Tuesday August 24, 2021

Location: Zoom mtg, 6:00 to 7:05 PM

Attending: Dennis, Harlan, Lisa, Matt, Rich, Robin

To-Do

* DONE – Robin will email club members that the Ice Cream Social has been cancelled
* DONE – Robin requested a refund for use of the Colver Park facility
* DONE – Jeff will update the SV webpage re the cancelled IC Social
* Robin said she would reach out to Gary Plavin and Steve Nickle to see whether the club can hold its Holiday Party at the community room in the mobile park where each lives.
1. Business items
	1. Changes to agenda – postpone discussion of Education and Advocacy since Ann and Mike are not in attendance
	2. June and May Minutes were approved
	3. Treasurer’s Report – Activity since the last report: Dues $538, Meeting expense $18, Bicycle Benefits $125, Storage $42. Cash on hand = $5,892
2. Ice Cream Social
	1. Will cancel the event due to Covid and smoke.
3. Special Topics
	1. Storage for Up and Down Ride (Matt, Jeff) Discussion postponed to next month.
4. Committee reports
	1. Education (Mike) Discussion postponed to next month.
	2. Advocacy (Ann) Discussion postponed to next month.
	3. Communication (Jeff)
	4. Membership (Matt) – A lot of people renewed recently. Matt has begun removing members from the Google group who have not paid dues in more than 3 months. He hasn’t heard negative responses from those he has removed. 268 members are listed – and some have not been active for a while.
	5. Rides (Dennis) see below
	6. Social (Robin) see above
5. Group Rides
	1. Group rides seem to be going well. All leaders of the Velo Melo rides are now requesting proof of Covid vaccination. Dennis’ Brisk ride does not require vaccination.
	2. No need to change the club policy re Covid prevention during sponsored rides.
	3. A statewide mandate (as of 8/27) will require masking outside (regardless of vaccination status) if physical distancing cannot be achieved. (Mostly applies to large gatherings). There are exceptions for sporting events so people don’t have to wear a mask on a club sponsored ride.
6. Possible Bike Swap for Siskiyou Velo (Jeff) – thinks it’s been postponed to October, November or later, due to Covid.
7. Updates on Medford BPAC Committee (Jeff) Nothing to report
8. Updates on JCBAC (Harlan, Ann) – A county Commissioner attends the meetings, which helps bolster our relationship c/ the county. The JCBAC will likely change its name to something like “JC Bicycle and Active Transportation Committee” to better reflect its focus on pedestrians, cyclists and human-powered transportation as planning moves forward.
9. Thoughts about Holiday Party. It’s a good time to look into venues. The VFW Hall is closed. Other ideas are the Ashland Pioneer Hall, the community room at Gary Plavin’s or Steve Nickle’s mobile parks.
10. Next Meeting
	1. Date: Tuesday Sept 28. Zoom TBD.