

Siskiyou Velo Board Meeting Minutes

Tuesday, June 28, 2022

Medford Public Library, Carpenter Conference Room 4:30
to 6:00 PM

Attendance

Present: Lisa Brill, John Fries, Frank Hoeper, Rich LaVoy, Jeff Roberts. Matt Walker

Absent: Harlan Bitner, Dennis Cramer, Robin Dressler, Ann Smith

1. Meeting called to order at 4:37 PM by Lisa Brill , President
2. Around the room updates: Suspended
3. Business Items
 - a. Additions to agenda: none
 - b. Approval of May minutes: approved
 - c. Treasurer's Report: Frank Hoeper, Income \$513 Dues, \$40 Donations,
Picnic expense \$275, Cash on Hand \$5779,
Treasurer's Report approved.
4. Ad Hoc Bicycle Safety Committee
 - a. Hand signal document approved pending edits prior to distribution

- b. Lisa will distribute hand signal document and establish a date to brief Ride Leaders via ZOOM.

5. Committee Reports

- a. Education (VACANT)
- b. Advocacy (Harlan) absent
- c. Communication (Jeff) Exploring reconstruction of website to make more accessible and user friendly. Suggests printing contact info on handout business cards for membership recruitment. QR code for the website could be useful for club contact info.
- d. Membership (Matt) Currently 246 members.
- e. Rides (Dennis) Absent
- f. Social (Robin) Submitted in abstentia. Picnic had 50 attendees.
August 20 or 27 tentative dates for Ice Cream Social.

6. Future meeting dates:

- a. August 23 and Sept 27, 2022 Medford Public Library, Adams Room, 4:30-6:00 PM (aim to finish by 5:30 PM).
- b. Room reservation needed for August.

7. Meeting adjourned 6:01 PM