

# Siskiyou Velo Board Meeting

## Minutes for March 7, 2018

Meeting was called to order at 6:30pm. In attendance for the board were: Frank, Dennis, Ed, Alan, Jen, Mark, and Matt. Jeff was present for IT support. Guests were Bob and John. Absent board members were Harlan and Gary. There were no additions to the minutes.

Motion for approval of previous month's minutes was made and seconded. All were in favor.

Frank presented the treasurer's report. He noted that the club's expenditures were far greater than revenue. This is somewhat typical for early in the year. Key expenses were insurance and the recent mailings for "All ages, all abilities". Also, Frank had budgeted revenue for 2018 at \$4,400. Currently, the approximate income is \$324 and the approximate expenses are \$2,000. Discussion for how to increase income was undertaken which included: asking bike shops to encourage membership in Siskiyou Velo, creating another local ride to increase local appeal, etc. Motion made and seconded. Report was approved unanimously.

Jeff gave website update. Renewal issue has been fixed. One hundred bad records were found and 57 have been repaired. There are 43 to be found in the future. The issue had to do with the coding of the dates. Jeff talked about issues with regard to hacking. If a member has a hacked password then they will need to change their password. Jeff recommends keeping track of passwords with a manager. He uses a password manager known as One Password.

### Activity Updates:

- 1) Social (Mark) Summer BarBQ will be on July 14<sup>th</sup>. Ice cream social is slated for August with the date to be determined. Ride of Silence is May 17<sup>th</sup>. Date for Christmas Party has yet to be determined. There is the potential for a club tour in the Bend area and John Day

Campground around the 4<sup>th</sup> of July for up to a week. Details being worked out.

- 2) Club Jerseys (Mark) Mark has picked Voler as the jersey. He will circulate the current logo of the club for discussion. Short sleeve jerseys and socks are the items for purchase. There will be a sample for examination at the summer BarBQ.
- 3) Membership (Matt) With the glitch resolved in the renewal process it will be easier to track and determine net gain/loss. Spring is the time for many renewals. Waiting to see.
- 4) Up and Down Update (Matt) As a sponsor we must man one rest stop. The date of the ride is July 21<sup>st</sup>. There will be two options: 50+ and a 97. Last year the ride generated \$5,000 for support of the Greenway.
- 5) Rides (Dennis) Nothing to report.
- 6) Training and Education (Gary) Nothing to report.
- 7) Advocacy (Gary/Harlan) Nothing to report.

There were no other items to be discussed. Motion made and seconded to call the meeting. All were in favor. Meeting ended at 7:30pm.