

Siskiyou Velo Board Meeting

January 3, 2018 6:30pm Angelo's Pizza, Phoenix, OR

1. In attendance: Frank Hoeper, Alan Hubbard, Harlan Bittner, Dennis Cramer, Matt Walker, Gary Schaff, Mark Moran, Ed Broyles, and Jeff Roberts (Club Computer Genius) Absent: Jen MacCracken
2. Selection of Club Officers - Motion made by Gary to accept slate of Harlan Bittner as Club President, Frank Hoeper as Club Treasurer, and Alan Hubbard as Club Secretary. This was seconded and passed unanimously.
3. Approval of November Minutes – Motion made by Gary to approve November minutes. This was seconded and passed unanimously.
4. Club Jerseys – Discussion regarding the feasibility of having a club jersey occurred. Motion was made by Gary and seconded by Matt to pursue. Passed unanimously. Concerns regarding the club's status as a 501(c)7 and need to limit the possibility of income was brought up. Voler was brought up as the likely company to use. Mark and Harlan to look into this. Art work from the website could be used. Long and short sleeves would be available. Sizing would be done at the Ice Cream Social. Survey to be done to see, if there was true interest.
5. Ability to Post on Website – Board members have ability to post on website. Dennis posts for rides and commented that it may take 2-3 days to show up. Multiple ride leaders for SLO-MO and VELO MELO limit their ability to post.
6. Website renewal and issues – Jeff gave rundown on issues within the database being corrupted and whether to renew the domain for the Mountain Lakes Challenges. It was decided to look into this further and come to grips with the least expensive and easiest way to keep the domain or what was most similar. Jeff was to follow up with the board.
7. Activity Coordinators for 2018 are as follows:
 - a. Membership – Matt
Club membership has decreased to 225 or so. There has been an ongoing issue with renewals. Database may have been corrupted. Matt will send a separate email when the member does not renew. This is especially true with long time members. This will be monitored. There may be a time when the database will need to be redone. Also, there was put forth the idea that membership fees will be added for visitors to rides and they would become members. The idea of tables for Siskiyou Velo be out at: Ride the Rogue, Bike Swap, County Fair, and Eagle Point ride.
 - b. Rides – Dennis
Rides and ride leaders are being monitored by Dennis.
 - c. Advocacy - Harlan and Gary

Board members will put onto the website three articles per year. The use of club funds will be used to continue to mail out to operators of <10 vehicles information from ODOT and safe passing distances. Gary presented information regarding the upcoming Medford Transportation Plan. In particular, there was NOT adequate planning by the city to make it so that cyclists of ALL abilities would feel safe traveling in the area of Medford. Decision was made to meet at Gary's house on January 10, 2018 to further discuss. And to make plans to attend the upcoming meetings of the City Council in Medford.

d. Social – Mark

There are currently four functions: Bike Wash/BBQ in July, Ice Cream Social in August, Ride of Silence, and End of Year Party in December. Dates to be determined. There was a discussion regarding the idea of rides within the club such as a campground to campground ride, abbreviated Cycle Oregon, and a ride at Lost Creek Lake.

e. Training and Education – Gary and Ed

Gary reviewed the local interest in the bicycle safety classes. Initially, there were a few interested people. This petered out. There was good interest in the school bike safety program that Egon, Jen, and Bob led. The question is where to go from here. Online certification?

www.bikeed.org is the League of American Bicyclist's site.

8. Other Items –

- a. Brief discussion about two meetings per year of combined board and member meetings with presenters of interest: Reese, Vicki, or Bill.
- b. Also, the formal board meeting will continue at Angelo's for now.
- c. Next meeting on February 7, 2018.

9. Meeting adjourned at 8:30pm.