

## FCEG Board Agenda

September 17, 2020 at 5:45pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Lisa, Ron & Mike C.**

Call to order and approval of minutes: **5:49 pm Lisa motioned, Ron seconded, All except Mike who abstain**

### 1) Officer Reports:

- a. President (Dave)
  - Prepare for 2021 **E-mail Dave with ideas/suggestions**
- b. Vice President (Mike)
  - Annual election: share info with members **Via Zoom meeting, Zoom poll**
  - Officer nominating committee **VP – Mike, Board Member – Ron and one member**
- c. Treasurer (Lisa)
  - Checking account balance: \$11,978.95
  - PayPal balance: \$71.97
  - Recent income/expenses: see Treasurer's report
  - Approval of Treasurer Report: **Lynn motioned, Ron seconded, all approved**
- d. Secretary (Lynn)
  - Upcoming compliance tasks and deadlines:
    - Sect of State Annual Report (due 9/1): **Lisa completed**
    - Conflict of interest form: digital signature or sign at next in-person meeting: **Will obtain signatures at next in person board meeting.**
- e. Membership (All):
  - 72 membership transactions to date in 2020. Goal is 90.
  - Year-end membership push, including gift cards as incentives
  - Membership cards and thank you letters: 2 need to be delivered

### 2) Board Votes

- a. Rent **No votes**

### 3) New Business:

- b. Draft FY21 budget **Feedback on draft of budget due by 9/24/2020**
- c. Review/update of bylaws (Wayne)

### 4) Open Action Items (owner)

- a. Recruit HS student to serve on FCEG board (Dave)
- b. Create banner for FCEG canopy (\$75 approved)
- c. Sales tax exemption (Lisa)
- d. Review 3-year plan (All)
- e. Cyclist Calling Cards - tabled until 2021
- f. NW suburban advocate meeting with Commissioner Morrison (Dave)
- g. Bike scholarship (Susan/Dave)
- h. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- i. Sponsor program for 2020 and beyond (Mike)
- j. Remaining gift cards: Membership drive, Annual Party (Raffle)

### 5) Meeting Adjourned: **6:36 pm Lynn motioned, Lisa seconded, All approved**

## FCEG Program Meeting Agenda

September 17, 2020 at 6:30pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Lisa, Ron, Mike C., Warren & Kim**

- 1) Call to order and Introductions: **6:39 pm**
- 2) Action Team Updates
  - a. Group Rides: **Will schedule evening ride**
  - b. Bike Pit Stops: **Cancelled for year**
  - c. Busse Woods Night Ride: **Cancelled**
  - d. Membership: **Use gift cards as incentive/raffle**
  - e. Sponsorship: **On hold**
  - f. Annual Party: **Delay until it can be held outdoors**
- 3) Spotlight Topics
  - a. Recap of Used Bike Collection: **Huge success. Very positive. 85 + bikes**
  - b. Recap of EGV Bike Plan revision meeting **Dave & Mike C attended. Projects depend on grants received**
  - c. Recap of Illinois Bike Summit
  - d. Volunteers needed:
    - i. Officer Nominating Committee:
    - ii. Fiscal year review: Ron S, Dave S, others?
- 4) Other Topics
  - a. Future guests/topics:
    - i. The Original Bike Taxi
    - ii. Ride Illinois
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. 9/19/20: FCEG Group Ride on Fox River Trail
  - b. 9/26/20: Beer in the Woods: Backyard Edition
- 6) Meeting Adjourned: **7:02 pm**