

# Siskiyou Velo Board Minutes

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**Tuesday, April 25, 2023**

**Medford Public Library, Adams Conference Room**

**Attendance:**

Present: Harlan Bittner, Lisa Brill, Dennis Cramer, Robin Dressler, John Fries, Richard Handler, Warren Kahn, Rich LaVoy, Jeff Roberts

Absent: Ann Smith, Frank Hoeper

Also in attendance, Phil Kolczynski, interested club member and ride leader

**To-Do:**

- **Lisa** to write email to club members re the increase in annual fee to \$30. Not done.
- **DONE. Lisa:** send Jeff the most recent LAB waiver language to insert into the Club Member Application Form.
- **Jeff** will adapt the Club Member Application form to indicate the new \$30.00 annual fee, and to include the LAB waiver language.
- **Lisa and Harlan** (with assistance from **Phil K**) to identify one or more appropriate lawyer(s), interview one or more, and select one who could review a draft updated Release of Liability Waiver.

**1. Siskiyou Velo Club & personal liability under current Oregon law**

Lisa opened by explaining that the majority of meeting time would be devoted to discussion of instituting changes to the club's release of liability waiver in order to better protect our members under an Oregon State Supreme ruling.

After a long discussion led by Lisa and Harlan, a motion was made by Dennis to approve an expenditure of up to \$325 for a legal consultation with an Oregon Attorney (to be named) who has experience in liability defense and liability release preparation. The lawyer would be asked to assess the draft of an updated Release of Liability Waiver.

The motion was seconded by Richard, and it passed by a unanimous vote.

**2. Consideration of regular club business** matters was postponed until the May meeting of the Board.

**3. For the record, the following Treasurer's and Membership Committee reports** were distributed via email prior to the meeting and are added below.

- Membership Committee report -- Total membership = 187. (I counted. It's a bit less than the previous estimate of 240.) [During the] past one month, 5 new members joined (1 joined with paper, 4 online)  
[During the] past 3 months, 2 members deleted (1 due to > 3 mo failure to pay dues, 1 resignation due to age and health).

Conclusion is that membership is healthy with very high renewal compliance plus net growth. Submitted by Richard P Handler.

- Treasurer's Report, 4/24/23. Activity since the last report:

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Dues:	\$265
Website hosting for a year:	\$194
Supplies for the bike corral:	\$33
Cash on hand:	\$3,799

### 4. Next Meeting

May 23, Adams Room, Medford Public Library. 4:30 to 6:00 PM

Minutes were prepared by John Fries.