

# Siskiyou Velo Board Meeting Minutes

---

April 26, 2022

## 1. ToDos

- a. Harlan to email Envision Bear Creek survey link to members
- b. Jeff to update website to reflect new policy on guests at board meetings
- c. Lisa to create an email to all members about improvemens/changes to our website, and send the email to Jeff for his review prior to distribution
- d. Dennis to poll the EZ Riders ride leaders to find someone willing to coordinate all EZ Rider rides
- e. ToDos for Bike Swap
  - i. Ann to test Square
  - ii. Frank to send login and password for Square to Ann
  - iii. Ann to report back to Frank about the test
  - iv. Ann to bring waivers for new members and keep a copy for the club
  - v. Lisa to bring waivers for the bike ride at the event
  - vi. Lisa to send info to Ann about the bike ride (Done)
  - vii. Ann will create a sign for the event about the ride.
  - viii. Lisa and Harlan will create an email for Lisa to send to volunteers about the event (Done)

## 2. Attendance

- a. Present: John, Lisa, Harlan, Robin, Frank, Dennis, Jeff (via Zoom), Ann, and member Warren Kahn (via Zoom)
- b. Absent: Rich, Matt

## 3. Business items

- a. Additions to agenda: Social, Envision Bear Creek
- b. March minutes approved.

## 4. Business Items

- a. Treasurer's Report, Activity since last report
  - i. Dues received      \$257
  - ii. Happy Dog (web hosting) \$194
  - iii. League of American Bicyclists (LAB dues)      \$100
  - iv. Bike lights (Ann-for advocacy)      \$61
  - v. Cash on hand: \$5,293.00

## 5. Committee reports

- a. Education (VACANT). No report

## Siskiyou Velo Board Meeting Minutes

---

- b. Advocacy (Harlan)
  - i. Harlan is a member of the Community Advisory Committee of “Envision Bear Creek,” which is an effort sponsored by Jackson County and others to develop a long-term plan for improving the Greenway. Community input is solicited via a website; the link for that website is posted on the SV website. Harlan will also send out a Google Groups email with the link.
- c. Communication (Jeff)
  - i. Inviting guests to board meetings. For joining board meetings by Zoom, email Jeff. Discussion on not Zooming meetings, rather invite people to attend in person. We typically have no more than one guest, if any. Motion: Allow guests to join via Zoom or in-person; for Zoom link, they will need to email Jeff for the link. Motion approved. Jeff to update website to include new policy on guests.
  - ii. Jeff would like members to look at web site and determine what needs to be changed/improved. Include thoughts on what is not working well—for example, how easy is it to find rides? Jeff suggests that members submit top three concerns. Lisa will send an email and ask Jeff to review before sending it to members.
- d. Membership (Matt). No report
- e. Rides (Dennis)
  - i. Still looking for SloMo leader. Robbin (Cookie) Webb? Steve Nichol? Judy Kerr said she would lead occasionally.
  - ii. Lisa asked if we could have a coordinator ride leaders so that, for example, there would always be a ride on Saturdays. (Dennis will see if any of the leaders are willing to do that.)
  - iii. Lisa suggested “EZ Riders” for the new name for Slo Mo.
- f. Social (Robin)
  - i. Date: The spring barbeque social was scheduled for 5/28, but that date conflicts with the Petal Pedal and the Art of Survival rides. Plus Viki will be gone. New date: Saturday June 11; does not conflict with Medord school graduations.

## Siskiyou Velo Board Meeting Minutes

---

- ii. Location: Either Robin's house or Mark Moran's house. TBD
6. Bike swap (Saturday April 30)
- a. Bike swap is noon to 2:30 PM at The Grove, 1195 E Main St in Ashland
  - b. Volunteers: Lisa, Harlan, Robin, Frank, Ann, John
    - i. Shift 1: 11:00 AM to 1:00 PM. Harlan, Lisa, Ann
    - ii. Shift 2: 1:00 PM to 3:00 PM. Frank, John, Robin, Lisa and Ann
    - iii. Lisa and Ann will be there for the entire event.
    - iv. Bring a chair if you wish.
  - c. Tasks: Host tables, promote bike safety & advocacy, sign up new members, Lisa to lead a 3-mile ride after the swap.
  - d. Ann picked up 2 tables and a shelter at the warehouse; she has handouts, bike lights, equipment (Square) to sign up new members
    - i. Harlan offered to help Ann transport items if she cannot fit them all in her car.
  - e. Ann will test that The Square is still working by making a \$1 donation to the club. Frank to send Ann the login and password. Ann will tell Frank when she's successfully tested The Square (or if there is an issue).
  - f. Ann will make sure to bring copies of the waiver that new members sign (Lisa assumes we keep one for each new member)
  - g. Lisa will bring waivers for people who go on the bike ride, if they are non-members.
  - h. Lisa will send Ann info for Ann to create a sign about the ride following the event. (Done)
  - i. Lisa and Harlan will create an email for Lisa to send out to volunteers
  - j. Lisa posted info about the Bike Swap on the SV webpage landing page, and re-sent the email from 4/14 about the event to all club members
7. SV Board Strategy Session
- a. Lisa will send out directions for addressing goals for SV
8. Updates on Medford BPAC Committee (Jeff) No report.
9. Next Meeting

## Siskiyou Velo Board Meeting Minutes

---

- a. May 24, June 28; July 26. John will reserve the room in July (DONE) and will double check the reservation for June 28.