Tuesday, October 26, 2021

Via ZOOM 6:00 PM

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

**To-Do**

* **John** will reserve a room in the Medford Library on Tues., 11/30 @ 4:30 to 6:00 for next BOD meeting.
* **John and Harlan** will highlight with spray paint major pavement hazards on the southern-most section of the Greenway later this week.
* **Harlan** to send a Google poll to board members to solicit input on possible change in 2022 dates and times. (Done)
* **Harlan** to set up time c/ Ann, Matt & Lisa to discuss storage. (In process)
* **Robin** will post to the web page that the Holiday Party is postponed until spring, date TBD.
* **Harlan and Jeff** to work together to send out the ballot for 2022 SV BOD members, tabulate results and post them.
* **Jeff** to send the membership an email with a link to the Medford Wayfinding Project after BPAC provides it.

1. Welcome
2. Around the Room—Updates
3. Business items
   1. Additions to tonight’s agenda – change start time and location?
   2. September Minutes were approved
   3. Treasurer’s Report: As of 10/20/2021 the club has $59 dues income and $42 storage expense. Cash on hand: $6,207. We projected $3500 in dues this year, but actually have collected about $500 less. So doubt we’ll reach the $3500 projected dues for 2021.
4. Special Topics
   1. Discussed changing meeting time to accommodate Mike Vergeer. He suggested 4:30 to 5:30 p.m. The fourth Tuesday of month works for tonight’s attending members. November’s meeting will be 11/30 @ 4:30 to 5:30. Harlan to solicit input on a similar time change for 2022. Agreement that meeting in Medford would likely be easier for a number of people. John will see whether the Medford Library has a room available for 2022. Frank also offered to meet at his house.
   2. Storage for Up and Down Ride. Lisa spoke to Steve Lambert in the county. Yes, there is storage we can use. Unsure how much space there is. The county will only extend free storage to SV as we co-sponsor with them the Up & Down Ride. (Other cycling events don’t involve the county.) Need to know whether we can store bike racks in the county unit, since they are not used for the Up & Down ride. Harlan will continue the conversation with Ann, Matt and Lisa.
5. Committee reports
   1. Education (Mike) – On Oct 26 Mike invited SV members to help out doing bike repair and maintenance with RVTD and the City of Ashland on 10/27. He received a good response and hopes to see club members there tomorrow and at future dates. The bikes being repaired, etc. are for or owned by community members.

Jeff mentioned that his bike club in California got companies to donate bicycles which the club assembled and did maintenance as part of a project to provide bikes to children.

The question came up about our non-profit status. We can use some of our club funds for activities that support the club core functions (bikes for kids, advocacy, etc.) but we cannot use our funding to benefit club members directly. For example, after the Almeda fire the board considered making a donation to members who lost their homes, but this is not permissible as we are a non-profit. We are not a a 501(c)3 either, so donations are not tax deductible.

* 1. Advocacy (Ann was not in attendance)
  2. Communication (Jeff) No comments.
  3. Membership (Matt was not in attendance)
  4. Rides (Dennis) Monday rides going well. Not many mid-level riders showing up.
  5. Social (Robin) No comments.

1. Possible Bike Swap will happen at the club’s Spring Party.
2. Updates on Medford BPAC Committee (Jeff): The Medford Wayfinding Project is soliciting input about a few initial routes they are designing. Jeff can send members a link to their survey for input once the survey is available.
3. Updates on JCBC (Harlan, Ann): No updates
4. Miscellaneous:
   1. On 10/26 Jeff Roberts forwarded an email to members to provide input on proposed ODOT facility improvements. <https://odotopenhouse.org/pedestrian-and-bicycle-strategic>
   2. John, with help from Phil K, has marked hazards on most of the Greenway as of last week. The southern-most section to Ashland still needs to be marked.
5. Election of BOD members for 2022: Harlan and Jeff to work together to finalize the list of potential BOD members, send out the electronic ballot (3rd week of November with a deadline to complete voting in early December), tabulate results and post them.
6. Next Meeting
   1. Date: Tuesday November 30, 4:30 to 5:30 p.m. There will not be a meeting in December.