

Siskiyou Velo Board Agenda

Tuesday, August 22, 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 July minutes
 - c. Treasurer's report
3. (5 mins) Invoice from Jerry Jacobson's office (Lisa)
4. (25 mins) Results of Jeff's survey to prioritize items for SV webpage; other website update questions
5. (5 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. (10 mins) Bikes 'n Brews
 - a. Bike Valet – fee? Planning.
 - b. Video for BnB social media
7. (5 mins) Change BOD meeting to begin at 5:30 or 6:00 PM
8. (25 mins) Committee Reports
 - a. Social Activities (Robin)
 - b. Advocacy (Harlan and Ann) bike Valet BnB and Monster Dash.
 - c. Communication (Jeff)
 - d. Membership (Richard)
 - e. Rides (Dennis)
 - f. Education (Lisa)
9. (5 mins) Miscellaneous
 - a. Place an order for more club jerseys? (Lisa)
 - b.
10. Next Meeting
 - a. August 22, MEDFORD Library, Adams Room
 - b. September 26, MEDFORD Library, Room TBD
 - c. October 24, location TBD