

FCEG Board Meeting Agenda

August 15, 2019 at 5:45pm – Elk Grove Village Charles J Zettek Municipal Complex, Room E

Mission statement: *“To promote, support, and improve cycling in Elk Grove”*

Attendees: Lynn, Dave, Lisa, Susan and Mike

Call to order and approval of minutes: 5:51 pm July Minutes were approved

- 1) Officer Reports:
 - a. President (Dave)
 - 3-year plan: Will review over winter
 - NW suburban advocate meeting with Commissioner Morrison Update: Dave emailed him and they acknowledged they received the email.
 - b. Vice President (Mike)
 - Sponsor activity: Battery Service Corp, \$100.00, Die-Masters, \$250.00
 - Sponsor banner: Too late to have updated banner for 9/2/19 parade. Plan on having it for 9/21/19 parade.
 - c. Treasurer (Lisa)
 - Checking account balance: \$6,195.00
 - PayPal balance: \$0 (recently transferred \$1,403.48 to checking)
 - Recent income/expenses:
 - Detailed monthly budget report: Was provided
 - Quicken status: Got it to work
 - d. Secretary (Lynn)
 - Upcoming compliance tasks and deadlines:
 - Officer Nominating Committee: Mike C, Susan B, and Kim M
 - e. Membership (All):
 - 74 membership transactions to date. 2019 goal is 85.
 - Push memberships starting 9/1 (good through 2020)
- 2) Board Votes:
 - a. Make donation to Ride Illinois for helmet donation? Defer to September meeting
 - b. Schedule Busse Woods habitat restoration workday in Nov? Yes (no vote)
- 3) New Business:
 - a. FCEG bylaw review Defer to September
 - b. Delivery of bike racks to Village Point Church and K&G Customs Services (Wayne)
 - c. Income Tax letter and NFP annual report 990 E, looking into it
 - d. FY2020 prep and working meeting to develop draft budget Vote at October meeting. Will be separate Board Meeting to prep for budget. Dave will email out a Doodle poll to pick a date. Sometime in mid-September.
 - e. Election prep
- 4) Open Action Items (owner)
 - a. New order of shirts and jerseys from Life Behind Bars (Dave)
 - b. Google for Nonprofits (Dave)
 - c. Choose date for Bicycle Friendly Driver program at EGV Public Library (Dave) Spring 2020
 - d. Bike scholarship (Susan/Dave)
 - e. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
 - f. Update membership brochure in winter
- 5) Meeting Adjourned: 6:23 pm

FCEG Program Meeting Agenda

August 15, 2019 at 6:30pm – Elk Grove Village Charles J Zettek Municipal Complex, Room E

Mission statement: *“To promote, support, and improve cycling in Elk Grove”*

Attendees: Lynn, Dave, Lisa, Susan, Mike, Ron, Carol, Darryl, Kathy, Scott, Luanne, Warren and Kim

- 1) Call to order and Introductions:
- 2) FCEG Committee Reports:
 - a. Group Rides: 5 rides planned in next month
 - b. Busse Woods Bike Pit Stops: **3 left**
 - c. Busse Woods Night Ride: **131 as of 8/15/19**
 - d. Membership:
 - e. Sponsorship:
 - f. Cycling Without Age: **Ron, Warren, Kim & Emma participated in training. Go to website for tips if you plan on becoming a pilot.**
 - g. Annual Party:
- 3) Spotlight Topics
 - a. Busse Woods trail safety pilot program:
 - b. Invest in Cook Grant: 250K for Biesterfield Road Bike Path
 - c. October election (president and treasurer):
 - d. Bike valet recap: **132 bikes. 45 – 48 rear blinkers and \$31.00 in tips**
 - e. Upcoming FCEG t-shirt and jersey order:
- 4) SPECIAL GUESTS: Darryl DeMar – FCEG member
 - a. Recap of 2019 RAGBRAI experience
- 5) Other Topics
 - a. Future guests: FK Law (Sept), annual election (Oct)
 - b. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase.
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. Busse Woods Bike Pit Stops: 8/17, 9/14, and 10/5
 - b. 8/24/19: 5th annual Busse Woods Night Ride
 - c. 8/31/19: FCEG Group Ride: North Branch Trail
 - d. 9/2/19: FCEG in Septemberfest parade
 - e. 9/7/19: EGV Farmers Market Group Ride
 - f. 9/9, 9/15, and 9/17: FCEG Group Rides for EGV Park District
 - g. 9/14/19: FCEG Group Ride: I'll Bike for Beer
 - h. 9/16/19: screening of 'Bicycle Revolution' at EGV Public Library
 - i. 9/20/19: FCEG in EGV Hometown Parade
 - j. 10/12/19: FCEG Group Ride: To the Zoo!
- 8) Meeting Adjourned: **7:45 pm**