

Siskiyou Velo Minutes

January 16, 2019, Angelo's ☒

Meeting was called to order at 6:30pm. Dennis, Gary, Matt, Frank, Harlan, Ann, Jeff, and Bruce were present. Hubs, Mark, Jen and were absent.

Election of officers:

President - Harlan

Treasurer - Frank

Secretary - Gary

Bruce moved and Jeff second approval. Motion passed.

Minutes of November and December meetings were approved on a motion by Gary and seconded by Matt.

Committee coordinators for 2019 are as follows:

Bruce - social events

Matt - membership

Dennis - rides

Advocacy - Ann

Webmaster - Jeff

Discussion related to Ed / training.

Ashland schools program

Mentoring of people one on one (Bruce, Rees, Ed Broyles, others)

Treasurer report presented - no changes

Jeff provided a report as webmaster. There are still ongoing problem with the entry of paper membership data. There is also occasional problems with PayPal with on-line renewals and payments. The member name is not specified. Requires researching PayPal records to find name.

Matt - Memberships - 217 had a few people renew.

Bruce - provided dates for social events for the coming year which are as follows: BBQ - June 8 / ice cream social - September 7/ Holiday Party - December 14. Bruce wants to bring more "fun" into the Club's events. For instance, giving prizes out for various "awards with the hope of live'n up at the Holiday Party."

Bruce will be unable to head-up the Ride of Silence which is the 3rd Wednesday in May. No one volunteered to take it on. [Follow-up needed]. Other ideas for events: Vino Velo tour - News Year Day Ride - Brewery tours.

Ann suggested having the Club take part in the Pear Blossom parade or Ashland 4th of July parade as a way to do public outreach and possibly attract new members. The Parklet event in Medford could also be explored.

General discussion about Club general liability and liquor liability insurance - Harlan will follow up with LAB and insurance agent.

Matt: Membership - 217 members. Bruce asked about club brochures or membership outreach. Membership of LBS lagging. Jeff, Harlan, Bruce, Ann, and Matt offered to follow up with LBS and be responsible for information distribution. Gary offered to design the brochure or rate card for placement at LBS.

Dennis - Rides: He is continuing to look for someone to lead the moderate ride.

Gary - provided an overview of LUBA appeal. He plans to submit the formal appeal by the end of January.

Matt: Up and Down Ride - JPR has agreed to serve as one of the event's sponsors.. Bruce asked about shorter ride for members. Matt noted the ride is the scenic byway ride. Matt added that it is a low cost event for the Club. It isn't a money maker. The profits go to the Greenway Foundation. Goal is to promote scenic bikeway and be a part of the community. Lunch at Emigrant Lake offers a opportunity to talk with riders about the Club.

Jenna Marmon, ODOT - in process of designing sign for scenic byways but not "safe passing" law. Harlan offered to followow up.

Gary and Ann proposed a membership and non-member meeting in February to broaden base for Ed/advocacy efforts. Board endorsed the endeavor.

Jeff reviewed Medford BPAC information: top three bike improvement priorities: Columbus - Prune to McAndrews, Riverside and Central , Corona vicinity improvements. Pedestrian improvement: Delta Waters, Crater Lake north of Delta Waters, Columbus and Prune.

Next meeting 2/20 at 6:30 at Angelo's Pizza, Phoenix.

