

Siskiyou Velo Board Meeting

Minutes from April 4, 2018

- 1) Meeting was called to order at 6:30pm. In attendance were: Jen, Ed, Gary, Matt, Hubs, Dennis, Harlan, Mark, Jeff, and Bob.
- 2) Motion made to approve minutes from March meeting. This was seconded and approved.
- 3) Activities updates:
 - a) Treasurer's report. Over \$500 has been collected since last report. There have been no expenditures. As a review storage fees are \$45 per month. The club receives a check in September from the Up & Down Ride. Overall, good shape.
 - b) Webmaster's report. The repair of the database is just a band aid. The program ignores badly formatted information which appears to be from those who joined via PAPER. Currently, only board members can post news stories and pictures. Code can be changed to allow ride leaders to post into News.
 - c) Social. Regarding the Jerseys – Samples will be available at the Summer BBQ which is slated for July 14th. May 16th will be the Ride of Silence. Waivers will need to be signed because this is a Club activity. The ride around John Day is being set around the 4th of July. There will be 4 or 5 rides. More details to follow.
 - d) Membership. There has been an increase in membership with efforts of fixing the database and Google Groups. The number is now 218. The Up and Down Ride is set for July 21st. Volunteers for the day of the ride have agreed to repeat. Matt is looking for two to help pack on Sunday.
 - e) Rides. Dan Shyroch of Cal Cycling is interested in Ashland Ride, which will be written up and published.
 - f) Advocacy and Training. There is a May 17th Ride with Leaders in Medford. Jackson County officials, Medford officials, and the Mayor will be invited. Plan to circumnavigate downtown Medford.
Egon will be teaching students in Ashland Elementary schools how to ride on April 13th, 15th, and 16th. Help will be appreciated.
Harlan and Gary were present for the Medford TSP CAC meeting. Presentation was made and appeared members were engaged with regard to the ALL AGES, ALL ABILITIES. There are three additional meetings this month - April 9th (Medford Ped and Bicycle Advisory Committee), April 18th (Medford Tribune Editor, for possible article during Bike to Work Week) and April 25th (Medford Citizen Advisory Committee follow-on).

4) At this point Gary and Harlan made presentation to the Board typical of what is being presented to CAC and for TSP. Projector was an issue and discussion regarding purchase of one was discussed. A motion and second were made and the purchase was approved; at Frank's suggestion, because of money concerns the decision on who will research and purchase the projector will be delayed.

5) Meeting was called at 8:30pm.