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## May Meeting Minutes May 21, 2020 (Virtual Meeting)

Bob McBride called the meeting to order at 4:05 p.m.

**Member attendees:** Bob McBride (Chair), Helga Huntley (Co-Chair), Karl Hassler (Treasurer), Dave Saunders (Secretary), Mark Deshon, Barb Hughes, and Dave Schultz

**Partner liaison attendees:**

City of Newark: Mike Fortner

WILMAPCO and Newark Bike Project: Heather Dunigan

University of Delaware: Cpl. Dustin Schrantz (Police)

**Bylaws revisions:**

The bylaws revision committee (Mark Deshon, Karl Hassler, Helga Huntley) presented its proposal for revised bylaws. After discussion and some recommended wording changes, the bylaws were adopted by unanimous consent of the seven voting members (known in the bylaws as “Individual Members”) present. The new bylaws are posted on our website under “About.”

**Membership dues:**

As per the newly adopted bylaws, Individual Membership carries an annual dues requirement. Consensus was reached to set dues at \$10 to be paid via PayPal.

**Newark Bikeways signage:**

By consensus, it was agreed to go forward and order phase 2 wayfinding signage through the City of Newark for the North, West, and Northwest bikeways, together with reordering a small number of Central Loop signs that had either been stolen or vandalized. Further review is called for if the cost exceeds 110% of the estimate, which is about \$3,200.

**Announcements:**

- White Clay Bicycle Club has generously donated \$1,250 to BikeNewark, to be used toward the Newark Bikeways or another BikeNewark project. This is more than our original grant request!
- Transportation Improvement District (TID) planning is going forward nicely with active oversight of bicycle issues by Heather Dunigan, Mike Fortner, and Bob McBride.
- During a meeting of The Newark Partnership, Mayor Clifton broached the subject of a celebration upon completion of the Main Street reconstruction project. Something may be arranged for August or September. BikeNewark may consider doing an associated event.

- RideShare Delaware is hosting a virtual Bike to Work Day on May 22 (tomorrow). Helga Huntley has prepared some materials for a potential subsequent “Biking with Children” event.

**Treasurer’s report:**

The Treasurer’s financial report was approved as follows.

2020 Bike  
Newark  
Financial  
Activity  
Statement  
5/21/2020

<b>Beginning balance</b>		<b>\$5,053.82</b>	<b>\$- 0</b>	<b>\$5,053.82</b>
<b>4/17/2020</b>				
Additions:				
4302020	interest	0.13		0.13
5192020	Donation - WCBC	1,250.00		1,250.00
Total additions		1,250.13	0.00	1,250.13
Deductions :				
Total deductions		0.00		0.00
Surplus (deficit)		1,250.13	0.00	1,250.13
<b>Ending balance</b>		<b>\$6,303.95</b>	<b>\$- 0</b>	<b>\$6,303.95</b>
<b>5/21/2020</b>				

Adjourned at 5:12 p.m.

*Minutes by David Saunders*