

SISKIYOU VELO BOARD MINUTES

Tuesday, August 23, 2022
Medford Public Library

Attendance:

Present: Harlan Bitner, Lisa Brill, Dennis Cramer, Robin Dressler, John Fries, Frank Hoeper, Rich LaVoy, Jeff Roberts, Matt Walker

Absent: Ann Smith

Welcome meeting called to order by Lisa Brill, President at 4:36 PM

1. Around the room updates
2. Business Items:
 - a. Additions to agenda: Open Streets
 - b. Approval of July minutes: approved
 - c. Treasurer's Report: Dues income \$320.00, Expenses Bus Cards \$49, Cash on hand \$6371, report approved
3. Adhoc Safety Committee review:
 - a. Lisa distributed hand signal paper
 - b. Rules of the Road, first installment of "Velo did you know?" will be "Stop as yield" to be distributed to members via email. Committee will select and periodically send to members rules of the road.
4. Open Streets Festival: Jeff
 - a. May 20, 2023 target date with precise location to be determined
 - b. Suggest bike corral (valet) ,Velo information table and co-located bike repair station
 - c. Velo should organize and advertise an all-comers ride for Festival
5. Bike and Brews:
 - a. October 15, 2022 8th and Riverside
 - b. Organizers have requested Velo support to promote event
 - c. Check for registration dates, entry fees and blast email members prior to event
 - d. Contribute bike corral and Velo information table at this event
 - e. Several rides of different distances with first ride off at 7:30 AM
 - f. In memory of Marty Hammond
6. Committee reports:
 - a. Education: Vacant, noted that Adhoc Bike Safety Committee is engaged in member education
 - b. Advocacy: Harlan, "Envision Bear Creek" is still accepting comments on Bear Creek survey
 - c. Communications: Jeff, previously covered Bikes and Brews, Open Streets, Lisa reminded the board that Siskiyou Velo has a Facebook site
 - d. Membership: Matt is resigning at end of term as Chairman
 - 1) Recommends acquiring P.O. Box in Medford or Phoenix for convenience
 - 2) Jeff will research P.O. Box rates and availability in Medford and Phoenix
 - 3) Must notify State of Oregon and other mail constituents of change of address
 - e. Rides: Dennis will lead Car Free Saturdays Rim Ride at Crater Lake for brisk and brisk lite riders on September 10 and 17. This ride is supported with rest stops by the National Parks Service, no fee but donations are accepted

- f. Social: Robin, Ice cream social was a success with approximately 50 members in attendance for a total cost of \$100. Robin will research availability of venue for holiday party
- 7. Future Board Meetings: Medford Library Adams Room 4:30 PM, September 27, October 25, and November 22, 2022
- 8. Meeting adjourned 5:52 PM