

# Siskiyou Velo Board Agenda

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**Tuesday, October 24, 2023**  
**JACKSONVILLE Public Library, Multi-Purpose Room**  
**4:30 to 6:00 PM**

**Different ZOOM login than usual:**

<https://us02web.zoom.us/j/7320566729>

Topic: Siskiyou Velo Board MTG

Time: Oct 24, 2023 04:15 PM Pacific Time (US and Canada)

Meeting ID: 732 056 6729

1. Welcome
2. (5 mins) Business items
  - 1) Additions to agenda
  - 2) Approval of September minutes
  - 3) Treasurer's report:
3. (10 mins) Holiday Party (Robin)
4. (15 mins) BOD Elections for 2024 (Lisa)
5. (15 mins) Purpose of the Siskiyou Velo (Lisa and Warren) *A group exercise to prepare us to discuss club priorities and activities*
6. (15 mins) Miscellaneous
  - 1) Club Jerseys (if Heather gives Lisa an update)
  - 2) November mtg – Nov 21 or 28 (Lisa)
  - 3) MyID – emergency medical & contact info (Warren)
  - 4) Update on Ride Leader PP&C
7. (20 mins) Committee Reports
  - 1) Advocacy (Harlan and Ann)
  - 2) Communication (Jeff)
  - 3) Membership (Richard)
  - 4) Rides (Dennis)
  - 5) Education (Lisa)
  - 6) Social Activities (Robin) discussed earlier
8. Next Meeting
  - 1) **November 21**, JACKSONVILLE Library Multi-purpose room
  - 2) December – no meeting as we hold the Holiday Party. Date TBD.