

# Siskiyou Velo Board Meeting Agenda

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Monday May 24, 2021, 6:00 PM  
La Fiesta Restaurant, Jacksonville

Attending: Ann, John, Rich, Frank, Lisa and Harlan

## To-Do

- Ann to send Frank the invoice
- Ann to call Matt to ask him to do an inventory of the items in storage. Or Ann can do the inventory if Matt cannot.
- (DONE) Jeff posted the changes re masking and club-sponsored rides to the SV webpage
- Ann to contact Jeff to confirm if we signed the agreement to be a sponsor for the Bikes and Brews Ride, next steps.
- Lisa to contact Zach (the younger member) re attracting younger members
- Who wants to do the minutes at the June mtg.? Harlan cannot participate and Lisa will facilitate.
- John to see if the library is open for the June 28 mtg., or perhaps we'll meet at La Fiesta again.

1. Around the Room— Everyone was happy to be meeting in person!

2. Business items

- a. Addition to the agenda – attracting younger members
- b. Feb and April minutes were approved
- c. Treasurer's Report – Activity since the last report is: \$561 dues received; \$50 State of Oregon non-profit renewal; League of American Bicycles (LAB) dues paid; \$84 storage fees; Cash on hand: \$5,002. Membership fees are \$1500, which is on track.

Ann will send Frank a \$100 invoice for items related to Bicycle Benefit.

Items will be sold at SV event and profits will be folded back into the Bicycle Benefits program.

3. Club-sponsored Group Ride Policy

- a. Resumed ride experiences -- Lisa & Phil co-led the first Velo Melo ride on 5/22, and requested that riders be vaccinated. Nineteen people RSVP'ed with 5 no-shows. Plus Lisa and Phil = 16 riders. Great weather, great ride, no questions about masking or vaccination. No masks were worn while outside (even when gathering and at the end), but masks were worn when entering the café. There were a number of newly signed up members.
- b. Update to existing policy – the following changes were approved and have been updated on the website.

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- “All rides will follow CDC, state, and local health departments’ guidelines with respect to COVID-19 (details below).
  - Per the CDC, there’s no need for vaccinated people to wear a mask outside while gathering or riding. Unvaccinated people should wear their masks outside or ensure a six-foot separation.
  - Though the CDC guidelines do not require masks inside for vaccinated people, ride leaders will recommend that riders wear their masks inside out of respect to the employees and owners of the business. It is a nice courtesy to the staff, so there are fewer people they have to worry or ask about whether they are vaccinated or not.”
- c. The rest of the policy is unchanged – Ride leaders can still designate a ride to include only vaccinated riders or a mix of vaccinated and unvaccinated; limit the number of riders; and use the RSVP list as a contact list should anyone develop COVID symptoms.
4. Special Topics
- a. Bikes and Brews Ride 10/1/21 (Harlan). SV offered to be a non-paying sponsor. The ride would use our logo. SV will provide a bike parking booth & volunteers – 4 to 6 people needed. Ann to get in touch with Jeff to see if a board member signed the agreement that B&B sent Jeff, what’s our status and next steps. Ann also has a Square credit card reader so we can sign up members at the event. Volunteers need to be recruited soon.
  - b. Storage for Up and Down Ride items (Harlan). Need to find alternate storage space to avoid continued expense. The Up & Down ride has offered \$200 to cover storage fees (total \$480/yr). Ann to contact Matt to ask him to inventory the items and their sizes. The county and Ann have offered to store items. Agreed to continue storage payments through August.
  - c. Attracting new riders (Lisa) – Younger riders often have responsibilities such as work and kids, and long Saturday rides or weekday rides may not fit their schedule. The club could offer a weekday ride after work hours, with a convenient start/stop location, standard route, and no longer than 1.5 hours (light permitting). Lisa to contact Zach, the young new member who rode on 5/22 for input.
5. Committee reports – no updates
6. No updates on the Medford BPAC Committee and the Rogue Valley Active Transportation Plan.

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7. Next Meeting – June 28<sup>th</sup>. Harlan is not available. Lisa will facilitate the meeting. Someone else needs to do the minutes. John to see if the library is open, or perhaps we'll meet at La Fiesta again.