

Sikiyou Velo Board Meeting Agenda

Monday Sept 16, 2019

6:00 – 8:00 PM

Creekside Estates Community Center
4601 Pacific Highway, Phoenix

1. Welcome
2. Business items
 - a. Additions to tonight's agenda
 - b. Approval of August minutes
 - c. Treasurer's Report
3. Projects
 - a. Board consideration of Medford Planning Day, Saturday October 12
 - i. Application due 9/20
 - ii. Options
 - iii. Volunteers for support
 - b. Partnering with County for Greenway—identifying and marking hazards
 - i. Frank reports no insurance issue
 - ii. County has procured paint
 - iii. Harlan to meet with Andy Austell—others interested?
 - c. Upcoming social events
 - d. Club Jerseys
4. Other committee reports
 - a. Webmaster (Jeff)
 - b. Education (Gary)
 - c. Advocacy (Ann)
 - i. RVMPO Project Application Outcome (Gary)
 - d. Membership (Matt)
 - e. Rides (Dennis)
5. Follow-up from previous meetings
 - a. Brochures in local bike shops
 - b. Periodic membership meetings (Jeff)
6. Updates from BPAC and JCBC (Jeff, Ann, Harlan)
7. New Business
 - a. Board Membership Next Year
 - i. Elections in December