9/2/2015

1. **In attendance**: Gary Shaff, Matt Walker, Edgar Hee, ML Moore, Tom Ryan, Viki Brown. Guests: Donald Coker, Doug Kent.
2. **Approval of August minutes**: Minutes approved as presented.
3. **Ride Leader Administrative Document**: Several members requested that the term “severe injury” be defined more clearly to help leaders determine if such an injury has occurred on their ride. Viki will insert the specific types of incidents that our insurance company lists as “reportable” into this document to add a level of specificity that may be helpful. Document will then be sent back to the Board. Dennis will be asked to encourage ride leaders to carry membership forms that could be distributed to non-member riders who show up for Club rides. Carrying membership forms will be added to the ride leader duties in this document. ML made and Tom seconded a motion to approve the document with the above-noted changes. **Motion passed.**
4. **Road striping in the City of Phoenix:** Edgar sent a letter on behalf of Siskiyou Velo to the Public Works director for the city of Phoenix noting areas of new road striping that were not of the correct width. The striping had previously been 8” striping for a bike lane, but was re-striped as 4” for a road shoulder. The director replied to Edgar that the city had completed all striping projects for this year, but would add those noted areas to their list to be re-striped next year. Gary asked that Edgar also send a letter to the city of Talent Public Works Director requesting that they plan appropriate striping on the areas where they will be striping next year. Edgar will write that letter.
5. **Advocacy/Fundraising Priorities**: Viki noted that she had gotten an e-mail back from Lake Creek Store indicating that the store owner had not yet given an answer to the manager about installing a bike rack there. No further discussion on the topic.
6. **Treasurer’s Report**: The most current electronic copy of a Treasurer’s Report that we have is one developed by Gary and Dominic in April. Dominic has resigned from the Board so we need someone to take on the Treasurer role as required by our by laws. ML made and Matt seconded a motion to elect Viki as interim treasurer to complete the remaining months of 2015. **Motion passed.** Viki noted that she transferred $500 from the Pay Pal account to our checking account this week. That is the maximum monthly withdrawal allowed. There is a balance of about $250 remaining in Pay Pal. The revenue from memberships appears to be below the amount projected. Viki will have an updated Treasurer’s Report for October. Gary requested that we amend the approved budget to increase the revenue in memberships and in money raised at the Bike Wash and BBQ for the Family Fun Rides. No equivalent expenditures will be added at this time. ML made and Viki seconded a motion to complete this budget amendment. **Motion passed.**
7. **Annual Meeting:** Viki has checked with Howie’s on Front and with the Ashland Elks Club about possible venues to hold the annual meeting. Many of the Board members felt that the Elks Lodge was not a suitable setting. Viki will pursue Howie’s on Front for Wed., Dec. 4, 2015 and will report back. Viki has also contacted the leader of “Midnight Party Band” who is the husband of a Club member. They are available to play at the annual meeting for $350. Viki will also finalize this arrangement. Matt noted that he had heard the band and thought they would be a good fit for this event.
8. **Nominating Committee**: Each sitting Board member will approach a Club member about possible service on the Board. Viki has invited Donald Coker to be considered for service on the Board and he is willing. The Board will consider at the next Board meeting appointment of Donald to fill the seat vacated by Dominic. Board members to come to the next Board meeting with suggestions of Board candidates.
9. **Eagle Point Bike Ride**- Viki reported that the current ride director for the Eagle Point Bike Ride has indicated that he will not be staging the ride next year. There is an opportunity for Siskiyou Velo to take on a major role in coordinating the ride with some support from the current ride director. Adding a challenging 100k or longer loop to the ride offerings may draw a different group of riders to participate. Suggestions included: Hwy 140 up to the summit and over to Butte Falls and back, Hwy. 62 up to Prospect, over to Butte Falls and back to Eagle Point and incorporating Conde Creek Road somehow. Viki will contact the current ride director to discuss options.
10. **MLC**: Discussion about trying to form a planning committee to stage the MLC in 2016 resulted in a suggestion to contact the Ashland Chamber of Commerce to determine their interest in playing a significant role in staging this ride with Siskiyou Velo next year. ML will contact the Chamber to determine their interest. She will report back.
11. **Education Classes**: Gary is working on getting some classes going before the end of the year. More details later.
12. **Family Fun Rides**: The Grants Pass and Medford rides are coming up and are ready to go with volunteers. Attendance at all of the rides has been poor despite a big marketing effort by RVTD. We will see if the events coming up which occur during the school year are better attended.
13. **Fern Valley Greenway detour**: Gary plans to send a letter to ODOT indicating that the current Greenway detour at the Fern Valley exchange is unsafe for cyclists.
14. **Next meeting**: Oct. 4, 2015. Location to be announced.