

# Siskiyou Velo Board Agenda

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## **MONDAY, Nov. 20, 2023** **Medford Library, Adams, 4:30 to 6:30 reservation**

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

1. Welcome
2. (5 mins) Business items
  - 1) Additions to agenda
  - 2) Approval of October minutes
3. (15 mins) Treasurer's report and discussion re 2024 (Frank)
4. (15 mins) Holiday Party (Robin)
5. (5 mins) BOD Elections for 2024 (Jeff)
6. (10 mins) Website maintenance (Jeff)
7. (5 mins) Miscellaneous
  - 1) Club Jerseys (Lisa)
  - 2) Backup for Lisa while on vacation
8. (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
9. Next Meeting
  - 1) December – Holiday Party on Dec 19.
  - 2) January 23, 4:30 to 6:00 Medford Library, Carpenter Conf Room