

SISKIYOU VELO BOARD MINUTES

Tuesday, June 27, 2023 **Jacksonville Public Library, Community Meeting 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 6:32 PM.
2. Update on Release of Liability e-signatures, etc. Jeff R and Phil K: Examples and documentation of the e-signature process for the Release of Liability to be submitted to Atty Jacobson for final review.

Motion made and seconded: Approve at an annual expense of \$240.00 the purchase of Adobe web services for processing of online Release of Liability and to add as an annual budget item. Motion passed unanimous.

3. Business items
 - a. Additions to agenda – none.
 - b. Approval of May minutes – approved.
 - c. Treasurer's report – approved - Cash on hand \$4461.00, Income \$616.00 dues, Expenses \$50.00 renew non-profit status.
4. General Membership mtg: July 26, 2023, 6:00 to 8:00 PM, Jacksonville Library meeting room. Mike Vergeer tentative guest speaker. Lisa will give state of the Velo presentation. Refreshments will be served.
5. E-bikes on Greenway: Richard Handler and Warren Kahn will make a presentation to the appropriate authority about modifying E-bike rules language to more closely reflect actual E-bike usage on the Greenway.
6. Committee Reports:

Social Activities (Robin): Ice Cream Social to be held Culver Park August 26, 2023
7. Miscellaneous
 - a. Key to PO Box: Warren Kahn will take possession of second P.O. Box key.
8. Next Meeting
 - a. (Only if needed) BOD only meeting on Tuesday, July 25 Medford Library, Adams Room
 - b. GENERAL MEMBERSHIP meeting on July 26, 2023, 5:30 PM, Jacksonville Library, Community Room.
 - c. August 22, 2023, 4:30 PM Medford Library, Adams Room
9. Meeting adjourned 6:05 PM