

Bike Delaware June 7, 2012 board meeting minutes.

In attendance were Drew Knox, Bill Osborne, Frank Warnock, Angela Cunneely, Chris Zorger, John Hollis and Suzanne Swift (by phone), John Bare, and James Wilson.
There were no changes to the April meeting minutes – they are approved.

The treasurer's report is included in the monthly Bike Delaware Board Report.

July board meeting is on the 3rd at Springfield Plaza, 200 Biddle Ave, Suite 103 at 6:00 PM

August board meeting is on the 23rd at Bill's retreat at 10:00 AM.

John Hollis provided a review of the Walkable, Bikeable Delaware Day. Overall, he considered it a big plus and "the outstanding advocacy event of the year" which should be replicated next year. One significant strength was the partnerships that were formed. The most significant suggestion for next year is to increase the number of sponsors to turn this into a positive cash flow event.

John also gave an update on how the bond committee was considering the \$13.3 MM earmarked for cycling. He predicted accurately that it was within reach and likely to come out of the bond committee intact.

Updates to funding proposals:

- The proposed Bike Delaware jersey got a second makeover from Dusty. Chris and Drew independently ran the artwork by people for feedback – the retro look didn't generate enough enthusiasm to warrant turning it into a product. Chris will ask Pearl Izumi to rework the design.
- The pizza ride proposal is scrapped. Apparently, the dough didn't rise as Grotto's was unreceptive.
- As an alternative, Chris suggested a four-bridges ride in spring 2013 that uses all four bridges that span the C&D canal. Logistics would be demanding but the draw would be unique. Bill Osborne volunteered to do some early exploration with DELDOT about feasibility of closures on Rte 1.
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In other board decisions, Bill Osborne nominated Pat Sine for a board position as treasurer. This was unanimously approved and Pat has since accepted. Pat is Director of Information Technologies – Client Support and Services at University of Delaware, a long-time friend of Bill's and his wife, a cycling enthusiast. When Bill, James, and Drew approached her about this position, she revealed that she closely followed the current pro races and still does limited biking despite knee problems. Pat and Suzanne will coordinate turning over records.

The board also approved a van rental of up to \$200 so James could ferry supporters to Dover.

Angela discussed using GroupSpaces to manage membership. A 3-month purchase of \$12 was approved.

Respectfully submitted,
Drew Knox
President