FCEG Board Meeting Agenda  
February 21, 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, Susan and Mike C

1) Call to order: 5:48 pm  No minutes to approve as there was not a January board meeting

2) Officer Reports:
   a. President (Dave)
      • 3-year plan: commitment from 7MC for 2019 events
      • PayPal for Nonprofits: $0.30 plus 2.2% per transaction (instead of $0.30 plus 2.9%)
         o Individual membership: FCEG gets $14.37 instead of $14.26
         o Family membership: FCEG gets $24.15 instead of $23.97
   b. Vice President (Mike)
      • Sponsor update: Will pick up in March. Will check out Planet Fitness to see if they will be a sponsor, offer a discount to members and see if they are interested in a bike rack
      • Sponsor discounts: 7 Mile
   c. Treasurer (Randy)
      • Checking account balance: $7,732.07 (with a few pending transactions)
      • PayPal balance: $652.89
      • Recent income/expenses: Income: Memberships $62.77 Expenses: Banner $80.00, Lamination of banner $7.84. League of American Bicyclists Membership $75.00, Active Trans Donation $250.00, Ride Illinois Donation $250.00
      • Detailed monthly budget report:
   d. Secretary (Lynn)
      • Upcoming compliance tasks and deadlines:
         o AG-990 report: filed by Randy
         o Conflict of Interest form: Only needs Randy’s signature
   e. Membership (All):
      • 40 membership transactions to date in 2018 (74 in 2018). 2019 goal is 85.

3) Board Votes
   a. 2019 promotional items: stickers, lights, helmets, pencils, lip balm, pins, etc. Lynn motion, Susan second, all yes. Will order 2,500 pencils with different color pattern, 500 lip balms and redesign a new sticker
   b. Should FCEG participate in the Celebration of Cultures on 4/5? Susan motion, Lynn second, all yes

4) New Business:
   a. Bike rack program – article in upcoming EGV newsletter (Dave) May newsletter
   b. Make 2019 donations to advocacy organizations (Randy)
   c. Membership mailings (Susan/Luanne)
   d. Lynn’s FCEG debit card (Randy/Lynn) Dave will follow up
   e. Trustee candidate questionnaire (TBD) Questions to board for review

5) Open Action Items (owner)
   a. Google for Nonprofits (Dave)
   b. ‘Bike Station’ signs at Busse to direct people to new pump (Wayne)
   c. Contact EGV Bank & Trust regarding sponsorship (Wayne)
   d. Purchase signage for future Ride of Silence events (TBD)
   e. Bike scholarship (Susan/Dave)
   f. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
   g. Google for Nonprofits (Dave)

6) Meeting Adjourned: 6:28 pm
FCEG Program Meeting Agenda
February 21, 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”


1) Call to order and Introductions: 6:30 pm

2) FCEG Committee Reports:
   a. Group Rides: goal is 25 group rides in 2019
   b. Busse Woods Bike Pit Stops: 4 - 5
   c. Busse Woods Night Ride:
   d. Membership:
   e. Sponsorship:
   f. Annual Party:

3) Spotlight Topics
   a. FCEG t-shirts ($25) and cycling mirrors ($15) are available for purchase.
   b. Membership mailing and reminder to renew membership for 2019
   c. Update on Busse Woods trail safety pilot program
   d. Metal signs for bike racks and pump (Susan)
   e. Cycling Without Age update
   f. ‘Pin the Helmet on a Cyclist’ game
   g. Ride of Silence update
   h. Bike with the Mayor update
   i. Busse Woods Night Ride update

4) SPECIAL GUEST: David Gibbs (Tour de Cure)

5) Other Topics
   a. Future guests: Sarah Simmons (March), Sgt. Randy Schumacher (?), Pat F and Maggie J (?)
   b. Patches (Susan)
   c. FCEG will coordinate a used bike drive in 2019

6) Cycling Tips and Recent Trips (also open discussion):

7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
   a. 2/23/19: Carnival of Exceptional Character
   b. 4/7/19: Maker Day at EGV Library
   c. 4/13/19: ‘Opening Day for Trails’ group ride
   d. 5/15/19: EGV Ride of Silence
   e. 7/6/19: 8th annual Bike with the Mayor
   f. 8/24/19: 5th annual Busse Woods Night Ride

8) Meeting Adjourned: 7:16 pm