

# Siskiyou Velo Board Minutes

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**Tuesday, March 28, 2023**

**Medford Public Library**

**Adams Conference Room, Medford Public Library**

**Attendance:**

Present: Harlan Bittner, Lisa Brill, Robin Dressler, Warren Kahn, Rich LaVoy, Jeff Roberts, Ann Smith

Absent: Dennis Cramer, Richard Handler, John Fries, Frank Hoeper

**To-Do:**

- **Lisa** to write email to club members re the increase in annual fee to \$30. Not done.
- **Lisa** (done) to ask Frank and Jeff what needs to be updated re the annual fee increase (membership page, renewal form, etc.)
- **Jeff and Dennis** – discuss off-line how to handle contact info on weekly rides list
- **Lisa** (done) to send email recruiting members to staff April 21 and 29 events
- **Lisa** (done) to send Jeff info re the Carry the Load events on April 30
- **Lisa** (done) to get more info on the Carry the Load bike ride on April 30 (Shady Cove) and possibly combine with the club Saturday ride

1. Welcome – Meeting called to order by Lisa Brill at 4:45 PM
2. Business items
  - a. Additions to agenda – ride protocol tabled
  - b. Approval of February minutes – minutes approved
  - c. Treasurer's report - Dues income \$378.00, no expenses, cash on hand \$3761.00 – Treasurer's report accepted.
3. Increasing annual membership fee – Motion and second to raise annual membership dues to \$30.00. Motion approved unanimously.
4. General Membership meeting – Motion and second to “Hold general membership meeting sometime between the ice cream social and November.” Motion passed. Rationale for a gen'l meeting include brief update re club business, engaging community speaker to encourage people to come to the meeting, get members involved in club projects/activities, socializing, etc. Possible speakers: a rider from the Tour de France, maintenance of the Greenway, exciting bike ride somewhere,
5. Contact information on SV webpage weekly ride listing (Jeff) – Agenda item tabled in order to seek input from Ride Chairman and ride leaders.
6. Update By-laws re write-in candidates – Tabled to future meeting
7. Committee Reports
  - a. Advocacy (Harlan and Ann) –

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- i. Bike valet/info table requests – volunteers, prep - volunteers sought for 6 upcoming events. Lisa will send membership-wide email seeking volunteers along with the name of the events, dates, times and specific volunteer requirements.
    - ii. Updates on other advocacy efforts – Request for member input to proposed countywide bike map postponed due to change of leadership at the county level.
    - iii. Request to promote an event on April 30 in support of Veterans and First Responders, under the auspices of “Carry the Load.” Hoping people will participate in short bike and other community events. Lisa to ask the person coordinating it for text to promote the event.
  - b. Communication, phishing (Jeff) – Covered in agenda item 5.
  - c. Membership (Richard) – no report
  - d. Rides (Dennis) – no report
  - e. Education (Lisa) – no report
  - f. Social Activities (Robin) – no report
8. Next Meeting
- a. April 25, Adams Room, Medford Public Library. 4:30 to 6:00 PM
  - b. May 23, Adams Room, Medford Public Library. 4:30 to 6:00 PM
9. Meeting adjourned at 6:12 PM