

# Siskiyou Velo Board Minutes

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## **Tuesday, May 23, 2023 Medford Public Library**

### Attendance:

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

Absent: Frank Hoeper, Warren Kahn, Ann Smith

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

1. Welcome – Meeting called to order by Lisa Brill at 3:07 PM
2. Update Release of Liability. Motion made and seconded: Approve 'Release of Liability' as reviewed by Oregon Attorney at Law, Jerry Jacobson, and determined to be in compliance with Oregon law. Motion passed unanimous.  
  
Motion made and seconded: Method of timing, distribution, return and recording of 'Release of Liability' to all members to be determined by ad hoc committee assigned by Lisa Brill. Motion passed unanimous.
3. Robin Social Committee report: Motion made and seconded: Robin Dressler and John Fries will coordinate on summer barbeque to be held June 24, 2023 at a location to be determined. Motion passed unanimous.
4. General membership meeting report by John Fries: Motion made and seconded: Establish a general membership meeting to be held on a date between summer barbeque and September at a location to be determined; presentations and refreshments to be determined. Motion passed unanimous.
5. Write-in candidates presentation by Jeff Roberts. Motion made and seconded: Write-in candidates will be excluded from Siskiyou Velo Board Election ballots. Motion passed unanimous.
6. Advocacy Committee report by Harlan Bittner: Siskiyou Velo volunteers participated in two recent bicycle related events: 'Ride with Leaders' of City of Medford on May 19, 2023 and 'Open Streets' on May 20, 2023 at Hawthorne Park.
7. Motion made and seconded: Approve May meeting minutes: Minutes approved unanimous.
8. Treasurer's report: \$381 dues income, \$285 expense, Attorney Jacobson, \$3,895 cash on hand. Motion made and seconded: Approve Treasurer's report: Report approved unanimous.
9. Next Meeting: June 27, 2023, Community Meeting Room, Jacksonville Public Library, 4:30-6:30 PM  
July 25, 2023 Location TBD.
10. Meeting adjourned 4:37 PM