

# Siskiyou Velo Board Minutes

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**Tuesday, January 23, 2024**

**Carpenter Room, Medford Public Library**

## Attendance:

Present: Harlan Bittner, Lisa Brill, Dennis Cramer, Robin Dressler, Richard Handler, Warren Kahn, Rich LaVoy, Stuart Okorofsky, Jeff Roberts, Neal Westgerdes.

Absent: Ann Smith.

1. Welcome – Meeting called to order by Lisa Brill at 4:30 PM
2. Officer Elections
  - a. Motion and second nominate Rich LaVoy, Secretary. Motion Passed
  - b. Motion and second nominate Stuart Okorofsky, Treasurer. Motion Passed
  - c. Motion and second nominate Lisa Brill, President. Motion Passed
3. Appointment of Committee Chairman – Advocacy: Harlan Bittner, Communications co-chairs: Jeff Roberts and Warren Kahn, Membership: Richard Handler, Rides: Dennis Cramer, Education: Lisa Brill, Social Activities: Robin Dressler. Fundraising: Unassigned.
4. Business items
  - a. Additions to agenda – MY ID presentation Warren Kahn. Tabled to February.
  - b. Approval of November minutes – minutes approved
  - c. Treasurer's report - Beginning balance \$2,778.27. Dues income \$145.00, Event fees \$35.00 TTL income \$180.00. Expenses Software \$30.00, Other (PO Box, bank charges, fraud) \$166.00, Release of Liability Database \$20.00, PlanetReg \$14.00, Liability Insurance \$1566.39 TTL Expenses \$1,796.39. Cash on hand \$1,161.88 – Treasurer's report approved.
5. Website Progress Report, Jeff and Warren
  - a. Website progress overview with target date for site ready by April 2024.
  - b. Motion and second. Approve \$36.00 per month beginning in February in order to further analyze WIX program for website design. Motion passed.
  - c. The draft version of the SV website was presented to show the "look and feel" of the future website.
6. E-bikes Presentation
  - a. Club insurance covers all classes of E-bikes
  - b. Motion made and seconded: Rewrite Siskiyou E-bike guidelines to state that Class 2 E-bikes are not allowed on club sponsored rides. Motion passed.
7. Release of Liability, Richard Handler
  - a. Motion made and seconded: Only cyclists who have signed the Release of Liability are allowed to participate on club sponsored rides. Motion passed.
8. Next Meeting
  - a. February 27, 2024, Jacksonville Public Library
  - b. March 26, 2024, Location TBD

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9. Meeting Adjourned 6:12