

Volunteer appreciation dinner → Jan 24th, 25th, 31st, or Feb 1st

- In a restaurant
- Budget?
- Board, Previous board, Jamie, Doug, Kasey, Kim, Joel, Tim, Drew, Ian, Curtis, Denis, Ed, Mark Morehead, Jen + Gio, Larry, Nathan, Bill Wiest, Tyler, Shane, Bobby, Megan (Chainbreakers), Harini (Chainbreakers), Cassie (Chainbreakers), Milagros (WLGBT), Libby (WLGBT), Cedric (WLGBT)

Volunteer rewards

- QBP items at cost
 - o Approved by QBP (Todd)
 - o Minimum 3 volunteer nights per month = coupon to order 1 item from QBP at cost
 - o Steve will continue as person ordering items

Bike Safety

- Pat working with Frank and Angela

Key Policy

- Document → Sindhu
- Eric approved by board members present
- Keys in the drawer?

Bike Donations

- West Park, Downes
- Adult donations → organizations to refer individuals to us (Sindhu)
- Identify and contact organizations/businesses to partner with on this

Special election – Treasurer

- Thijs
- Advertise
 - o Flier in shop (Sindhu)
 - o Newsletter (Sindhu)

Executive Board Structure

- Two 2-year positions, each year one being elected
- Or one special Advisory Board position for an outgoing board member; changes every year

Strategic Planning Committee

- Minimum 5, max 9
- 2 positions dedicated to current active volunteers (by invitation only)

- Open to founders, old board members, current board members, and advisory board members

Board of Advisors

- No max, left to discretion of Board of Directors
- Potential outside invitees:
 - Joe Bocrath → accountant from WCBC, helped with 501c3
 - Lady from Delaware Bike Council, Wilmapco (Heather Dunnigan)
 - Lawyer
 - UD Admin Rep?
 - White Clay Bike Club
 - TrailSpinners
 - Newark City Council rep → Mark Morehead?
 - DelDot - Anthony
 - Tyler – Switch
 - Brian - UBP
 - Ricky – City of Newark Planner
 - Funk
 - UD Police
 - Newark Police

ELI special position

- Approved by board members present, pending project proposal by student