Agenda for May 4, 2016 BOD meeting

Instructions on how to use Siskiyou Velo Website for news items.-Gary

**Board members are encouraged to bring their laptop so they can follow along**.

Review of April Minutes-Viki

Treasurer’s report-Viki

Update on EPCC and the UP & Down Ride – Donald/Viki and ML

Bylaws Change to remove production of newsletter as one of the responsibilities of the Communications Chair.

Discussion/ approve Donald Coker as Communications Chair. (This position is presently vacant.)

Discuss putting the agenda of the forthcoming and prior BOD meetings on the website on the first page (accessible to the general public) instead of in the “members’ only section”.

Authorization for club to pay for “snacks” at Ride of Silence

Discussion of Education/Advocacy committee meeting Donald/Gary

Discussion of bylaws and administrative document vis a vis a non-member of Siskiyou Velo on committees

Chair Reports

1. Rides and Tours-Dennis

Definition of Speed Groups in Ride announcement and on the webpage-Donald/Dennis

2. Fundraising vacant

3. Membership Matt

4. Advocacy-Edgar

5. Fellowship and Events-Tom

6. Education and Training 2016

Velo Legislative Initiative-Gary

Request for Funds

Discuss Appointment of John Grimbergen to the Education/Advocacy Committee-Gary

Review Club Ride Leader and member group riding techniques document-Gary

7. Communication