



White Clay Bicycle Club – April Meeting Minutes

April 6, 2020

Attendees: JW Haupt, Keith Hoke, Dinesh Mistry, Brian Donovan, Mark Belmont, Glenn Nichols, Mike Katz, Carol Bassett, Emily Ciancio, Barbara Gallagher, Allison Wong, Bill Ebbott

Meeting commenced 6:37 via Skype

- 1) Approval of 03/ 2020 meeting minutes as submitted.
- 2) Financial Report – Mark Belmont:
 - a) Revenue for 03/ 2020: ~\$ 0
 - b) Expenses for 03/ 2020: ~\$ 900
 - c) Balance for 03/ 2020: ~\$ 29,300
 - d) Mark inquired, looking for clarification on charges showing up and keeping track of others that are using the card. Will discuss with card users offline.
- 3) Committee Reports
 - a) Membership: J. Haupt reports 181 members; 107 single, 74 Family for 2020
 - b) Ride Captain: C. Bassett – RL Summit went well. RL training postponed; Ride cancellation has been extended thru May 15 per the Governor’s order; 2019 RL jerseys shipped but are hung-up in Germany. Suggested sending gift cards and jerseys by mail since we are not meeting in person. Most shops are open by appt. Several riders opted for a club donation.
 - c) Publicity: B. Gallagher – nothing to report. Brochures have not been printed or picked up due to Covid- 19. JW will post the brochures on the website and Barb will then cross-post.
 - d) Social: E. Ciancio—the picnic has been canceled. JW will post on the site. Nothing else to report; Jeff Kase will be helping with Social Committee.
 - e) Website: A. Wong – website updates are complete for now.
 - f) Safety & Education: M. Katz – Nothing to report.
 - g) 2020 Icicle: B. Donovan- Icicle canceled. Need reimbursement for expenses (Gatorade) that were paid in advance. Honeydipper giving us a credit for later use; JW shared that we had approx. 50 people preregistered. Roughly 17 riders asked for refunds.
 - h) 2020 Doublecross: G. Nichols- no new updates due to Covid-19. Smyrna HS request is in their hands.
 - i) 2020 Shorefire: B. Ebbott- Middletown HS is confirmed (pre-Covid-19). Clayton Firehall still in the works. There seems to be some hesitation.
 - j) 2020 Savage: Dinesh Mistry- nothing to report.
- 4) Old Business
 - a) Constitution Review committee: K. Hoke- 1st draft was distributed. Initial draft is in the hands of the committee but has not been reviewed. Apparently, the email was not received.
 - b) 2019 Donation Nominations: J. Haupt- reviewed final donations. JW will send a letter to recipients that donations will be sent very soon.
 - c) WCBC socks: JW- tabled till next year.
 - d) Event budgets: JW- all budgets approved
- 5) New Business



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- a) Preston's March for Energy: B. Ebbott- org. custom makes bikes for children with disabilities. We do support them annually. They propose doing a November fundraiser in the region. Bill suggests that WCBC will sponsor the organization by providing a rest stop for their event. Mark Wise is on the board. Agreed to support and an amount was approved for this purpose.
- b) EC Photos: J Haupt asked that members submit as needed.
- c) New Website 3.0: J. Haupt –tabled till a later meeting.
- d) Local and National Ride or Silence: JW- National event has been canceled. They are suggesting that riders ride solo at the same time/ date (May 20th) in support of the cause. JW suggested driving the ghost bike thru Wilmington and members driving behind with bikes on cars. Agree to not proceed with any local "Silence" events.
- e) Future events: JW- we will consider cancelations about 1 month out ahead of each event. It is agreed not to postpone but rather cancel if it becomes necessary.
- f) Event Budget Review- JW all event budgets are approved.
- g) Future Calendar Rides: Carol has removed all nightly rides thru the May 15th order and will message ride leaders to not post rides. JW will reach out to those leaders planning "tours" in May to determine the best way to handle.

Meeting moved to adjourn at 7:43 pm

Major Event Dates for 2020

~~Annual Banquet – Saturday, 02/29~~

~~Picnic – Saturday, 04/04... Canceled~~

~~Ride of Silence – Wednesday eve., 05/20... Canceled~~

~~Annual Picnic – Saturday, 06/06... Canceled~~

Doublecross – Saturday, 06/27

Shorefire – Saturday, 08/08

Savage – Saturday, 10/03

Volunteer Brunch – Sunday, 10/25