

Minutes: Siskiyou Velo Board Meeting

Tuesday Nov 30, 2021, Medford Public Library

Attendees: Dennis, Frank, Harlan, John, Lisa, Matt, Mike, and Robin

To-Do

- **Harlan** to purchase gift cards for ride leaders and mail them out (Done)
- **Jeff** to compile the final count for the election of 2022 board members (Done)
- **Frank** will write and distribute a proposed 2022 budget (done) and renew club insurance for 2022
- **Mike** will draft a letter of endorsement that SV can send to the Land Conservation Dept. in support of creating and maintaining buffered strips, bike lanes, etc.
- **Lisa** to talk to Mike re possibilities for a time for board members to fix bikes, perhaps in February
- **Everyone** “what3words” is a free app that can be used to identify an exact location. Could be used to report road hazards to club members. Check it out.
- **Jeff** will look into a recent problem with a membership renewal that didn’t automatically update upon payment.

1. Welcome
2. Around the Room—Updates
3. Business items
 - a. Additions to tonight’s agenda: none
 - b. October minutes were approved.
 - c. Treasurer’s Report, November: Dues received: \$210. Storage: \$42. Cash on hand: \$6,375.
Frank will renew insurance for \$1300.
4. 2022 Board Election
 - a. Status – Still collecting votes via email as of 11/30. Jeff will compile the final count
5. Special Topics
 - a. Storage for Up and Down Ride: Andy (from the county) will pick up items and bring them to the county storage in Central Point. No more monthly storage charge (Yay!).
 - b. Marking Greenway hazards: Many thanks to John and Harlan who highlighted hazards on the Greenway pavement. Did about ½ the route.
 - c. Limited board participation in 2022
 - i. Ann will take a 6 month hiatus from actively participating in board meetings, although her name will still be on the roster. She’ll be happy to support community events.
 - ii. Mike needs to step down from the board due to work and home responsibilities. He will continue as a liaison to update the SV Board on advocacy, education and bike clinic opportunities.
6. Committee reports
 - a. Education (Mike)
 - i. Mike will continue to send occasional email invitations to club members to a “work party” to fix bikes for vets & those in need. Sponsored by RVTB and the City of Ashland. Board members discussed attending one of the work parties – perhaps at a more convenient time or in conjunction with a board meeting.
 - ii. The Ashland Bike Swap will likely happen, beginning in April.
 - iii. Mike is working with the Land Conservation Department, which make rules re: updating roads to request more buffered strips, etc. Does Mike know if they are

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- committed to maintaining bike paths, buffered strips, shoulders, etc. after they are built? Jackson County Bicycling Committee is also talking about this.
- iv. Mike will draft a letter of endorsement that Siskiyou Velo can send to the Land Conservation Dept.
 - b. Advocacy (Ann) Harlan will coordinate with Ann on advocacy in 2022.
 - c. Communication (Jeff) No update
 - d. Membership (Matt) Up a little from 12 months ago – about 240 people. How can we clean up the membership list? Also, Jeff is looking into a recent problem with a membership renewal that didn't automatically update upon payment.
 - e. Rides (Dennis) Monday rides going well, 10:30 start time. Decided to get an REI \$25 gift card for people who lead rides in 2021. Harlan will buy them using the club credit card.
 - f. Social (Robin) Wait and see re a spring party (due to Omicron variant)
7. Updates on Medford BPAC Committee (Jeff) none
 8. Updates on JCBC (Harlan, Ann) none
 9. Next Meeting
 - a. Date: January 25, 2022. 4:30 to 5:30
 - b. Selection of Officers
 - c. Clean up membership list
 - d. Work Party (with Mike's group), possible times in Feb