

# Siskiyou Velo Board Minutes

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**Tuesday, February 28, 2023**

**ZOOM 4:30 to 6:00 PM**

**Attendance:**

Present: Harlan Bittner, Lisa Brill, Dennis Cramer, Richard Handler, Warren Kahn, Rich LaVoy, Jeff Roberts, Ann Smith. All on Zoom due to threatening weather.

Absent: Robin Dressler, John Fries, Frank Hoeper

1. Welcome – Meeting called to order by Lisa Brill at 4:30 PM
2. Business items
  - a. Additions to agenda - none
  - b. Approval of January minutes - approved
  - c. Treasurer's report - Lisa summarized Treasurer's report: Dues income \$170.00, Insurance payment \$1,792.00, Bank debit adjustment \$278.00, Cash on hand \$3,385.00.  
Treasurer's report approved
3. Special Guest: Erik Memmott , RV Council of Governments – Mr. Memmott presented the Board with an overview of prospective Jackson County Bike Map and solicited input. Board agreed to assist with the distribution of bike map survey. Lisa will meet with Mr. Memmott to further explore Siskiyou Velo's input into the production of the bike map.
4. Increasing annual membership fee – Motion and second to increase Siskiyou Velo annual membership dues from \$20.00 to \$25.00. After discussion motion to table for further consideration at a future meeting.
5. Committee Reports
  - a. Advocacy (Harlan and Ann) – no report
  - b. Communication (Jeff) Jeff gave a thorough explanation of the recent phishing of Board Officer emails and offered several solutions. There was consensus of the Board that Jeff undertake building a generic Officer email send and respond mechanism that will insulate to the extent possible from future phishing attempts.
  - c. Membership (Richard) – Richard Handler has taken over the Membership Committee from Matt Walker and expressed that Matt gave him a thorough turnover brief to make for a seamless transition.
  - d. Rides (Dennis) – no report
  - e. Education (Lisa) – no report

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- f. Social Activities (Robin) – no report
- 6. Bike valet/info table requests (Ann) – Siskiyou Velo Bike/valet has been so successful that there is an increased demand for that service. Volunteers are needed for the next three events occurring on Mar 21, Apr 21, and Apr 29, 2023. Lisa will provide exact times and places in order to solicit Board and member volunteers to operate the valet. Three to five volunteers working 2-to-3-hour shifts are needed.
- 7. Planning a general membership meeting - John Fries unavailable for presentation.
- 8. Miscellaneous: Lisa made a request that future additions to the Board agenda be submitted to the Board by email prior to presentation at the Board. Nothing fancy, an outline of your idea, question, etc. is sufficient. Jeff suggests that future special guest presentations to the Board be scheduled immediately after welcome remarks.
- 9. Next Meeting
  - a. March 28, Adams Room, Medford Public Library. 4:30 to 6:00 PM
  - b. April 25, Adams Room, Medford Public Library. 4:30 to 6:00 PM

Meeting adjourned by Lisa at 6:08 PM