

FCEG Board Agenda

February 18, 2021 at 5:45pm – Zoom Meeting

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

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

Call to order and approval of minutes: **(Approval of November, 2020 minutes) 5:50 pm Lisa motioned, Ron seconded, All approved**

1) Officer Reports:

- a. President (Dave)
 - Reminder of FCEG's 2021 goals ([LINK](#))
- b. Vice President (Mike)
 - Sponsor update: **None**
- c. Treasurer (Lisa)
 - Current available funds: \$10,924.14
 - 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:
 - Conflict of interest form: collect signatures at next in-person meeting
 - Federal Tax Filing: **Done**
 - Charitable Organization Report (990): Filed with IRS
 - Review of FY20 finances: **Dave, Ron & Kathy K.**
- e. Membership (All):
 - 2 membership transactions to date in 2021. Goal is 80.
 - 2021 membership push, including gift cards as incentives **Wayne will send email blast. Renew by end of March and we will put you into a raffle to win a gift card**

2) Board Votes

- a. Approval of updated FCEG bylaws **Ron motioned, Mike seconded, All approved. (Dave & Lynn have to sign by-laws)**
- b. BWNR ad in 2021 Ride Guide – \$250 **Lynn motioned, Ron seconded (all expect Dave who abstained).**

3) New Business:

- a. Donations to organizations **Lisa will take care of this**
- b. Purchase group ride insurance (increase over 2020 rates)
- c. Digital ride waiver (<https://www.waiverforever.com/>) **Lynn will research and have information for next board meeting**
- d. Ride Illinois Collaboration and Sharing session (week of 3/8)
- e. Celebrate Trails Day and planning webinar
- f. FCEG Family Focus

4) Open Action Items (owner)

- a. Recruit HS student to serve on FCEG board (Dave)
- b. Outreach to 7MC, Crank Revolution, and Never Ending Cycles (Mike or Dave)
- c. Create banner for FCEG canopy (\$75 approved)
- d. Sales tax exemption (Lisa)
- e. Cyclist Calling Cards - tabled until 2021
- f. NW suburban advocate meeting with Commissioner Morrison (Dave)
- g. Bike scholarship (Susan/Dave) Mesh with recruiting high school student to serve on board
- h. Sponsor program for 2020 and beyond (Mike)

5) Meeting Adjourned: **6:31 pm Lynn motioned, Mike C seconded, All approved**

FCEG Program Meeting Agenda

February 18, 2021 at 6:30pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Ron, Mike C., Lisa, Wayne, Peg O., Kim M., Warren M., Kathy K., Sarah S., Alex Behrens**

- 1) Call to order and Introductions: **6:30 pm**
- 2) Action Team Updates (need to confirm action team interest)
 - a. Group Rides:
 - b. Bike Pit Stops:
 - c. Busse Woods Night Ride:
 - d. Membership:
 - e. Sponsorship:
 - f. Annual Party: will plan an event in summer
 - g. Cycling Without Age: **Sarah S will put out feelers**
- 3) Spotlight Topics
 - a. EGV Bike Plan revision:
 - b. FCEG 2021 Goals ([LINK](#)):
 - c. Bicycle Film Festival (2/24-3/7) ([LINK](#))
 - d. Cook County Bike Plan ([LINK](#))
 - e. National Bike Summit ([LINK](#))
- 4) Special Guest: Alex Behrens from [Maple Leaf Coffee Roasters](#) (a proud FCEG sponsor)
- 5) Other Topics
 - a. Share the Road license plates ([LINK](#))
 - b. Future guests/topics:
 - i. The Original Bike Taxi
 - ii. Ride Illinois
 - iii. Wayne’s chiropractor
- 6) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. TBD – group rides!
 - b. 5/5 – National Bike to School Day
 - c. 5/19/21 – EGV Ride of Silence
 - d. 8/28/21 – Busse Woods Night Ride
- 7) Meeting Adjourned: **7:30pm**