

SISKIYOU VELO BOARD MEETING MINUTES

June 28, 2021

La Fiesta Restaurant, Jacksonville, OR

In attendance: Lisa, Ann, Robin, John, Mike and Jeff.

To Do

- DONE Lisa to query BOD members re availability for a July and/or August board mtg.
- Jeff to ask Phil to complete the form describing the new category of bike ride
- Ann to check c/ Frank re the invoice she sent him, which didn't appear in the June budget update
- Mike and Ann to send a proposal to the board outlining their ideas and resources needed for advocacy.
- DONE Robin to query board members re dates for the Ice Cream Social and reach out to Phoenix Parks & Rec to reserve the facility at Colver Road Park.

1. Meeting was called to order at 6pm.
2. Round table check-in.
3. May minutes approved unanimously.
4. Treasurer's report reviewed and accepted.
5. Club sponsored group rides.
 - a. Phil Gagnon is now leading Trike Rides.
 - b. Phil Kolcynski plans to start a Thursday group ride that is paced and distanced between the Melo and Brisk groups.
 - c. Discussion of need to send out ride to members no later than Wednesday to allow time for Dennis to post.
 - d. Lengthy discussion around the suggestion by one ride leader that the club &/or ride leaders maintain a shared list of vaccinated members decrease members need to repeatedly provide proof of vaccination to the leaders who require that. General consensus that the club shouldn't maintain an official list. Individual ride leaders could maintain lists and possibly share through a Ride Leader Google Group email list. Jeff suggested another approach. Tabled until larger percentage of board members present.
6. Storage for Up and Down. Matt not present.

Ann inventoried storage unit. She emailed the inventory to the Board for discussion at next meeting.
7. Committee Reports
 - a. Education – Mike
 1. Bike camps for kids planned for this summer through RVTD.
 - b. Advocacy – Ann/Mike
 1. Ashland Bike Swap was very successful. There were donated bikes that need minor repairs. Club members will be solicited to help with this.
 2. Ashland's Transportation Safety Board (TSP) will be soliciting input for their future planning. Mike would like to solicit input from club members.
 3. Jeff shared these lessons learned from Medford process:
 - Start early to so the club's input is available while the TSP is formulating its plan.
 - Prioritize list to pare it down to main issues that are must haves – All Ages All Abilities was mentioned as one main issue.

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4. Ann and Mike to create a proposal for Advocacy needs to send it to Velo Board Members before next meeting.
 5. Bicycle Benefits Program/Ann
Opportunity to raise money for advocacy through solicitation of business discounts for riders. Ann will check with Frank about the invoice (\$125) for Bicycle Benefit Packet not currently shown in the June budget.
 6. Bike Valet/Ann
Club has fencing and bike racks that could be used to provide a free bike corral at events. It would be staffed by membership with club information available to promote club visibility. We can currently handle 15-18 bikes on the three racks. Upcoming events are:
 - Bikes and Brews 10/16/21
 - Peak to Creek (likely in September)
 - c. Communication – Jeff advised us that the lead/coordinator of any new category of bike rides needs to complete a set of fields in order to have rides posted on the website.
 - d. Rides – See Club sponsored rides above.
 - e. Social – Robin will check with the City of Phoenix re: availability of Colver Park Facilities for the Ice Cream Social being planned for August.
8. Updates on Medford BPAC – Jeff thanked members for providing input on the proposed changes to the Cedar Links area. He reported plans for decorative crosswalks.
 9. Meeting Adjourned at 8:15pm.