

Siskiyou Velo Board Minutes

Tuesday, February 27, 2024

Jacksonville Library Community Room

Attendance:

Present: Lisa Brill, Dennis Cramer, Richard Handler, Warren Kahn, Rich LaVoy, Stuart Okorofsky, Jeff Roberts, Neal Westgerdes, Ann Smith

Absent: Harlan Bittner, Robin Dressler

1. Welcome – Meeting called to order by Lisa Brill at 4:38 PM
2. Business items
 - a. Additions to agenda - none
 - b. Approval of January minutes – approved.
 - c. Treasurer's report: Income: Dues \$603.00. Expenses: Insurance \$1,566.39, Data base \$19.99, Website hosting \$36.00. Cash on hand: \$1,710.00. Treasurer's report approved.
3. LAB Insurance summary (Lisa).
 - a. E-bikes are all covered. Recommend retention of Release of Liability for duration of statute of limitations. Bike valet included in coverage \$5,000.00 per bike.
 - b. The general liability and medical insurance policies only apply to club-sponsored bike rides in which members of the club are invited in advance (via Facebook page or similar, text, email, the club's webpage or online calendar), a ride leader is designated, and the ride/event is conducted and supervised by the club. Reading the Bicycle Safety Suggestions and the Bike Rider Suggestions does not qualify as "supervision."
 - c. If a member causes damage to the bicycle of a cyclist other than themselves (member or non-member) GL will cover the bike owner's bicycle-related expenses up to \$5,000. But GL will not cover expenses related to the bicycle ridden by a member who suffers a mishap – that should be covered by the claimant's homeowner's insurance.
 - d. Per conversation with Rene Waterson, our contact at American Specialty and Risk.

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4. Coordinate with Ride the Rogue and Bikes n' Brews to incorporate competitive events. (Neal). Neal is working with the entities on the possibility of incorporating Strava segments to generate increased interest in the rides as well as a generator of additional revenue.
5. Website Progress (Jeff and Warren). Update on website progress – no board action required.
6. Miscellaneous:
 - a. My ID (Warren). Warren presented My ID device and encouraged members to enroll to facilitate identification and medical information in case of emergencies on the road.
 - b. Update on jerseys (Lisa). No progress since last report.
 - c. A concerned member suggested that the Ride with GPS routes be available to members only on the website. (Currently accessible to the public on the webpage and via email to members.) Discussed and decided to not institute this approach.
7. Committee Reports:
 - a. Advocacy (Ann). Ann is coordinating with Mike Vergeer for manpower and bike valet for upcoming community events.
 - b. Rides (Dennis). Lisa attempting to re-establish EZ Rider group rides.
8. Next meeting
 - a. March 26, Jacksonville Library Community Room
 - b. April 23, Jacksonville Library Community Room

Meeting adjourned by Lisa at 6:08 PM