

Siskiyou Velo Board Meeting Agenda

Tuesday January 24, 2023

Medford Public Library, Carpenter Conference Room

4:30 to 6:00 PM

To-Do

- Lisa (DONE): connect Richard and Matt re membership committee
- Jeff (DONE): ensure that Richard and Warren's names are on the SV BOD and ride mailing lists and they know how to access the forum mailing list.
- Lisa to schedule Safety Committee mtg to discuss "Stop As Yield" and next topic(s)
- Lisa/Harlan/Ann (DONE) to meet to discuss advocacy goals for 2023 and requests for bike valets opportunities
- Ann to explore the expense of buying more bike racks, and seeing if the City of Medford might acquire some for SV use.
- Lisa/Frank to understand LAB's insurance coverage re bike valet (damage, theft)
-

Attendance

- Present: Lisa Brill, Ann Smith, Harlan Bittner, John Fries, Dennis Cramer (via Zoom), Jeff Roberts, Rich Handler, Warren Kahn. Absent: Rich LaVoy, Frank Hoeper, Robin Dressler

1. Welcome / introductions and orientation for new Board members
2. Priorities for SV 2023
 - a. Community involvement/tabling
 - b. Advocacy
 - i. OR 99 corridor improvements
 - c. Easy Rider group leader
 - d. Reinitiate general membership meetings
 - e. Writing guidelines for bike safety
 - f. Bike valets at community events
 - g. Social Activities
 - h. Discussion of expanding membership
 - i. Warren expressed interest in working with Bike Shops
3. Election of 2023 BOD officers (president, treasurer and secretary)

Siskiyou Velo Board Meeting Agenda

- a. President--Lisa Brill nominated, seconded and unanimously approved.
- b. Treasurer, Frank Hoeper-- nominated, seconded and unanimously approved.
- c. Secretary--Rich LaVoy nominated, seconded and unanimously approved.
- 4. Appointment of Committee Chairs
 - a. Advocacy (Ann and Harlan) No report
 - b. Communication (Jeff)
 - i. Discussion on Newsletter – email-blast it to membership and post in bike stores? Table to next meeting.
 - c. Membership—Richard Handler volunteered to lead membership
 - d. Rides (Dennis) No report
 - e. Education (vacant) No report
 - i. Ad-hoc committee on safety issues, created last year (Lisa Brill, lead)
 - f. Social Activities (Robin) No report
 - g. Fundraising (vacant) No report
 - i. Discussion on purpose of fundraising—tabled to next month.
- 5. Approval of November minutes—motion made, seconded, approved.
- 6. Treasurer's report
 - a. Discussion on raising dues above \$20.00. Discuss in February.
- 7. Requests for bike valets in 2023 from City of Medford, Mike Verger, Bikes n Brews, etc. Misc. requests from Mike V. (Jeff and Lisa)
 - a. Discussion on Bike Corral—SV needs additional bike corral racks. Cost per rack is now \$240 (parks 8 to 10 bikes), though we might get a discount as we did last time (30%).
 - b. Motion made to approve supporting four activities this year—Earth Day on April 21, Rogue Valley Bike Swap on April 29, Medford Open Streets on May 29, Bikes and Brews on Oct 14. Motion seconded and unanimously approved. Lisa will confirm with Earth Day, Bike Swap, Bikes and Brews; Jeff and Ann will confirm with Medford Open Streets.
 - i. Discussion on asking City of Medford to purchase additional bike valet racks for our use. Ann will approach them.

Siskiyou Velo Board Meeting Agenda

8. Discussion on in-person vs virtual meetings. Suggestion is to hold only a virtual meeting if four or less people can attend in person. Default is in-person.
9. Request to amend by-laws to clarify write-in nominations for board elections (Jeff). Tabled for next meeting.
10. Next Meeting
 - a. Feb 28 (Adams Conf Room)
 - b. March 28, 2023 (Adams). Medford Public Library. 4:30 to 6:00 PM

Meeting adjourned 6:10 PM. Harlan Bittner for Rich LaVoy, Secretary