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White Clay Bicycle Club – December Meeting Minutes December 7, 2020

Attendees: JW Haupt, Keith Hoke, Dinesh Mistry, Mark Belmont, Allison Wong, Bill Ebbott, Brian Donavan, Glenn Nichols, Carol Bassett; Visitors- John Bare of Bike DE, James Wilson of Bike DE.

Meeting commenced 6:35 via Skype

- 1) 11/2020 meeting minutes with changes to be approved via email following the December meeting.
- 2) Financial Report: Mark Belmont
 - a) Revenue for 11/2020: ~\$ 50
 - b) Expenses for 11/ 2020: ~\$ 550
 - c) Balance for 11/2020: ~\$ 22,900
- 3) Committee Reports
 - a) Membership: K. Hoke reported No change. 2020 registration closed November 30th. 312 members; 191 Single, 121 Family. 2021 membership is open as of Wednesday, Dec 2nd.
 - b) Ride Captain: C. Bassett Santa ride(s) will be going on. Anticipate doing RL Training in the Spring (inperson or virtual). There is already interest in N. Wilmington area.
 - c) Publicity: B. Gallagher –Not in attendance. Nothing to report.
 - d) Social: E. Ciancio—Not in attendance. Nothing to report.
 - e) Website: A. Wong –Nothing to report. Website hosting has been reviewed and renewed for next year.
 - f) Safety & Education: M. Katz –Not in attendance. Nothing to report.
 - g) 2021 Icicle: B. Donovan—School request has been sent. No response.
 - h) 2021 Doublecross: G. Nichols- Nothing to report.
 - i) 2021 Shorefire: B. Ebbott-- Nothing to report.
 - j) 2021 Savage: Dinesh Mistry—a rider coming from out-of-state had lost a bike computer. It was turned in at Gore and returned to the rider.

4) Old Business

- a) Volunteer Membership Brunch: K. Hoke inquired if donations/gift cards have been issued/ closed out. JW will contact Emily.
- b) Constitution Draft Review (EC Members Only): K. Hoke- the draft was reviewed by the EC from Article VIII thru the end.

5) New Business

- a) Outside Organization Support: D. Mistry- a first-time Savage rider was so inspired by the event that he planned and carried out a successful fundraiser with Dinesh's help by sharing our planning procedures.
- b) 2021 Membership and Event Fees: J. Haupt- Discussed. Event fees will remain at \$35 and \$25 for preregistration; to be confirmed at a later date. May move to online only registration going forward, details to be worked out at a later date.
- c) 2021 Executive Committee: J. Haupt- Barb and Keith will be stepping down.
- d) Eastern Seaboard Clubs call: J. Haupt- area clubs, large and small encounter the same problems that WCBC encounters with membership, board members, etc. Many larger clubs keep major sums in the bank, but have taken a hit this year due to COVID.
- e) Bike Delaware: James Wilson reported-



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- (1) They did conduct an online event focused on intersection design. Intersections were nominated and submitted/ shared with engineers. Engineer group was internationally based. Intersections chosen in New Castle, Wilmington, Newark.
- (2) Bicycle Innovation Grants have been approved for New Castle (Markell Trail extension) and Newark (Wyoming and Library Ave)

Meeting moved to adjourn at 8:23

Major Event Dates for 2021

Annual Banquet – Saturday, 02/27
Icicle—Saturday, 03/27
Ride of Silence – Wednesday eve., 05/19
Annual Picnic – Saturday, 06/05
Doublecross – Saturday, 06/26
Shorefire – Saturday, 08/07
Savage – Saturday, 10/02
Volunteer Brunch – Sunday, 10/31