8/5/2015

1. **In attendance**: Edgar Hee, Dennis Cramer, Gary Shaff, Matt Walker, Viki Brown, guest: Don Coker.
2. **Approval of minutes of July meeting**: Minutes were approved with one correction.
3. **Ride Leader Administrative Duties document**: Gary had updated the ride leader duties document since the last meeting and distributed it to the Board for review and input. Two elements that will be amended are: the ride leader will complete an insurance incident form if there is any incident involving a rider that occurs on a Club ride. Police will be notified of an incident on a Club ride if a rider or a non-rider injured by a rider requires medical attention or if there is $1,500 or more of property damage that results from the incident. These changes will be noted in the Ride Leader Admin. Duties document.
4. **Local and State Transportation Plan and Project Review Committees**: Club members Harlan Bittner and Edgar Hee currently serve on the Jackson County Planning and Review Committee as experts from the cycling community. Gary feels that the Club should have its own representative on the committee and asked that a committee of two members be formed to work on reviewing these plans and to serve on the committee. There was no interest in serving on such a committee by any Board members other than Gary. Discussion closed.
5. **Drive Less Connect:** Siskiyou Velo has received an invitation to participate in this effort to encourage use of non-motorized transportation, use of public transportation and carpooling. There is a website currently operating that coordinates the effort. Oct. 4, 2015 will be the kick-off meeting for activities for the year. Dennis made and Viki seconded a motion for the Club to become affiliated with this effort**. Motion passed.**
6. **Education and Training Program:** Parking lot skills, ride leader training and basic rider skills classes will be offered by the Club with a minimum of three people enrolled to hold a class. Schedule will be subject to availability of instructors. Gary is willing to serve as an instructor and he is seeking a few others to help. Matt made and Dennis seconded a motion to make these class offerings. **Motion passed.**
7. **City of Phoenix Road Striping:** Gary noted that there are some areas of new shoulder striping in Phoenix that are incorrect and have an impact on cyclists. Edgar was asked to write a letter to the Phoenix Public Works Director noting this problem and asking for it to be remedied. Dennis made and Viki seconded a motion to approve this action. **Motion passed**.
8. **Request from Jackson County Roads and Parks:** Jenna Stanke-Marmon, Jackson County Bicycle and Pedestrian Coordinator, has asked for volunteers from Siskiyou Velo to help with removal of puncture vine along the Greenway. Viki will participate in this effort and will also put out a notice on Siskiyou Velo Facebook page encouraging others to help.
9. **Oregon Tourism Commission:** After receiving a request from Siskiyou Velo, the Ride Oregon Ride website credited the Club with the route descriptions for ten rides on the website and also added a link to the Club website. The coordinator of the website was pleased to make these changes and encouraged the Club to notify her of any other rides that should be credited to the Club.
10. **Talent Family Fun Ride**: Twelve people including volunteers participated in the event. Prizes were distributed and education provided. Egon will be both the instructor and ride leader for the Family Fun Ride in Grants Pass.
11. **Comments from guest, Don Coker**: Don is new to the area and wants to lead rides on Tuesdays and/or Thursdays and see what kind of response he gets. The pace will be 14-17 mph.
12. **Google Groups**: Matt is working on the ride notification Google Group to remove non-members from it and make sure current members are included.
13. **Topics for next meeting**: MLC/fundraising committee, Board member nominations, annual meeting. Meeting adjourned.