

Siskiyou Velo Board Agenda

Tuesday, July 25, 2023

MEDFORD Public Library, Adams Room

4:30 to 6:00 PM

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

1. Welcome
2. (5 mins) Business items
 - a. Additions to agenda
 - b. Approval of June minutes
 - c. Treasurer's report
3. (15 mins) Membership Meeting July 26 (John, Lisa, Warren)
4. (15 mins) Update on Release of Liability, e-signatures, etc. (Lisa and Jeff)
5. (10 mins) Update By-Laws (so we don't need consensus to agree to a motion via email; clearly state no minors in club) (Lisa)
6. (5 mins) Update on e-bikes on Greenway (Richard)
7. (5 mins) Discontinuing the member card (Richard)
8. (25 mins) Committee Reports
 - a. Social Activities (Robin)
 - b. Advocacy (Harlan and Ann)
 - c. Communication (Jeff)
 - d. Membership (Richard)
 - e. Rides (Dennis)
 - f. Education (Lisa)
9. (5 mins) Miscellaneous
 - a.
10. Next Meeting
 - a. July 26, Membership Mtg, MEDFORD Library, Adams Room, 6:00 to 8:00 PM
 - b. August 22, MEDFORD Library, Adams Room