

Bike Delaware Officers' Conference Call Minutes

January 26, 2010. Called to Order: 7:40 PM

Present

Frank Warnock - President

Carol Ireland - Treasurer

James Wilson – At large

Feb. 2 Bike Delaware "Annual Meeting"

Many thanks to Maria for drafting the agenda. We only changed the focus of the open discussion:

6:00-6:10--year in review by Frank

6:10-6:15--overview of new board positions and announcement of incorporation (if applicable) --
Caroline, if she's at the meeting

6:15-6:45--presentation by John Boyle

6:45-6:50--brief report of treasury, membership (number and new involvement), and a lead/intro
into the discussion -- Carol

6:50-7:25--open discussion on priorities for Bike DE goals, fundraising and member
participation

7:25-7:30--wrap-up

National Bike Summit

* James & Frank will plan to register for and attend summit. They can use their own personal LAB member numbers to register, to get the reduced member rate (provided they register by the deadline in early Feb). James wants to confirm that he can find a place to stay in the DC area, without having to pay for a hotel, before committing to attend.

* We believe Amy Wilburn and Drew can participate in the lobbying day.

* Amy will be the point person in Delaware, for LAB to work with on scheduling sessions with Carper, Castle and Kaufmann.

* The Bike DE treasury now has about \$1400. WCBC will be discussing the possibility of a \$400 donation to Bike DE at their meeting on Feb. 8. If that goes through, I believe Bike DE/WCBC could support paying the full registration for the National Bike Summit for both James and Frank.

Brainstorming Session at the DE Bike Summit

We are in agreement to have Bike DE host the lunch discussion, described this way:

"Lunch Brainstorming Session: Bike Delaware will host a discussion amongst participants exploring two key themes of the 2010 Bike Summit: What are the top priorities that will make Delaware more bike friendly? How can individuals be involved in making Delaware more bike friendly?"

DE Bike Summit Awards

Carol and Amy Wilburn discussed these yesterday. We didn't have time to discuss them at tonight's call, but I'll get input from the Summit planning committee on Friday and can bring that feedback to our Feb. 2 Bike DE meeting.

James gave us a brief update of his work on Active Transportation. He mentioned that there hasn't been any feedback from Castle's office as to whether he will be a sponsor for the bill. He suggested that we send out another request for members to contact Castle's office. If they sent something already, perhaps they should call his office to say they'd like a response. James is setting up a meeting with the Exec. Dir. of the DE Greenways. It may be appropriate for James to provide a brief status report at the Feb. 2 meeting.