

# Siskiyou Velo Board Minutes

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**Tuesday, March 26, 2024**

**Jacksonville Library Community Room**

## Attendance:

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

Absent: No absence

1. Welcome – Meeting called to order by Lisa Brill at 4:34 PM
2. Business items
  - a. Additions to agenda - none
  - b. Approval of February minutes – approved.
  - c. Treasurer’s report: Income: Dues \$401.52. Expenses: Software purchase \$1.75, Waiver data base \$19.99, Website hosting \$36.00. Cash on hand: \$2,054.00 – approved.
3. My ID (Warren) Board approves sending link to My ID to recommend My ID to the members. My ID can be purchased by Velo members for a 30% discount.
4. Website Progress (Jeff). Board approves moving billing for current website to monthly payments and to keep Adobe for one month during website migration.

Motion made and seconded: Migrate membership roster to new website monthly, non-migrated members will lose access to certain member features and will therefore receive a member contact spread sheet. Motion passed.
5. Ride the Rogue (Neal). Ride the Rogue will provide one competition Strava segment consisting of the Antioch Hill climb. Neal will investigate as to whether Ride the Rogue has interest in the bike corral.
6. Miscellaneous:
  - a. Insurance – Rene Waterson (insurance contact) said that coverage is not applicable if riding to/from route on one’s own. If a rider deviates from a route on a group ride, there would be a claims decision as to WHY they left the route.
7. Committee Reports:
  - a. Advocacy (Harlan). Motion made and seconded: Provide bike corral on April 19, 2024, and May 17, 2024, to “Medford Open Streets” on a club sponsored basis. Motion passed.
  - b. Rides: Lisa continues to work on reestablishing EZ Rider rides.
8. Next meeting

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- a. April 23, Jacksonville Public Library
- b. May 28, Jacksonville Public Library

Meeting adjourned by Lisa at 6:10 PM