

FCEG Board Meeting Minutes

March 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, Mike, Randy, Kathy

- 1) Call to order and approval of minutes: Called to order at 5:50pm, Mike moved to approve the Feb minutes/Randy second, all approved.
- 2) Officer Reports:
 - a. President (Dave)
 - 3-year plan: need stronger connection with AMITA and local schools Dave will meet with woman from Alexian Bros foundation. More to come.
 - Contact Sergeant Randy Schumacher about FCEG events and Bike Rodeo Dave has exchanged emails with EGV officer to let him know about our events and has invited him to meetings
 - b. Vice President (Mike)
 - Sponsor update: No new sponsors/Dave will order new sponsor stickers
 - Summary to date: September to March:
 - c. Treasurer (Randy)
 - Available balance: \$4,254.89 (plus \$1,991.66 in PayPal)
 - Recent expenses/donations:
 1. Income: Mariano's sponsorship,
 2. Expenses: IL Bike summit/LAB/Ride Illinois/Active Trans/Trails IL/Life Behind Bars purchase/Reimbursement to Dave for Jars
 - Detailed monthly budget report (w/Kathy): Randy & Kathy will meet to discuss
 - Reimbursement of Board expenses (up to \$50 w/receipt):
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines:
 1. Federal Income Tax filing and Form AG-990: Randy has completed
 2. Conflict of Interest form: signed by Dave, Mike, Randy & Kathy. Still needs Wayne's signature
 - e. Membership (All):
 - 51 members to date in 2018 (45 last month).
 - Membership mailing (Kathy) Dave will send Kathy updated list for mailing
- 3) Board Votes
 - a. Donate \$100 towards bike for EG Parks Foundation fundraiser. Dave Moved/Kathy second to donate \$100 for bike purchase for raffle. All approved. The foundation will sell tickets for \$10.
 - b. Donate 5-bike rack to Kenneth Young Center Dave moved/Kathy second to donate a bike rack. All approved
- 4) New Topics:
 - a. Bike to School Day at grade school(s): need to contact schools to gauge interest.
 - b. Advocacy idea from Howard Hoffman: promote awareness of cyclists in spring.
 - c. Creative Magnets – marketing option for FCEG
 - d. FCEG's Top 5: card to display 5 safety tips – trails on one side/road on other side
 - e. MeetUp for BPC/FCEG/SBC collaboration (Randy)
 - f. Info table at 7MC during Spring Sale in mid-April Waiting for date from Laura at 7MC
 - g. Supplies for Pit Stops and bike valets, plus signage Randy will look into making a portable rack
 - h. Choose dates for Busse Woods Bike Pit Stops (Kathy) Kathy has sent dates for FPCC. Waiting for return email.
- 5) Open Action Items (owner)
 - a. Make donations to advocacy groups based on 2018 budget (Randy).
 - b. Settle on date to install bike pump at Busse (Dave). Already recd – FPCC will install

- c. Determine date FCEG table at EGV Farmers Market (Dave).
- d. Community Event display ideas: FCEG Membership, 3 Foot Passing, etc. (All)
- e. Create Google Photos folder for FCEG photos (Dave/Susan)
- f. Purchase 6 camp chairs for Bike Valet patrons (\$100 budget) (OPEN) **Mike will price chairs at Home Depot**
- g. Build racks for Bike Valets (Randy)
- h. Safety concerns at Busse: awaiting update from FPDCC

6) Meeting Adjourned: **6:27pm**

FCEG Program Meeting Minutes

March 15, 2018 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: Dave, Mike, Randy, Kathy, Alexis M, Mikie, Chris R, Kim, Warren, Luanne, Josh, Scott S, Dee, Thom, M, Susan

- 1) Call to order and Introductions: 6:34pm
- 2) Alexis Murr: FCEG’s new Newsletter/Marketing Associate Welcomed Alexis and thanked her for volunteering to do our newsletters.
- 3) FCEG Committee Reports:
 - a. Group Rides (Terri K, John F, Josh F, Dave S, and Paul R)
 - a. Committee will be scheduling rides soon!
 - i. April 7th – ride through Busse Woods
 - ii. Membership card delivery by bike scheduled for 3/18
 - b. TBD: Bikes on Metra Ride
 - c. 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): Contact has been made with FPCC, waiting to hear back
 - c. Membership (Wayne O, Luanne J): 51 members
 - d. Sponsorship (Mike C):
- 4) Spotlight Topics
 - a. Jersey/t-shirt order has been placed. Items should arrive in mid-April. FCEG has purchased additional T’s for sale.
 - b. Collaboration with 7 Mile Cycles in 2018
 - i. Start 1 ride from 7MC per month
 - ii. 2-3 ladies only rides
 - iii. 2-3 classes
 - iv. Create a Bike Packet for all new bike purchases
 - v. Mechanic at all FCEG events
 - c. Recap of Carnival of Exceptional Character
 - d. Triathlon Training 101 at Pavilion (Thom – new FCEG member)
 - e. Salt Creek Greenway detour through May
 - f. FCEG’s involvement in EGV Park District Foundation fundraiser
 - g. Register today to volunteers at many 2018 FCEG events
- 5) Other Topics
 - a. FCEG member profile on website: Memis Cetinkaya
 - b. Elk Grove Parks Cycling Selfies Contest: will use Instagram to track participation
 - c. 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.
 - d. Bike to Softball and Baseball: still awaiting update from EG Police.
 - e. Future guests: Tiger Eye Bike Mirrors in May, Dee’s yoga instructor in July.
Possible guests: dietician, Sergeant Schumacher, Pat Feichter and Maggie Jablonski Terri Rivera from Bike Illinois at April meeting
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 3/18: St. Patrick’s Day Ride – Wauconda
 - b. 3/18: FCEG Membership Card Delivery group ride
 - c. 3/19: Bike Walk Social - Northwest Suburban Advocates

- d. 4/6: Celebration of Cultures **Looking for at least 4 volunteers**
- e. 4/7: Opening Day for Trails group ride
- f. 4/14: Smart Cycling class in Palatine
- g. 4/24: 'So You Want to Bike More: Cycling for Fun and Transportation' at EGV Library
- h. 5/7: Illinois Bike Summit at UIC
- i. 5/16: Ride of Silence
- j. 5/20: Arlington 500
- k. 7/28: 7th annual Bike with the Mayor
- l. 8/25: 4th annual Busse Woods Night Ride & Paddle

8) Meeting Adjourned: **7:18pm**