10/7/2015

1. **In attendance**: Donald Coker, Dennis Cramer, ML Moore, Ginny Jensen (guest), Tom Ryan, Matt Walker, Gary Shaff, Viki Brown.
2. **Approval of September meeting minutes**: Minutes approved as presented.
3. **Mountain Lakes Challenge Ride (MLC**): ML spoke with Katharine Flanagan about interest within the Ashland Chamber of Commerce in helping stage the MLC ride in 2016. Katharine was not aware of anybody within her group that would be willing to take a leadership role especially since most of the members are especially busy with their businesses during the summer months. A fall date might be better. It is possible that a Chamber member may have the expertise to take leadership of the MLC for a fee. Reaching out to new members to determine if there is any interest in leading the MLC organizing effort was suggested. We will continue to look at options.
4. **Eagle Point Bike Ride**: Donald and Viki met with Alan Curriston, ride director, to discuss Siskiyou Velo co-sponsoring the ride for 2016. Alan and the City of Eagle Point are very interested in continuing the ride and in partnering with the Club. There was discussion of adding a challenging 60-70 mile loop (up Hwy. 140 to Butte Falls and back to Eagle Point) to draw an additional group of riders. Alan will continue to have an active role in organizing the ride and the city will provide the same support they have in the past. Viki, Donald and Alan will meet with the Eagle Point City manager in early November to discuss the budget and other details. All parties felt that the partnership would be good for the ride.
5. **Annual meeting**: Viki has secured the party room at Howie’s on Front for Wednesday, December 2, 2015 from 6:00-9:00 pm for the meeting/party. There will not be a charge for the room if we use Howie’s to cater dinner. A no-host bar will be set up for our use. Viki has also confirmed with the Midnight Party Band to perform two sets of music from 7:15 to 9:00 pm for $350. The meeting portion of the evening will occur between 6:50 and 7:15 pm and will include election of a new Board, an update from Gary and a Treasurer’s Report. Registration will be set up on Planet Reg and will be publicized on Facebook, the website and in the newsletter. The budget is pretty tight with needing to recover 70% of all costs from member fees. Matt made and Tom seconded a motion to increase the budget to $1,700 for the annual meeting. **Motion passed**.
6. **Last Mile Certificate**: Item deferred to next meeting.
7. **Ride Leader Administrative Duties Document**: Document, with final changes made by Gary, was approved.
8. **Appointment of new Board member**: Donald Coker, Club member, is willing to complete the term of Board membership of the seat vacated by Dominic Barth who resigned. Donald appointed with unanimous approval from Board members present. Welcome, Donald.
9. **Acknowledgment of 2015 Ride Leaders**: There are no funds in the budget for this purpose, but we could allocate some funds from our unbudgeted fund balance through a budget amendment. Discussion favored recognizing Ride Group captains with some kind of gift. More discussion to occur at next meeting.
10. **2016 Budget development**: The bylaws require the President, Treasurer and Secretary to develop a draft budget to be presented to the Board at the November Board meeting for review. Viki and Gary will prepare a draft to present at the next Board meeting.
11. **Meeting adjourned at 8:00 pm.**