

# Siskiyou Velo Board Agenda

---

**Tuesday, January 23, 2024**  
**Medford Library, Carpenter Room**  
**4:30 to 6:00 PM**

**ZOOM:** <https://us02web.zoom.us/j/784694939?pwd=aGJmN3lCR3ZLQXQrRzNXTmwvTDIzd09>

1. (10 mins) Welcome to new BOD members Neal and Stuart
2. (5 mins) Elect President, Secretary and Treasurer
3. (10 mins) Appointment of committee chairs
4. (5 mins) Business items
  - 1) Additions to agenda
  - 2) Approval of November 2023 minutes
  - 3) Treasurer's report
5. (20 mins) Website Progress (Jeff and Warren)
6. (5 mins) LAB Insurance presentation summary (Lisa)
7. (5 mins) E-bikes (Harlan)
8. (10 mins) People who will not sign the Release of Liability (Richard)
9. (5 mins) Miscellaneous
  - 1) Dennis Potter update (Lisa)
  - 2) Bikes 'N Brews 2024 (Lisa)
  - 3) Update on jerseys
10. (20 mins) Committee Reports
  - 1) Advocacy (Harlan and Ann)
  - 2) Communication (Jeff)
  - 3) Membership (Richard)
  - 4) Rides (Dennis)
  - 5) Education (Lisa)
  - 6) Social Activities (Robin)
11. Next Meeting
  - 1) February 27
  - 2) March 26