

Siskiyou Velo - Board Meeting Minutes

August 7, 2019

The meeting was called to order at 6:00pm by Harlan. Gary, Matt, Harlan, Hubs, Frank, Mark, Jeff, Jen, Dennis and Bruce were present. Ann was absent.

June minutes were approved on a motion by Dennis and seconded by Hubs.

Frank summarized the treasurer's report. There was an unexplained \$49 expenditure but through discussion it was realized that it was an expense for a website related software renewal license.

Dennis made a motion and Bruce seconded to spend \$100 for Facebook advertising to promote the upcoming adult street smarts course - passed.

The board agreed to reduce the minimum class size for the Ashland YMCA bicycle youth camp to three. The original design provided for a minimum of five students.

Medford Parking Day - October 12th - Harlan suggested that a small committee work to brainstorm ideas. Ann, Jeff and Gary agreed to participate.

Up and Down Ride - a total of 89 riders: 60 participants did the 50 miler and 29 did the long one. 64 new riders. There were 8 - 10 Velo riders. 55 average age. 72 men 17 women. Total revenue \$9,000. Expenses \$5,400 for a \$3,700 profit. Ten percent of profits were given to the Greensprings Fire Station. The ride debrief will happen later this month.

Harlan introduced the notion of the Club assuming responsibility for marking pavement defects on the Bear Creek Greenway. Gary bought up the Club's liability and others noted the presence of homeless. Action on the concept will be postponed until next meeting to allow time to investigate the liability issue. Harlan will check with Jackson County and Frank will follow up with the Club's insurer.

September 7 is the ice cream social. Bruce is still continuing his investigation of an October Club ride starting at a winery. Bruce also distributed a survey of participants at the BBQ.

Gary summarized the Club's request to the Rogue Valley Metropolitan Planning Organization (RVMPO) to integrate "all ages and abilities" into the criteria for selection of bicycle projects funded through the RVMPO's discretionary bicycle and pedestrian program.

Harlan reported on ODOT's proposed signage on the Greensprings Highway/Scenic Bikeway/OR66 - "bikes can take full lane." ODOT is not willing to post a sign that reflects the requirements of [ORS 811.065](#) (unsafe passing of a bicycle). Jenna Marmon, ODOT, is looking for feedback on the location of the signs. Harlan will invite Jenna to the next

meeting. Dennis and Matt will fine tune the locations for the sign. There was general agreement among the Board that there should be signage on the downhill section as well as uphill.

The jersey design will be revisited in September.

Jeff reported that the website is displaying the old PHP version. The website hosting company will discontinue support of the existing PHP version in October. It is essential that the PHP version used on our website be upgraded. Jeff has started trouble shooting using the upgraded version. He noted that the inbox changes simply serve to forward to the address of the person (i.e. presidnet, treasurer, etc) and preclude other "inbox" functions.

Non-members must sign the liability waiver to participate in Club rides pursuant to our insurance. [NOTE: failure to secure the liability waiver could allow our insurer to deny coverage to the Club and any named defendant - including Club members who participated on the ride and Board Members).

Jeff stated that he is still would like to reinstate general membership meetings. Jeff will assume responsibility for organizing the first one. Harlan mentioned the Talent Fire Sation as a possible venue.

Under the report for the Jackson County Bicycle Committee, Harlan reported that awards were given to Keven Stien, Medford City Council, Bob Strosser and Colleen Roberts for their participation in the Ride with Leaders. Jeff reported that the Medford Bicycle and Pedestrian Advisory Committee is involved with the City's "mega corridor" project (S. Stage extension to N. Phoenix, with N. Phoenix four lane w/ bike lanes and sidewalks). He shared that during the meeting there was a suggestion that the bike lanes and sidewalks be dropped in order to save money on the roughly \$80 million dollar project. That was rejected. Funding remains an issue with the City exploring building fee increases, \$0.50 increase in sewer fees, and a local gas tax (1 - 3 cents more).

9/16 next meeting