
Monday April 26, 2021 Meeting Minutes

5:30 PM

Virtual Meeting via Zoom

Attending: Harlan, Jeff, Frank, Lisa, Dennis, Mike and Robin

To-Do:

- If you were unable to attend on 4/26 but have a committee report you'd like to be included in the minutes, please send a few sentences to Lisa.
- COMPLETED: Lisa to send February notes to board for review and approval.
- COMPLETED: Harlan to draft proposed approach to opening club-sponsored group rides. He will send it to all BOD members for input [*and to see whether anyone opposes*].
- COMPLETED: Jeff to post to the webpage the approved guidelines for resuming club-sponsored rides. Harlan to email the policy to the full membership.
- Harlan to let Matt know we discussed storage options and it will be discussed again next month.
- COMPLETED: Jeff followed up with the Bikes and Brews Ride. Board members approved sponsoring the ride by providing/staffing a bike corral and promoting the event to membership.

1. Welcome – Harlan, Jeff, Frank, Lisa, Dennis, Mike V, Robin (a quorum)
2. Around the Room—Updates
3. Business items
 - a. No additions to tonight's agenda
 - b. Approval of Feb minutes – Lisa will send out Feb's minutes for approval.
 - c. Treasurer's Report as of 4/16/21.
 - i. Activity since the last report is \$676 dues received, \$194 expense for web hosting, and \$90 expense for storage. Cash on hand: \$4,675.
 - ii. The club continues to pay \$540/year to store materials for the Up and Down Ride. See "Special Topics" below for discussion.
 - iii. Dues seem low. Projected \$3500 for year, now at \$886 due to fewer renewals and we do not drop people if they don't pay in 2020/21.
4. Club-sponsored Group Rides—Is It Time to Resume?
 - a. Jackson County is still @ high risk level. Vaccinations are free. It's an older club, most members are vaccinated. Liability that we could infect riders? If we say we are abiding by CDC, state and local guidelines, there is no legal reason to sue us.
 - b. Many schools and colleges require vaccination.
 - c. Ride leader willingness – Dennis queried rider leaders and all said they were willing to lead rides. Everyone said they do not want to be an "enforcer" regarding masking. Most respondents don't want to check vaccination cards. At least one leader wants to only lead rides in which all riders have been vaccinated.
 - d. Limit number of riders? Up to the ride leader. Emphasize that riders need to RSVP to the leader.
 - e. Up to ride leader to determine whether it's a "vaccinated only" ride or can include vaccinated and unvaccinated. Include in posting, and leader determines how to verify vaccination status. Either way, masks should be worn when gathering at beginning & end, in cafes and stores, etc., when within 6 ft of people.
 - f. Contact list is a good idea. The RSVP emails can serve as a contact list.
 - g. Unanimous approval of main points. Harlan to draft proposed policy and forward to the full BOD for review and approval. Once approved, he will forward to all club members. [See below for final version posted to the webpage.]

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5. Special Topics
 - a. Bikes and Brews Ride October 16, 2021 (Jeff). Asking us to sponsor a leg of the ride. We do not have \$\$ to be a paying sponsor, but willing to provide in-person support. Jeff to follow-up with the contact.
 - b. Storage for Up and Down Ride (Matt). Planning to hold the ride in 2022. Storage fees are \$540 (a reduced rate). We also store items used for community events. County could store some, but not all of the Up & Down ride items. Harlan to let Matt know we discussed; will not cancel payments now; will discuss next month when Matt is available.
 6. Committee reports – no committee reports were submitted.
 - a. Education (Mike)
 - b. Advocacy (Ann)
 - c. Communication (Jeff)
 - d. Membership (Matt)
 - e. Rides (Dennis)
 - f. Social (Robin)
 7. Updates on Medford BPAC Committee (Jeff)
 8. Updates on Rogue Valley Active Transportation Plan (Harlan)
 9. Next Meeting – Monday, May 24
 - a. In Person? Where?

Text posted on landing page of Siskiyouvelo.org on April 30, 2021:

The Siskiyou Velo board decided at its meeting on April 26 to resume group rides beginning on May 21, 2021. Please note the following requirements for participating in group rides:

- All rides will follow CDC, state and local health departments' guidelines with respect to COVID-19 (more details below)
- To respect the health and comfort of our ride leaders, rides will be designated as
 - Open to those riders who have been fully vaccinated against COVID-19 *OR*
 - Open to both vaccinated and unvaccinated riders
- Ride leaders have the option to limit the number of riders, which will be indicated in the ride announcement. To accommodate this, riders must RSVP by email, in advance, to the ride leader. This applies to all rides whether listed on the website or sent by Google Groups email.

Opening up group rides on May 21 is based on several things.

- First, the CDC has listed new guidelines for vaccinated and unvaccinated individuals (see CDC Vaccinated People and CDC Choosing Safer Activities); in those guidelines, riding bicycles outdoors is specifically addressed.
- Second, in a release from the Governor's office (Governor's Release) it was announced that 15 counties—including Jackson—will be moving to the highest risk category on Friday, April 30, for a maximum of three weeks. Hence, we set the date to resume rides for three weeks from that date, or May 21. Should the risk level for Jackson County be reduced prior to May 21, we'll consider opening up group rides sooner.
- Third, many Siskiyou Velo members have been vaccinated and are already riding in small groups.

Details

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- Following CDC, state and local guidelines means wearing a mask when gathering at the beginning and end of the ride, when stopped at a store or café and at any other location where people (either club members or the general public) will be closer than 6 ft.
 - Ride leaders will specifically state whether their ride is open only to vaccinated individuals or to both vaccinated and unvaccinated individuals. For vaccinated-only rides, riders must be prepared to show evidence of vaccination in the form of an electronic, photo, or paper copy of their full vaccination card. The ride leader may or may not choose to request proof of vaccination, but if any participant (leader or rider) requests it, then all participants must show compliance. Neither the ride leader nor the club will retain any vaccination records.
 - The announcement will include the maximum number of riders (if the ride is capped) and an email to RSVP to. Please RSVP early or you may not be able to participate. The ride leader will maintain the emails for 2 weeks in the event that someone becomes ill with COVID and contact tracing becomes necessary.