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White Clay Bicycle Club – February Meeting Minutes February 1, 2021

Attendees: JW Haupt, Keith Hoke, Mark Belmont, Bill Ebbott, Brian Donavan, Barb Gallagher, Mike Katz, Carol Bassett, Dinesh Mistry, Emily Ciancio, Glenn Nichols. Visitors- John Bare of Bike DE.

Meeting commenced 6:33 via Skype

- 1) 01/2021 meeting minutes approved.
- 2) Financial Report: Mark Belmont
 - a) Revenue for 01/2021; \$218.91
 - b) Expenses for 01/2021: \$ 167.00
 - c) Balance for 01/2021: Money Market ~\$ 15K, Checking Account ~\$ 8K
- 3) Committee Reports
 - a) Membership: K. Hoke- 2021 new memberships are 28 single, 10 family.
 - b) Ride Captain: C. Bassett Nothing to report. Potential virtual RL Summit in March. Potential virtual RL training in April.
 - c) Publicity: B. Gallagher –Nothing to report. Barb doing a great job of posting info from other sites to keep engagement up.
 - d) Social: E. Ciancio— Annual Banquet will be "virtual". Expect the Meeting to be much shorter since there will be little social interaction. Having a guest speaker may or may not be beneficial. A variety of opinions were shared. It seems best to move the meeting to the afternoon. Agreed to 3pm.
 - i) Gift card donations from 2020 Volunteer Brunch will be sent to the members only. They are free to donate cards to other organizations should they wish.
 - e) Website: A. Wong Not in attendance. Nothing to report. J Haupt has updated the website with event info for 2021.
 - f) Safety & Education: M. Katz –Nothing to report.
 - g) 2021 Icicle: B. Donovan—Event has been canceled. Outside of facilities is now open but too many unknowns in DE and MD.
 - h) 2021 Doublecross: G. Nichols- Attended late. Nothing to report.
 - i) 2021 Shorefire: B. Ebbott-- Nothing to report.
 - j) 2021 Savage: Dinesh Mistry— 40, 65, 100 milers will be offered. 3 riders have signed up already.
- 4) Old Business
 - a) Two open EC positions remain for 2021: VP and Publicity. Recommendations are welcome.
- 5) New Business
 - a) Eastern Seaboard Clubs call: J. Haupt reported. Those on Jan 20th mtg. shared that their events are up in air. Some clubs have already canceled all events for the year.
 - b) Ramp up to group rides for 2021: Some RL's have expressed interest. Vaccine availability could be a positive.
 - i) Will encourage RL's to be a part of the new season.
 - ii) Will re-send the Sign Up Genius videos of how to set up RL account and post a ride digitally.
 - c) Insurance Options: M. Belmont is looking into the various options. Silent Sports is an option used by some other clubs.



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- d) Summer Annual Picnic: M. Katz suggested that we may want to move it from June 5 to Mid-July since we cannot do this virtually. The July heat may be a factor. Emily will look into availability since the pavilions fill up quickly. We will return to Beck's Pond.
- e) Club Constitution: final discussion regarding proposed revisions. EC approved, Constitution to be forwarded to membership for review and comment. Thanks to K. Hoke and committee members for taking this task on and presenting an updated Constitution.
- f) Bike Delaware: John Bare reported
 - i) Nationally, our local Tom Carper is representing bicycle interests in Washington DC. Progress on HB36 (Delaware Yield) is moving along. We are lobbying behind the scenes. The primary concern is regarding cyclist behavior on the Georgetown-Lewes Trail. However, these concerns are somewhat mis-directed. Data suggests that the HB36 is doing its job by reducing accidents involving cyclists at stop signs.

Meeting moved to adjourn at 7:32

Major Event Dates for 2021

Annual Banquet – Saturday, 02/27 3pm

lcicle—Saturday, 03/27 CANCELED

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