

## FCEG Board Meeting Minutes

February 20, 2020 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: Mike, Susan, Dave, Wayne

Call to order and approval of minutes: 5:53pm. Mike motioned to approve minutes; Susan seconded. All in favor.

### 1) Officer Reports:

#### a. President (Dave)

- Status of tasks to be taken on by others
  - Dave and Lisa met about maintaining our website.
  - Lynn and Dave need to meet to discuss volunteersignup.org
  - Bradley will be creating our monthly newsletter.

#### b. Vice President (Mike)

- Sponsor ‘thank you’ letter needs to be mailed

#### c. Treasurer (Lisa)

- Checking account balance: \$13,814.72
- PayPal balance: \$289.77
- Recent income/expenses: see Treasurer’s report

#### d. Secretary (Lynn)

- Upcoming compliance tasks and deadlines:
  - Federal tax filing
  - IL Charitable Organization Annual Report – due by 3/30/20

#### e. Membership (All):

- 14 membership transactions to date in 2020. Goal is 90. Hoping the membership committee will develop some new ideas.

### 2) Board Votes:

#### a. None

### 3) New Business:

- Next step for 2020 Action Teams – reach out to those that expressed interest
- 2020 group ride insurance (Dave/Lisa) – Dave to renew
- Date for Susan’s Alzheimer’s ride – will choose once pit stop dates are determined
- Discussion of the term ‘micro-mobility’ and how it’s changing how people get around

### 4) Open Action Items (owner)

- Change FCEG mailing address and get P.O. box (Lisa/Lynn)
- Recruit HS student to serve on FCEG board (Dave)
- Create banner for FCEG canopy (\$75 allocated)
- Look into sales tax exemption (Lisa)
- NFP annual report for FY2019 (Lisa)
- Review 3-year plan (All)
- NW suburban advocate meeting with Commissioner Morrison (Dave)
- New order of shirts and jerseys from Life Behind Bars (Dave/LeeAnn)
- Bike scholarship (Susan/Dave)
- Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- Sponsor program for 2020 and beyond (Mike) – socks and window clings were discussed

### 5) Meeting Adjourned: 6:25pm

## FCEG Program Meeting Agenda

February 20, 2020 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: Mike, Susan, Dave, Wayne, Kathy K, Tom L, Luanne, TC (Crank Revolution), Kim, Glenn, Darryl, Josh

- 1) Call to order and Introductions: 6:35pm
- 2) Spotlight Topics
  - a. Recap of recent events and group rides:
  - b. Committee/Action Team update and next steps: group prefer to use ‘Action Team’
  - c. Upcoming FCEG t-shirt and jersey order: LeeAnn Nelson is assisting with upcoming order. Dennis will attend future meeting to assist with sizing.
- 3) Special Guest: Crank Revolution
  - Bike shop has 2 owners and 2 employees and they focus on community
  - Offer weekly Wednesday night rides starting 3/11, plus clinics during winter months
  - Offer Saturday morning casual/social rides
  - 10% discount for FCEG members
  - Consider having a membership night for FCEG
  - They carry Specialized bikes and e-bikes
  - Would like to be at Busse Woods Night Ride again!
- 4) Other Topics
  - a. Future guests/topics:
    - i. March – The Original Bike Taxi
    - ii. April – Ride Illinois
  - b. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase.
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. 2/23/20: Chicago Winter Bike Swap
  - b. 2/29/20: Carnival of Exceptional Character – volunteers needed! Luanne will bring materials
  - c. 3/8/20: Bike Palatine Club’s Chilly Chili Ride
  - d. 4/18/20: Opening Day for Trails group ride
  - e. 5/4/20: Cycling Without Age: Meet the New Trishaw at EGV Library
  - f. 5/11/20: ‘Whose Lane is It? Sharing the Road with Bicyclists’ at EGV Library
  - g. 5/20/20: EGV Ride of Silence – Dave won’t be present due to son’s HS graduation
  - h. 7/11/20: 9<sup>th</sup> annual Bike with the Mayor
  - i. 8/29/20: 6<sup>th</sup> annual Busse Woods Night Ride
  - j. 9/15/20: Illinois Bike Summit
- 6) Meeting Adjourned: 7:21pm