, Glenn Nichols, Mike Katz, Dan Durishan, Carol Bassett, Emily Ciancio, Barbara Gallagher

Meeting commenced 6:30

- 1) Approval of 02/ 2020 meeting minutes approved with minor corrections.
- 2) Financial Report – Mark Belmont:
 - a) Revenue for 02/ 2020: ~\$ 700
 - b) Expenses for 02/ 2020: ~\$ 2,000
 - c) Balance for 02/ 2020: ~\$ 31,900
 - d) Certificates of Insurance have been distributed.
- 3) Committee Reports
 - a) Membership: K. Hoke – 140 members; 87 single, 53 Family for 2020; Carol suggested an email be sent to 2019 membership as a reminder now that we are in a new year.
 - b) Ride Captain: C. Bassett – RL Summit set for March 8. RL training set for April 19 as well; Reward jerseys are in for 2018 from Verge but the sizing is off. 2019 to follow. Gift cards and donations to follow soon.
 - c) Publicity: B. Gallagher – boosted the FB post for the banquet with little results; Brochures were sent to be published; four major events have been posted to Suburban Cyclist Ltd web site, Emily to post their event to Out of Bounds soon.
 - d) Social: E. Ciancio— Banquet a success. Will need a check for the picnic pavilion soon; Dan/JW suggested that we move the picnic around to different regions annually; Jeff Kase will be helping with Social Committee.
 - e) Website: A. Wong – not in attendance. Nothing to report.
 - f) Safety & Education: M. Katz – nothing to report.
 - g) 2020 Icicle: B. Donovan- all set but marking the routes. Schools and parking lot are secured. Wooden Wheels will be there to assist with minor repairs.
 - h) 2020 Doublecross: G. Nichols- lined up some volunteers. Needs to secure Smyrna still.
 - i) 2020 Shorefire: B. Ebbott- not in attendance. Nothing to report.
 - j) 2020 Savage: Dinesh Mistry- nothing to report.
- 4) Old Business
 - a) Constitution Review committee: K. Hoke- 1st draft to be distributed soon. Gave a brief overview of some key points.
 - b) 2019 Donation Nominations: J. Haupt- reviewed proposed donations. Max annual donation to each entity discussed and approved.
- 5) New Business
 - a) JW will distribute a new personal contact sheet for EC members to all EC members.
 - b) New Website 3.0: J. Haupt –C. Bassett, M. Belmont and E. Ciancio will help provide committee input.
 - c) Carol suggested an electronic sign-in sheet for rides. Options discussed.



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- d) Barb suggested that in an effort to get regular riders to become members, we limit access to ride calendars for non-members.
- e) Event Budget Review- JW provided several event budgets for review. Other major annual expenses were discussed as well.
- f) Club socks- JW suggested selling socks with club logo. Style and samples were presented. EC members will vote on preferences.

Meeting moved to adjourn at 8:03 pm

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