

Siskiyou Velo Board Meeting Agenda

Monday Jan 6 2020

6:30 – 8:30 PM

4102 Southview Terrace

Medford OR 97504

1. Welcome
2. Board Business
 - a. Selection of Officers
 - b. Committee Appointments
 - i. Communication Chair (Jeff)
 - ii. Education Chair (Mike)
 - iii. Social Activities Chair (?)
 - iv. Other changes/additions?
 - c. Future Board meeting times/locations
3. Business items
 - a. Additions to tonight's agenda
 - b. Approval of November minutes
 - c. Treasurer's Report
 - i. Update carry-over from 2019
 - ii. Adoption of revised budget for 2020
4. Projects
 - a. Discussion on ongoing and new projects for 2020
 - i. Advocacy
 - ii. Education
 - iii. Social
 - iv. Other
 - b. Membership meetings for 2020
 - i. First one scheduled for Feb 3 at Ashland Library
 - ii. Frequency
 - iii. Scheduling—ad hoc or regular time?
 - iv. Suggested programs
 - c. Partnering with County for Greenway—identifying and marking hazards
 - i. Review proposed date for first activity
 - ii. Notifying members
 - d. "Critical Mass" ride (Bob/Ann)
 - e. Club tour to Oregon Coast , first week of June, 2020 (John)
5. Other committee reports

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- a. Webmaster (Jeff)
- b. Education (Gary)
- c. Advocacy (Ann)
- d. Membership (Matt)
- e. Rides (Dennis)
6. Updates from BPAC and JCBC (Jeff, Ann, Harlan)
7. New Business