

White Clay Bicycle Club –January Meeting Minutes January 4, 2021

Attendees: JW Haupt, Mark Belmont, Bill Ebbott, Brian Donavan, Glenn Nichols, Barb Gallagher, Mike Katz. Visitor- John Bare of Bike DE.

Meeting commenced 6: 35 via Skype

- 1) 11/2020 and 12/2020 meeting minutes with changes have been approved by EC correspondences.
- 2) Financial Report: Mark Belmont
 - a) Revenue for 12/2020; \$10.00
 - b) Expenses for 12/2020: \$507.20
 - c) Balance for 12/2020: Money Market \$14,709.06, Checking Account \$7701.15
- 3) Committee Reports
 - a) Membership: K. Hoke Not in attendance. Nothing to report.
 - b) Ride Captain: C. Bassett Not present, nothing to report.
 - c) Publicity: B. Gallagher –Nothing to report.
 - d) Social: E. Ciancio—Not in attendance. Annual Banquet is expected to be "virtual". Discussion held regarding a guest speaker for the event.
 - e) Website: A. Wong Not in attendance. Nothing to report.
 - f) Safety & Education: M. Katz –Nothing to report.
 - g) 2021 Icicle: B. Donovan—School request has been sent. Decision to be made to GO/NOGO at the February EC meeting.
 - h) 2021 Doublecross: G. Nichols- Nothing to report.
 - i) 2021 Shorefire: B. Ebbott-- Nothing to report.
 - j) 2021 Savage: Dinesh Mistry— Not in attendance. Nothing to report.
- 4) Old Business
 - a) Volunteer Membership Brunch: It was inquired if donations/gift cards have been issued/ closed out. JW will contact Emily.
 - b) Constitution Draft Review (EC Members Only): DRAFT version will be sent out for review by EC members.
- 5) New Business
 - a) Eastern Seaboard Clubs call: J. Haupt reporting. Discussion regarding riders going out in front of ride leader. This issue will be discussed with the Ride Captain and a formal club position will be determined.
 - b) Bike Delaware: John Bare reported-
 - (1) Three bills introduced into the Delaware House of Representatives regarding bicycle related issues. No action requested by BikeDE from WCBC at this time.
 - c) Discussions held regarding possible change in insurance carrier from LAB to Silent Sports. Mark Belmont volunteered to review issue and report in the future.
 - d) Discussions held regarding funding contributions to organizations. No action taken at this time.

Meeting moved to adjourn at 7:38



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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