

Sikiyou Velo Board Meeting Agenda

Creekside Estates (4601 Pacific Highway, Phoenix)

Mar 27, 2019

6:30 – 8:30 PM

1. Welcome, updates to agenda
2. Approval of February minutes
3. Review of Administrative Document (Please review document in preparation for meeting; document can be found on website under members area, club documents)
4. Review of draft letter in support of bicycle related bills for membership to send to state legislators
5. Review of 2019 Budget
6. Activities updates
 - a. Treasurer (Frank)
 - i. February status
 - ii. Status of insurance to cover instructors other than LCIs
 - b. Webmaster (Jeff)
 - i. Addition of donation option to new member/renewals
 - ii. Status on removing footer menus
 - iii. Place Social Events on the main page of the website? (Bruce)
 - c. Social Activities (Bruce)
 - i. Mock-up of Club Survey
 - d. Membership (Matt)
 - e. Rides (Dennis)
 - i. Moderate ride leader needed
 - f. Advocacy Update (Ann, Gary)
 - i. Status of LUBA Appeal
 - ii. Results of Advocacy Meeting 3/23
 - iii. Report and strategy for Club outreach
 1. Pear Blossom Festival
 2. Parklets
 3. Others opportunities
 - iv. Membership/non-member meeting to broaden ed/advocacy base (Gary, Ann)
7. Follow-up from last meeting
 - a. Member Survey (Gary)
 - b. Ride of Silence status (Mark)
 - c. Brochures in local bike shops (Bruce, Gary)

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- d. Discussion on periodic membership meetings (Jeff)
- e. Status of ODOT bike signs on Oregon Scenic Bikeways (Harlan)
- 8. Updates from BPAC and JCBC (Jeff, Ann, Harlan)
- 9. New Business
 - a. Proposal for sponsoring an MS ride from member Peter Curren