

Siskiyou Velo Board Meeting Minutes

Tuesday January 25, 2022

Medford Public Library, Carpenter Conference Room

4:30 to 6:00 PM

Summary of To-Dos

- Harlan to send email to club members with the selection of officers
- Lisa will ask board members to come to the next meeting with ideas for board projects and activities to work on in 2022
- Lisa will attend a bike renovation clinic on 2/3 and then send her observations and answers to questions (see below) to board members
- The club's group ride policy needs to be updated—Lisa will draft a revision
- Lisa and Frank will go to Key Bank to arrange for Lisa, as president, to have access to the club's bank account. Harlan's name will be removed from the account.

Attendance

- Present: Harlan Bittner, Lisa Brill, John Fries, Rich LaVoy, Jeff Roberts,
- Absent: Dennis Cramer, Robin Dressler, Frank Hoeper, Ann Smith, Matt Walker

1. Meeting called to order at 4:40 PM
2. Business items
 - a. November minutes were approved
 - b. The Treasurer's report was reviewed
3. 2022 Board Election
 - a. Select Board Officers and committee leads
 - i. Motion for Lisa Brill to be president approved
 - ii. Motion for Rich LaVoy to be secretary approved*
 - iii. Motion for Frank to continue as treasurer approved
(*Jeff Roberts available as backup)

At this time, Harlan "passed the gavel" to Lisa

- b. Assignment of Committee Chairs

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- i. Committee chairs were confirmed as:
 1. Rides—Dennis Cramer
 2. Membership—Matt Walker
 3. Social—Robin Dressler
 4. Communication—Jeff Roberts
 5. Advocacy—Harlan Bittner (replacing Ann Smith)
 6. Education--Vacant

4. Special Topics
 - a. Club projects and activities for 2022
 - i. Lisa plans to create a list of possible projects and activities for the board to undertake in 2022
 1. Jeff suggested an item be included to help club members in need
 2. Further discussion tabled until next meeting; Lisa will ask board members to come prepared with ideas
 - ii. Lisa to email board with request to come next time with ideas.
 - b. Participation in Mike Vergeer's bike renovation clinic
 - i. Lisa will contact to Mike V with the following questions:
 1. Any vaccination requirements at the Grove?
 2. Do volunteers need to bring tools or other equipment?
 - ii. Lisa plans to attend a clinic on Feb 3 and will then email board members with her observations and answers to the questions.
 - c. Bike Swap—Jeff proposes a bike swap event in the spring. To be discussed at a future meeting
5. The club covid policy regarding club rides was briefly reviewed. A few updates are needed since the policy was written in May 2021, such as acknowledging the current state mandate for masking indoors.
6. The meeting was adjourned at 5:50 PM
7. Next Meetings
 - a. Dates: Feb 22, March 22, 2022, Medford Library Carpenter Room. 4:30 to 6:00 PM.