

# Siskiyou Velo Board Agenda

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## **Tuesday, March 26, 2024** **Jacksonville Library Community Room** **4:30 to 6:00 PM**

**ZOOM:** <https://us02web.zoom.us/j/784694939?pwd=aGJmN3lCR3ZlQXQrRzNXtMwvTDIzd09>

In person: Dennis, Harlan, Lisa, Neal, Rich LV, Richard H, Robin (or via Zoom), Stuart (needs to leave at 5:30), Warren will leave at 5:40

ZOOM: Anne

1. Welcome
2. (5 mins) Business items
  - 1) Additions to agenda
  - 2) Approval of February 2024 minutes
  - 3) Treasurer's report
3. (5 mins) My ID (Warren).
4. (250 mins) Website Progress (Jeff and Warren)
5. (5 mins) Ride the Rogue (Neal)
6. (20 mins) Miscellaneous
  - 1) OTHER suggestions
  - 2) Insurance
7. (20 mins) Committee Reports
  - 1) Advocacy (Ann and Harlan) – upcoming community events
  - 2) Communication: Content (Warren)
  - 3) Communication: Technical (Jeff)
  - 4) Membership (Richard)
  - 5) Rides (Dennis)
  - 6) Education (Lisa)
  - 7) Social Activities (Robin)
8. Next Meeting
  - 1) April 23 Jacksonville Library Community Room
  - 2) May 28 Jacksonville Library Community Room -- this is one day after Memorial Day.
  - 3) June 25 requested J'ville Library

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Rene Waterson:

Lisa, following is what we **recommend**.

## **Q: WHO NEEDS TO SIGN A WAIVER AND WHEN?**

Club members **need** to sign a waiver and release of liability form once each year -- most likely when they renew or join. They do not need to sign one each time they go on a club ride. Non-members should sign a waiver each time they ride with you. For Special Events, every participant -- whether they are members of the club or not -- should sign a waiver. Minor participants will need to have their parent or legal guardian sign their waiver.

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At the BoD meeting, I'll bring up the issue of just viewing the RoL and checking an I agree box. It would be worthwhile running this past the insurance agent as well as a lawyer. I believe the previous RoL we had only required a checkbox online. I will create a mockup which could be reviewed by the insurance agent.

Jeff

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I'm in favor of having renewals pass through the signature page.

- Our MOUs are likely to evolve and thus fresh initiallings are needed periodically from existing members.
- Eventually the RoL will receive revisions.
- Getting all members to voluntarily sign has proved impossible. Let's not try this again.

A separate but related question which Jeff has pondered is whether a checkbox instead of a signature would suffice as long as we can prove that the join/renew cannot be completed until the box is checked. I'd caution that in a deposition a signed document is proof whereas a checkbox on a webpage requires our webmaster to prove to the court that our join/renew was at all times locked into the checkbox completion. Note that this is not yet so and we are struggling to achieve it, and it could fail in the future for any number of unforeseeable reasons. We are currently providing a signed pdf to the member which is further argument that each member is aware of his/her agreement to the RoL. Checkboxes alone don't do this.

Richard