

Siskiyou Velo Board Minutes

Tuesday, September 26, 2023 Medford Public Library, Adams Room

Attendance:

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

Absent: Ann Smith

1. Welcome – Meeting called to order by Lisa Brill at 4:32 PM
2. New Club Jerseys – Heather and Lisa Kahn presented board with various options on design and color scheme for new club jerseys.
Motion made and seconded to accept Lisa K's color scheme for new club jerseys. The yellow background blending into orange near the collar. Motion passed
3. Business items
 - a. Additions to agenda – Jeff honored for his service to Siskiyou Velo through website development
 - b. Approval of August minutes – minutes approved
 - c. Treasurer's report - Dues income \$827.00, Donation Karl Burkhauser \$120.00, meeting expense \$50.00, Legal fees Jeff Jacobson \$720.00, Recurring Adobe \$40.00, Gifts for Phil and Jeff for meritorious service on behalf of Siskiyou Velo \$400.00, Cash on hand \$4,258.00.
Treasurer's report - approved
4. Jeff presented alternatives to Siskiyou Velo website.
Motion made and seconded for Jeff to conduct Beta test on "Ultimate Member" with WordPress plugins as a replacement for current SV website and report back. Motion passed
5. Lisa gave brief update on Neal's accident regarding claim submitted to the club's insurance.
6. Lisa is drafting an update to 'Ride Leader's' responsibilities to include guidance on what to do should a mishap or emergency occur. She also envisions a template for insurance application and other incident protocols that the BOD would follow, should a similar mishap or accident occur. It would include considerations pertinent to communication outside of the BOD. .
7. Committee Reports
 - a. Advocacy (Harlan) – Bikes 'n Brews bike corral set for October 14, 2023 8:30 AM – 5:00 PM, Harlan seeking volunteers. Lisa will contribute the one-page hand signals flyer to the swag bags assembled by the Bikes 'n Brews team. Monster Dash will utilize Sisk Velo corral for their event .
 - b. Social Activities (Robin) – Holiday Party – Planning for first week of December with time, place and format to be determined.

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- c. Membership (Richard) – Out of 187 members 100 to date have signed Release of Liability. Richard has been sending thank you emails to renewing members with a reminder to sign the Release of Liability. Website update will require a current Release of Liability prior to renewal payment.
- 8. Next Meeting
 - a. October 24, Jacksonville Library, Multi-Purpose Room
 - b. November 28, Jacksonville Library Community Room. LISA will not be able to attend.
 - c. December, no meeting due to Holiday Party
- 9. Meeting adjourned at 6:03 PM