

Sikiyou Velo Board Meeting Agenda

January 3, 2018

1. Welcome, updates to agenda
2. Approval of previous minutes
3. Selection of officers (president, secretary, treasurer)
4. Activity Coordinators (formerly called chairpersons) for club activities; current coordinators are listed below.
5. Club jerseys
6. Ability for club members to post information on club website
7. Activities for 2018
 - a. Current activity coordinators: Please give a brief synopsis of plans and/or possible activities for this year
 - i. Membership (Matt)
 - ii. Rides (Dennis)
 - iii. Communication (Hubs)
 - iv. Advocacy (Harlan; Edgar co-chaired but has left the board)
 - v. Social Activities (Mark)
 - vi. Training and Education (Gary)
 - b. Everyone: To tee up a short discussion of possible future directions for club advocacy/education activities, if you can please take a look at the document that Gary sent out in December: https://nacto.org/wp-content/uploads/2017/12/NACTO_Designing-for-All-Ages-Abilities.pdf
8. Other items