

### Attendees:

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

### Meeting commenced 6:31 via Zoom

### 1) Committee Reports

Report	Owner	Notes
Financial	M Belmont	<ul> <li>Revenue ~\$140.00</li> <li>Expenses ~\$2,800</li> <li>Total Balance for 12/2021: ~\$21,400</li> </ul>
Membership	E Mannino	No update
Ride Captain	C Bassett	No update
Publicity	D Cain	<ul> <li>3 events posted on twitter</li> <li>Phila bike film festival to be posted again to meet obligation</li> <li>Request to share and repost all social publicity posts</li> </ul>
Social	Open	<ul> <li>E Ciancio</li> <li>Decision: No in person annual banquet 2/26, Meeting to be via Zoom.</li> <li>Idea for those in attendance via Zoom:         <ul> <li>Snack in mail for those who attend.</li> <li>Gift for registration. banquet cost ~1750 equates to ~\$15pp.</li> </ul> </li> </ul>



Website	A Wong	No updates
Safety and Education	M Katz	Newark Rides: Pedestrian cyclists upgrades on Casho Mill Rd and Delaware Ave to start soon.

### 2) Ride Reports

Ride	Owner	Notes
Icicle	B Donovan	<ul> <li>Secured schools, parking lot, and bathrooms</li> <li>Down 2 volunteers due to COVID</li> <li>same route as 2015. road usage approved</li> <li>Still need volunteers for sag.</li> <li>21 registered</li> </ul>
Doublecross	G Nichols	No update
Shorefire	B Ebbott	No update
Savage	D Mistry	Registration update: 18 total, last year 361

#### 3) Discussion

Eastern Seaboard Clubs Call	JW Haupt
	<ul> <li>8-10 groups moving forward with events.</li> <li>Asking clubs for support to post events.</li> </ul>
Membership	No update
BikeReg	<ul> <li>BikeReg still holding funds ~18K. We have met their defined cap of either &gt;\$4,000 or 700 transactions.</li> <li>EIN required to release funds</li> <li>WCBC is looking for a tax attorney to assist with required paperwork</li> <li>WBCB has requested release of ~\$10K pay tax attorney</li> <li>Tax Attorney contacted but has not responded</li> </ul>
Misc	<ul> <li>Emily to continue to do Out of Bounds</li> <li>Training sessions to be scheduled for using BikeReg</li> <li>Major events are to be posted on the WCBC website and in BikeReg</li> <li>There are 2 open EC positions that need to be filled</li> </ul>



Decisions:
<ul> <li>COVID restrictions for group rides have been removed</li> </ul>
<ul> <li>Non-members can now sign up for group rides however they</li> </ul>
will not be insured.

Meeting moved to adjourn at 7:30



#### **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