

# Sikiyou Velo Board Meeting Minutes

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February 7, 2018

Angelo's Pizza, Phoenix

6:30 PM

In attendance: Frank Hoeper, Dennis Cramer, Ed Broyles, Mark Moran, Jeff Roberts, Harlan Bittner

1. Approval of January minutes. Approved
2. Approval of Treasurer's Report. Approved
  - a. Note on insurance for Up and Down Ride. Board had approved \$250 for alcohol rider on insurance for the ride. Frank talked with ML Moore, who offered that the Up and Down ride would split the cost with Siskiyou Velo. Therefore, the cost to the club will be \$125.00. Frank will update the budget to reflect that.
3. Website issues update (Jeff)
  - a. Ride Leader Postings
    - i. Jeff sent instructions to board and ride leaders about the web site.
    - ii. Board members are posting items to the website. Goal is at least three posts per board member during the year.
    - iii. Issue with membership renewals—some members are not getting their renewal notices. Jeff is working the issue.
      1. Jeff has asked the hosting company as well as Wordpress for help.
      2. Jeff approached a different web hosting company what their charges would be for help—the company never got back to him.
      3. Jeff will send an email to membership to ask if there is someone with the appropriate skills to help.
4. Activities updates
  - a. Social Activities (Mark)
    - i. Club jerseys update
      1. Mark talked to the vendor and received a detailed price list. He will email a price list to the board. Board

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members should send questions and comments back to Mark.

- ii. Ride planning. Mark is working with two other club members to design a tour this summer. Likely locations would be Bend and John Day, with day rides and motel accommodations. Ride will be discussed at the next board meeting.

b. Membership (Matt)

- i. No report—Matt absent

c. Rides (Dennis)

- i. No updates

d. Training and Education Update (Gary)

- i. No report—Gary absent

e. Advocacy Update (Harlan, Gary)

- i. Summary of special Board meeting held 1/10
- ii. Medford Planning Commission briefing 1/11
- iii. Medford City Council briefing 1/18
- iv. Medford TSP Open Houses/City Councilor Discussions
- v. Club Rally 1/25
- vi. Discussion on Club's goal and approach for Medford's TSP
  - 1. Brief discussion on club goal and approach. Further discussion tabled until more board members are present.

5. Other items

a. Next board meeting

- i. Scheduled for March 7. Harlan will poll board for their availability (Frank, Dennis, Mark and Ed are OK).

Adjourned 8:00 PM.