

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%)
 - Individual membership: FCEG gets \$14.37 instead of \$14.26
 - 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:
 - AG-990 report: filed by Randy
 - 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”*

Attendees: Lynn, Dave, Susan, Mike C., Matt M., Mikie S., Sara S., Ginny Gibbs, Luanne J., Marilyn W., Glenn S., Kim M., Warren M., David Gibbs, Alice O., Wayne O.

- 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