

Siskiyou Velo Board Minutes

Tuesday, November 22, 2022

Medford Public Library

Attendance:

Present: Harlan Bittner, Lisa Brill, Dennis Cramer, Robin Dressler, Frank Hoeper, Rich LaVoy, Jeff Roberts

Absent: John Fries, Ann Smith, Matt Walker

1. Welcome – Meeting called to order by Lisa Brill, President at 4:40 PM
2. Around the room –
3. Business items
 - a. Additions to agenda – none
 - b. Approval of October minutes – minutes approved
 - c. Treasurer's report – Cash on hand \$6,429.00, Credits: Dues \$227.00, Credit card fraud \$366.00. Debits: Square reader \$49.00, Hand signal color copies \$392.00, Business cards and office supplies for education \$157.00.
Treasurer's report approved
Motion to maintain "Mountain Lakes Challenge" domain name. Seconded and Approved.
4. Meeting at the Holiday Party
 - a. Review club accomplishments for 2022 to include Bikes & Brews, City Council Presentation, new rides, business cards
 - b. Plans for 2023 to include safety committee work, "Velo did you know?" education series, seek out more events, new rides, Bikes & Brews repeat.
 - c. Recognition for members who led rides in 2022: Bob MacCracken, Dennis Cramer, Fred Stapenhorst, George Stevens, John Fries, Julie MacDiarmid, Lisa Brill, Phil Kolczynski, Richard Handler, Robin Dressler, Steve Nickel, Tony Hayes, and Viki Brown.
5. Committee Reports
 - a. Communications: Jeff, alteration to website to create rotating current events section; suggests that the history and results of Velo's petition in favor of OR 99 corridor improvements be the first feature.
 - b. Advocacy: Harlan, Main Street improvements to coincide with repaving in summer of 2023. Central and Riverside postponed for study next year. Consultants will return to the council with overall area recommendations.
 - c. Membership: Matt, no report. Special recognition to Matt for his long-standing service to Siskiyou Velo.

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- d. Rides: Dennis, no report.
- e. Education: Vacant

6. Next Meeting

- a. December 3, brief meeting at Holiday Party. January 24, 2023.

Meeting adjourned 6:00 PM