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:
         o 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