

Sikiyou Velo Board Meeting Agenda

Wednesday August 7, 2019

6:00 – 8:00 PM *(Please note new start time)*

Creekside Estates Community Center

4601 Pacific Highway, Phoenix

1. Welcome
2. Business items
 - a. Additions to tonight's agenda
 - b. Approval of June minutes
 - c. Treasurer's Report
3. Projects
 - a. Education
 - i. Street Smarts Course
 - ii. Youth Camp
 - b. Board consideration of Medford Planning Day (email sent by Jeff)
 - c. Up and Down Ride
 - d. Partnering with County for Greenway—identifying and marking hazards
 - e. RVMPO Project Applications—All Ages and Abilities
 - f. Upcoming social events
 - g. Club Jerseys
4. Other committee reports
 - a. Webmaster (Jeff)
 - i. Any interest in online training on News Posting - for board members and ride leaders?
 - ii. Problem with renewal reminders sometimes occurring too early - still investigating.
 - iii. Instagram button on home page – coming
 - b. Membership (Matt)
 - c. Rides (Dennis)
 - d. Others?
5. Follow-up from previous meetings
 - a. Club insurance and requirements for waiver for non-club members
 - b. Brochures in local bike shops
 - c. Discussion on periodic membership meetings (Jeff)
6. Updates from BPAC and JCBC (Jeff, Ann, Harlan)
 - a. Ride with the Leaders—“The Last Mile” Certificates of Participation
7. New Business