

## **November 12, 2013 Bike Delaware Board Meeting Minutes**

*Submitted by Carol Ireland*

President Drew Knox called the conference call meeting to order at 7:38 pm. On the call were Board members Drew Knox, Carol Ireland and Bob Ruddy and Executive Director James Wilson. John Bare had a conflict. John Hollis and Doug Tynan were absent.

The minutes from the October meeting were approved as written.

Treasurer Bill Osborne included a Treasurer's report in James' Board Report. As of the end of October, Bike Delaware has \$17,797 in total assets. Bob and Bill Osborne have talked about turning over the Treasurer role. (Bob has agreed to serve as acting treasurer until a new Treasurer is identified. Bob has received the Quickbooks files and passwords from Bill. Terri Morran has agreed to help with best practices, but mentioned that she is not interested in being Treasurer. Drew, James and Bill are authorized signers on the Bike DE checking account now. The Board approved Bob to replace Bill as an authorized signer. Bob raised the question of whether Bike DE has filed a tax return. He will follow up with Bill and Terri on this.

Carol asked whether Bob's new website can accommodate a calendar. He mentioned several possibilities, which he will research. He will come back with a proposal at the appropriate time.

We discussed the combined Bike Delaware/Delaware Bike Council meeting held last week. There was some good discussion at that meeting, but the agenda was not what we had suggested, and the outcomes were less than we had hoped. There was some tentative agreement that a combined goal for both organizations to work on together is to get a safe bicycling option to cross I-95 in the vicinity of Christiana Mall.

Drew discussed the goal of bicycle education in schools. He has spent time with John McCormick discussing his ideas, and will attend the next B.E.S.T meeting to share the vision and approach with the whole team.

Bob Ruddy shared his draft of a 3-year roadmap, with suggested goals for each of the next three years. James included in his board report some proposed goals, and stressed to the board the importance of working closely with DelDOT and expanding their focus on funding bike-friendly projects. There was a lengthy discussion, but no decision on 2014 goals.

The conference call meeting was adjourned at 9:35 pm. The next meeting will be in Hockessin, tentatively on Wednesday, Dec. 11, instead of the normal meeting date of the 2<sup>nd</sup> Tuesday.