

Siskiyou Velo Board Meeting Minutes

August 1, 2018, 6:30 to 8:30

Angelo's Pizza, Phoenix

1. Welcome. In attendance were: Mark, Gary, Dennis, Matt, Harlan, and Hubs. Jennifer and Frank were absent. Ed has resigned. Jeff was added to the board replacing Ed. His addition was made as a motion and carried.
2. Approval of June minutes. These were approved unanimously.
3. Activities Updates.
 - a. Treasurer's report. Frank was absent. Cancellation of Up and Down Ride has increased financial burden. Discussion was held regarding splitting between all participants. We may absorb cost and pass to next year. Our cost is for storage and equipment fees. Harlan was empowered to negotiate with the other parties and decide course of action.
 - b. Webmaster. Jeff was present. Discussion regarding ride leaders posting was held. This was tabled until later meeting. It is possible for them to have a Board Member post for them. The creation of FB ad is moving forward and will be ready soon.
 - c. Social Activities. Mark was present. The Bar BQ and Bike Wash was what it was. Ice Cream Social is scheduled for August and most likely will be moved due to smoke. Holiday Party location is being examined. Either Pioneer Hall or 2 Hawks Winery. With wine left over the Pioneer Hall is the place to be. Velo jersey is in process of creation. Hubs will have his daughter see if she can easily do it. Gary/Mark will find the logo. Mark noted the jersey is a little small. No black!
 - d. Membership. Matt was present. The current number is 220. When those renew by paper Matt makes electronic renewal.
 - e. Rides. Dennis was present. Ride leaders are frequently ad hoc. It is felt that ride leaders should have yearly training. Proposed changes were made to the club's administrative document. Please refer to document that Harlan had distributed.
 - f. Training and Education. Gary was present. Letter sent to Jackson and Josephine County Sheriff Offices and Medford Police. Regarding safe passing distance. Graphic included. No response to date. Related to club member being passed too closely at >35 mph by law enforcement vehicle.
 - g. Advocacy Update. Harlan and Gary were present. There is interest and support by Rogue Creamery, Medford Fabrication, Southern Oregon Climate Change, and Common Block Brewery. Related to "All Ages All Abilities". The brochure is being produced and will be distributed at Medford Growers Market. FB advertising is underway. AAA presentations have been made at Grants Pass Bike and Pedestrian Committee and SOCAN. Up coming meetings

at United Way. Letters to be sent to Jackson County and ODOT regarding safe passing signage.

4. Other Items.

- a. Town of Phoenix is having a meeting on August 8th regarding their lane change. There have been concerns raised regarding this.

5. Meeting closed. At 8:30pm.