1/7/2015

1. **In attendance**: Gary Shaff, Dominic Barth, Matt Walker, Dennis Cramer, Tom Ryan, Edgar Hee, ML Moorre, Viki Brown.
2. **Survey of Club members by SOU business students**: Gary introduced Eric Rosenlof, SOU business student, who will be leading a team of three other business students in developing, implementing and summarizing a survey of Velo members. The survey will gather information for the Board on member’s interests, vision for the Club and many more topics. The information will be gathered in a manner that assures member privacy and all results will be aggregated. The draft survey will be available for Board review at the Feb. 4 Board meeting. The final report will be available in mid-March.
3. **Approval of November 5, 2014 minutes**: ML made and Gary seconded a motion to approve the minutes of the November, 2014 Board meeting. **Motion passed.**
4. **Election of Board Officers for 2015:** The slate of candidates for Board officers include:

**President:** Gary Shaff

**Secretary:** Viki Brown

**Treasurer:** Dominic Barth

ML made and Matt seconded a motion to elect the slate of officers presented.

Slate of officers approved by unanimous vote of the remaining Board members in attendance. **Motion passed**. Edgar made and Tom seconded a motion to approve adding Dominic Barth as a signer on the Siskiyou Velo Key bank account including use of online banking. **Motion passed.**

1. **Approval of Board Committee Chairpersons**: The candidates for Board committee chairpersons include:

**Communications**: ML Moore

**Advocacy**: Edgar Hee

**Membership**: Matt Walker

**Rides:** Dennis Cramer

**Social Events**: Tom Ryan

Gary made and Dominic seconded a motion to approve the slate of committee chairs presented. The slate of chairpersons was approved by the remaining Board members in attendance. **Motion passed.**

1. **Board meeting schedule**: Board meetings will be held on the first Wednesday of each month at 6:30 pm at a location to be announced each month.
2. **Approval of Administration Document for 2015**: Board members reviewed the document prior to the meeting and requested review of dues amount at the Feb. meeting. Dennis made and Matt seconded a motion to approve the document as presented with agreement to review the dues amount in February. **Motion passed.**
3. **Transition of Membership chairperson role**: Matt will meet with Wayne Evitts, outgoing chair, and Gary to assure a smooth transition of the duties for the position. Matt and Dennis will discuss coordination of the SV Google group to assure appropriate updating and use.
4. **Contract event coordinator**: Gary and Viki met with an applicant for the event coordinator that the Club had advertised on Craig’s List. The candidate was highly qualified and would be able to meet the Club needs, but the per hour cost ($50/hr.) of her services will require careful review of the kind of fundraising event that the Club stages. A sub-committee of ML Moore, Matt Walker and Viki Brown was formed to develop some options for a fundraising event for 2015. They will report back to the Board in February.
5. **Club insurance**: The Club insurance which has been purchased through LAB for many years included an exclusion for e-bikes in the 2015 renewals. The Club has a small number of riders who utilize e-bikes and the Board would like to be able to insure them with Club insurance. Viki agreed to seek out possible options for Club insurance. Matt made a made and Dominic seconded a motion to authorize Viki to identify and purchase Club insurance that meets the standard of our current insurance and includes e-bikes if possible. **Motion passed**. Viki will inform the Board if no good options are available.
6. **Downtown Ashland Pedestrian/Bicycle Plan**: Gary provided information on a proposal to improve walking and bicycling in the downtown area of Ashland that is being considered for adoption by the City of Ashland. Dennis made and Edgar seconded a motion to have Gary represent the Club’s support for the plan. **Motion passed.**
7. **Membership Meetings**: The membership meetings will occur in the following months and the meetings will be coordinated by the Board member noted:

February: Gary

April: Dominic

June: Dennis

August: Tom

October:

December: Annual Meeting- Board assists the Social Events chair to stage

1. **Next Board meeting**: Feb. 4, 2015. Location to be announced.
2. **Meeting adjourned at 9:00 pm.**