

SISKIYOU VELO BOARD MINUTES

Tuesday, August 22, 2023
Medford Public Library, Adams Room

Attendance:

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

Absent: Dennis Cramer, Frank Hoeper, Ann Smith

To-Do List

- Jeff, Richard and Lisa to finalize steps needed so members can sign the Release of Liability via Adobe Acrobat.
- Lisa to draft email to send to all members to sign the new RoL, and then send it.
- Lisa to update three SV pages: Bicycle Safety Suggestions, Club Insurance Overview and Rider and Ride Leader Resources
- Lisa to pay the law firm of Jerry Jacobson
- Lisa to work with Heather to research club jerseys
- Harlan to contact Erica Thompson -- erica@ashlandschoolsfoundation.org – to coordinate support at The Monster Bash
- Lisa to coordinate details re Bikes 'n Brews video request
- Lisa to update the By-Laws and post on the SV webpage.

1. Welcome – Meeting called to order by Lisa Brill at 4:32 PM
2. July minutes seconded and approved.
3. Treasurers Report: Dues \$380.00, Expenses \$1999.00, Cash on hand \$4521.00. Report seconded and approved.
4. Lisa will contact Attorney Jacobson Law Firm and pay balance of \$720.00 for legal fees.
5. Jeff reported on prioritizing elements of SV webpage construction. Motion made and seconded: Lisa, Jeff, and Richard H will work on the online 'Release of Liability' using Adobe Acrobat to be sent to the membership as soon as practicable. Motion passed.
6. Update to bylaws motion 1 made and seconded. Edit the text of bylaws to remove any reference to minors in 'Qualifications for Membership' as stated below:

ARTICLE 3: MEMBERSHIP

Section I: Qualifications for Membership (one of the following):

1. Any person age 18 or older who has paid annual dues and signed the required **release of liability waiver**
- ~~2. Any person under the age of 18 who is a dependent of an adult who has paid annual dues for an individual membership and has had a waiver signed on their behalf by a parent or legal guardian~~
3. Any business who desires to promote and support the Club's purpose and the purposes of cycling in general

Motion 1 passed.

7. Update to bylaws motion 2 made and seconded. Edit the text of bylaws 'Types of Membership' to remove minor children as stated below:

Section II: Types of Membership

1. Individual annual membership, ~~includes minor children living in same household.~~
2. Business membership

Motion 2 passed.

8. Update to bylaws motion 3 made and seconded to amend the bylaws regarding board votes by email as stated below:

In "ARTICLE 4: MEETINGS, Section VII: Voting

1. Each Board member will have one vote on any motion made and seconded by Board members to transact Club business. A motion may be made and seconded at a face-to-face meeting of the Board **or via email. A motion is seconded by one person whether it is made at a face-to-face meeting or via email.** ~~or through e-mail transaction among all Board members. A motion that is made and seconded by e-mail will require unanimous agreement by Board members replying within 48 hours to qualify for an e-mail vote.~~ A motion will pass with an affirmative vote from a simple majority of members present at a face-to face meeting where a quorum is present or from a simple majority of all Board members when an e-mail vote is occurring. An e-mail vote will allow a minimum of 48 hours for responses. (Bylaws addition as of 11-1-2017)

Motion 3 passed.

9. Ice Cream Social motion made and seconded to cancel this year's Ice Cream Social and reschedule to a date to be determined earlier in the next summer riding season.

Motion passed.

10. SV will provide bike valet for Bikes 'n Brews; Lisa will inquire to B n B regarding their request for SV participation in a promotional video. SV will loan valet equipment to Monster Dash.
11. Miscellaneous: Lisa will inquire about obtaining new club jerseys with updated colors and/or graphics.
12. Next meetings:
 - a. September 26, 2023, Medford Library, Adams Room
 - b. October 24, 2023, **Jacksonville Library**, Community Meeting Room

Meeting adjourned 6:05 PM