

FCEG Board Meeting Minutes

February 15, 2018 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: **Dave Simmons, Mike Cavallini, Randy Ruzanski, Wayne Oates**

- 1) Call to order and approval of minutes: **5:52pm. No minutes from November meeting**
- 2) Officer Reports:
 - a. President (Dave)
 - Develop 3-year plan for FCEG: **reminder to Board to consult plan regularly**
 - New contact in EGV Police Department: **Officer Randy Schumacher**
 - b. Vice President (Mike)
 - Sponsor update: **\$100 from Marinos. Sponsor push continues.**
 - Summary to date: September to March:
 - c. Treasurer (Randy)
 - Available balance: **\$7,002.95**
 - Recent expenses/donations: **bike pump for Busse, LAB ride insurance, annual party**
 - Detailed monthly budget report (w/Kathy): **Randy and Kathy to meet soon**
 - Reimbursement of Board expenses (up to \$50 w/receipt): **none**
 - Debit card fraud: **issue has been resolved and FCEG account has been credited**
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines:
 1. Federal Income Tax filing and inventory: **Randy to file soon**
 2. Conflict of Interest form: **action item assigned to Kathy**
 - e. Membership (All):
 - 45 members to date in 2018 (71 in 2017).
 - Membership mailing: **information sent to Kathy**
- 3) Board Votes
 - a. Purchase chairs to loan to bike valet customers at Summer Concerts. **Board approved up \$100 to purchase 6 camp chairs. (Yes: Wayne, Randy, Dave; No: Mike)**
 - b. Purchase shirts from Life Behind Bars for future sales **Board approved up to \$250 to purchase 12 FCEG technical t-shirts from Life Behind Bars for future sales (unanimous)**
 - c. FCEG giveaway for Hanover Park Bike Rodeo: **Board approved 50 stickers and 50 pencils for use as giveaway at the bike rodeo (unanimous)**
 - d. Reimburse Dave for FCEG mason jars. **Board approved \$425 reimbursement (Yes: Mike, Randy; No: Dave)**
- 4) New Topics:
 - a. Bike to School Day at grade school(s): need to contact schools to gauge interest.
 - b. Make donations to advocacy groups based on 2018 budget (Randy).
 - c. Advocacy idea from Howard Hoffman: promote awareness of cyclists in spring.
 - d. Bike rodeo in EGV: **share Hanover Park bike rodeo information with Officer Schumacher.**
- 5) Open Action Items (owner)
 - a. Install bike pump at Busse. **Most likely in April. Will coordinate date with FPDCC**
 - b. Determine date for used bike collection with Farmers Market (Dave).
 - c. Bike Rack Program – we have two 5-bike racks left (All). **Wayne to ask Kenneth Young**
 - d. Community Event display ideas: FCEG Membership, 3 Foot Passing, etc. (All)
 - e. Create Google Photos folder for FCEG photos (Dave/Susan)
 - f. Safety concerns at Busse: awaiting update from FPDCC: **ask John McCabe about status**
- 6) Meeting Adjourned: **6:28pm**

FCEG Program Meeting Minutes

February 15, 2018 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: Dave Simmons, Mike Cavallini, Randy Ruzanski, Wayne Oates, Memis Cetinkaya, Susan Brushaber, Luanne Juberg, Tom Drabant, Mikie Swier, Terry Witt, Warren Moody, Kim Moody, Josh Fitzgerald, Chris Rhoades, Dee Hoffman, John Fitzgerald

- 1) Call to order and Introductions: 6:30pm
- 2) FCEG Committee Reports:
 - a. Group Rides (Terri K, John F, Josh F, Dave S, and Paul R)
 - a. TBD: FCEG membership card delivery ride
 - b. 4/6 Opening Day for Trails.
 - c. Bikes on Metra Ride
 - d. Goal is 20-25 group rides in 2018
 - b. Busse Woods Bike Pit Stops (Kathy K, Randy R, Dee H, Leon K, and Michelle P):
 - c. Membership (Wayne O, Luanne J): In need of additional members.
 - d. Sponsorship (Mike C): In need of additional members.
- 3) Spotlight Topics
 - a. Jersey orders end on 2/28!
 - b. Collaboration with Bike Palatine and Schaumburg Bike Club in 2018
 - i. Goal #1: shared Google Calendar ([LINK](#)) for all rides and events
 - ii. Goal #2: each club will highlight one ride per month to share with other clubs
 - c. June bike-themed event with EGV Park District: “Cycle Selfie” contest. Ride your bike to EGV parks, take a photo, upload to Park District to win prizes.
 - d. Register today to volunteers at many 2018 FCEG events
 - e. EGV infrastructure project updates
 - i. Arlington Heights Rd and Elk Grove Blvd: to be completed by the end of 2018
 - ii. Devon and Ridge: to be complete in Spring 2018
 - iii. Busse Woods access points at Northwest Point and one at Oakton: Summer 2018
 - f. DuPage County Long-Range Transportation Plan: 4 open house meetings. Interactive map and more information can be found at <http://www.dupageconnects.org/>. Terry asked that FCEG members add pin on map asking for western access to O’Hare by bike.
- 4) Other Topics
 - a. Request for new FCEG member profile on website: Memis will be new member profile.
 - b. Bike to Softball and Baseball: initial proposal was rejected due to cost.
 - c. Future guests: Dee’s yoga instructor in March (confirmed), Tiger Eye Bike Mirrors in April. Possible guests: dietician, Sergeant Schumacher, Pat Feichter and Maggie Jablonski
- 5) Open FCEG roles. Must fill roles in the next couple months.
 - a. newsletter/marketing/social media
 - b. social/event planning
 - c. enhancing the membership experience
 - d. recruiting and retaining sponsors
- 6) Cycling Tips and Recent Trips (also open discussion):
 - a. Josh recapped his visit to bike dealer conference in Schaumburg
 - b. Terry mentioned that Kickstand Classic has been cancelled. He also thinks this is an opportunity to have another Open Roll on I-390; better chance if Active Trans is interested.
- 7) Upcoming Events/Appearances/Volunteer Opportunities.
 - a. 2/21: Bike Across America presentation in Palatine
 - b. 2/24: Carnival of Exceptional Character at Pavilion. Need giveaway for kids.

- c. 3/15: FCEG March meeting
- d. 3/19: Bike Walk Social - Northwest Suburban Advocates
- e. 4/24: 'So You Want to Bike More: Cycling for Fun and Transportation' at EGV Library
- f. 5/7: Illinois Bike Summit at UIC
- g. 5/16: Ride of Silence
- h. 5/20: Arlington 500
- i. 8/25: Busse Woods Night Ride

8) Meeting Adjourned: