

# Attendees:

In Attendance	Name
N	Carol Bassett (Ride Captain)
Y	Mark Belmont (Treasurer)
Y	Deanna Cain (Publicity)
Y	Emily Ciancio (Social)
	Brian Donavan (Icicle)
Y	Bill Ebbott (Shorefire)
Y	JW Haupt (President)
N	Mike Katz (Safety & Education)
Y	Eva Mannino (Vice President & Membership)
Y	Dinesh Mistry (Savage)
Y	Glen Nichols (Doublecross)
Y	Allison Wong (Webmaster)
Y	Chris

## Meeting commenced 6:33 via Zoom

- 1) 04/2021 meeting minutes approved.
- 2) Committee Reports

Report	Owner	Notes
Financial	M Belmont	<ul> <li>Revenue for 04/2021: ~ \$1.00 (BikeReg is holding funds disbursement. J Haupt to send information to BikReg regarding WBCB non-profit status for fund release)</li> </ul>
		• Expenses for 03/2021: ~\$1800.00
		<ul> <li>Balance for 03/2021: Money Market ~\$14k, Checking Account \$5k</li> </ul>
Membership	E Mannino	2021 memberships are total 288
Ride Captain	C Bassett	There are requests for first aid training from the ride leaders. Would there be club liability if ride leaders treat a member. Request Mike Katz to look into this.



Publicity	D Cain	Ok to go with business cards and QR code. Print approx. 500. QR code to be added to website
Social	E Ciancio	Picnic to be held June 5
Website	A Wong	No updates
Safety and Education	M Katz	No updates.

#### 3) 2021 Ride Reports

Ride	Owner	Notes
Icicle	B Donovan	<b>Event has been canceled</b> . Looking at 1 <sup>st</sup> weekend in April 2022 for possible Icicle.
Doublecross	G Nichols	Currently no bike shops to perform maintenance. Glen to contact Dave's Bikes. JW to send contact information.
Shorefire	B Ebbott	20 registered Working on insurance request.
Savage	D Mistry	8 registrations

### 4) Discussion Eastern Seaboard Clubs Call: JW Haupt

Eastern Seaboard Clubs Call	<ul> <li>J Haupt</li> <li>~15 club attended the call.</li> <li>Other Club's events still delayed due to COVID</li> </ul>
Club Insurance	<ul> <li>Decision was to go with option providing lowest deductible with further evaluation of options for next year.</li> <li>No update provided on No D&amp;O insurance since 2015. Do we need to add this? JW to look into why we no longer have it and do we need it.</li> </ul>
Signup Genius	<ul> <li>Hunt calendar to continue.</li> <li>Signup Genius video fixed</li> <li>Do not delete old Signup Genius events. Loss of contact traceability.</li> </ul>
How to Post Rides	At this time rides must be posted on the Hunt calendar and on signup genius. A link to signup genius is on the WCBC website.



	Need to define format of naming rides to identify speed and terrain on signup genius.
Ride of Silence	<ul> <li>City of Wilmington did not approve ride of silence</li> <li>WCBC to set up rides in North Wilmington and Peoples Plaza.</li> </ul>
Club Mailing Address	Club mailing address will move to UPS box for approx. \$25/month. Mark Belmont to retrieve mail.
Social Media	In order to get more social media attention all committee members should engage in posts on all platforms. In order to be retweeted, tag the club.
Annual Donations	8 checks have been sent
Bike Delaware – James	<ul> <li>Stop as yield passed out of committee. Moving to House vote.</li> <li>Summit will be held in fall to focus on traffic safety, not just specifically for pedestrians and cyclists.</li> </ul>

Meeting moved to adjourn at 8:05



Major Event Dates for 2021

Annual Banquet – Saturday, 02/27 3pm Icicle—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