

Siskiyou Velo Board Agenda

Tuesday, September 26, 2023

MEDFORD Public Library, Adams Room

4:30 to 6:00 PM

ZOOM: <https://us02web.zoom.us/j/784694939?pwd=aGJmN3lCR3ZLQXQrRzNXtMwvTDIzd09>

Special guest: Heather Barraclough, member

1. Welcome
2. (10 mins, Heather) New club jerseys
3. (5 mins) Business items
 - a. Additions to agenda
 - b. Approval of August minutes
 - c. Treasurer's report
4. (20 mins, Jeff) Group input on new webpage
5. (5 mins) (Lisa) Follow-up to Neal's accident
6. (10 mins Lisa and Harlan) Ride Leader Policies and Suggestions
7. (5 mins) Miscellaneous
8. (25 mins) Committee Reports
 - a. Social Activities (Robin) Holiday Party
 - b. Advocacy (Harlan and Ann) Bike Valet BnB and Monster Dash
 - c. Communication (Jeff)
 - d. Membership (Richard) Update on RoL/agreements and next steps
 - e. Rides (Dennis)
 - f. Education (Lisa)
9. Next Meeting
 - a. October 24, JACKSONVILLE Library, Multi-Purpose Room
 - b. November 24, JACKSONVILLE Library, Community Room
 - c. December – no meeting as we hold the Holiday Party. Date TBD.

To-Do List from August

- **COMPLETED** Jeff, Richard and Lisa to finalize steps needed so members can sign the Release of Liability via Adobe Acrobat.
- **COMPLETED** Lisa to draft email to send to all members to sign the new RoL, and then send it.
- **COMPLETED** Lisa to update three SV pages: Bicycle Safety Suggestions, Club Insurance Overview, and Rider Suggestions
- **IN PROCESS** Lisa, Harlan to update Ride Leader Policies and Procedures. It was completed, but now we are making edits re: mishaps and emergencies.
- **COMPLETED** Lisa to remove the OLD Ride Leader Policies and Procedures from the SV webpage. Replaced c comment that an updated version is being developed.
- **COMPLETED** Lisa to pay the law firm of Jerry Jacobson
- **COMPLETED** Lisa to work with Heather who will research club jerseys

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- **COMPLETED** Harlan to contact Erica Thompson --
erica@ashlandschoolsfoundation.org – to coordinate support at The Monster Bash
- **IN PROCESS** Lisa to coordinate details re Bikes 'n Brews video request
- **COMPLETED** Lisa to update the By-Laws and post on the SV webpage.