11/4/2015

1. **In attendance**: Donald Coker, Gary Shaff, Tom Ryan, Matt Walker, Harlan Bittner, ML Moore and Viki Brown.
2. **Approval of October minutes**: A motion was made and seconded to approve the minutes. **Motion passed.**
3. **Eagle Point Bike Ride**: Viki and Donald have continued to meet with Alan Curriston to work on the co-sponsorship of this event by Siskiyou Velo and the City of Eagle Point. Viki, Donald and Alan met with the city manager and planning director and agreed on the division of responsibilities for the ride. The city also agreed to a 50/50 split of any profits from the ride. ML made and Matt seconded a motion to authorize Viki and Donald to proceed with the work on this ride with the Club as a co-sponsor. **Motion passed**.
4. **Cascade/Siskiyou Scenic Bikeway Bike Ride**: ML Moore reported that a meeting to look at organizing a ride in summer 2016 on the scenic bikeway will be held next week. The organizations that will be represented at the meeting are: Jackson County Roads and Park, Ashland Parks Dept., Ashland Chamber of Commerce and Siskiyou Velo. Donald made and Viki seconded a motion to authorize ML to attend this exploratory meeting on behalf of Siskiyou Velo. **Motion passed.**
5. **Fat Tire Brewing Community Parties:** Gary requested permission to submit a request to Fat Tire Brewing to consider Jackson County as a site for one of their 2016 community parties.. Donald made and ML seconded a motion to authorize the request. **Motion passed**.
6. **Annual Meeting**: The meeting is scheduled for Dec. 2 from 6-9 pm at Howie’s on Front. The Midnight Party Band will perform and there will be a buffet dinner. Harlan Bittner has agreed to be added to the slate of board candidates to be presented for election in December. Donald suggested utilizing an online voting format to increase participation. Viki will check the bylaws for any needed amendment to allow the online voting. Board supported the change in voting procedure. Outgoing Board member ML Moore will be thanked at the meeting along with current Board members and ride leaders.
7. **Last Mile Award**: Gary suggests Edem Gomez from RVTD as the recipient of the Last Mile award at the Annual meeting. Edem played a major role if the Family Fun Ride series that Siskiyou Velo hosted this year. The Board agreed to presenting the award to Edem.
8. **Donald L. Stathos Bikeway**: Gary outlined a proposal to present to the Cycle Oregon Foundation to develop a historic wayside on Jacksonville Highway in memory of George L. Stathos and his contributions to bicycling. Donald made and Matt seconded a motion to approve submitting this proposal. The vote ended in a tie and the motion died.
9. **Family Fun Ride donations**: There are some donated items left from the Family Fun Rides and Gary is seeking guidance in what to do with them. The Board agreed to put them in storage for use at a future event.
10. **Jackson County TSP Update**: Gary is requesting Board authorization to submit a response to the Tech Memo that Jackson County has produced in the TSP planning process. The Board was provided with a copy of the memo for review. Donald made and Viki seconded a motion authorizing Gary to submit the response. **Motion passed unanimously**. Gary will submit the response.
11. **Meeting with ODOT engineer**: Gary requests Board support for scheduling a meeting with Art Anderson, ODOT engineer, to discuss cycling-related road issues on behalf of Siskiyou Velo. Donald made and Matt seconded a motion to authorize Gary to schedule this meeting. The **motion passed** with a 4-2 vote (ML and Viki voted no).
12. **Change in member profile on website**: Gary has asked our webmaster to add a DOB and “gender” filed to our current member profile. This will provide information that will help the Board to better serve the membership. Board agrees to this addition.
13. **Next meeting**: Annual Meeting on Dec. 2, 2015 at 6:00 pm.