

# FCEG Board Meeting Agenda

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

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

Attendees:

Call to order and approval of minutes: **Dave, Lynn, Lisa, Mike, Wayne, Kevin G., Barry, Matt M.**

Officer Reports: **5:47 pm pm Wayne motioned, Mike seconded, All approved**

## 1) Officer Reports:

- a. President (Dave)
  - Reminder of FCEG's 2021 goals ([LINK](#))
  - Tasks for others to take on or assist with:
    - Website: update and maintain content using Weebly.
    - Email: developing copy and graphics, plus MailChimp.
    - VolunteerSignup: creating and sharing opportunities
    - Event coordination: run point on RoS and BWTM
    - Other tasks that are of interest
- b. Vice President (Mike)
  - Sponsors and revamped sponsor program:
- c. Treasurer (Lisa)
  - Current available funds: \$10,651.20
  - Recent income/expenses: see Treasurer's report
  - Approval of Treasurer Report: **Lynn motioned, Wayne seconded, All approved**
- d. Secretary (Lynn)
  - Upcoming compliance tasks and deadlines:
    - Conflict of interest form: collect signatures at next in-person meeting
    - Review of FY20 finances (Kathy K): **Lisa will reach out to Kathy**
- e. Membership (All):
  - 2021 membership: 30 membership transactions to date. Goal is 80.
  - Rack card (Dave)

## 2) Board Votes

- a. Invitation to Commissioner Morrison's outdoor event (week of 6/14) **No vote. We agreed FCEG will participate**
- b. Date for BWNR: 8/28. Rain date of 9/25? **No vote. We agreed no rain date**
- c. HB 1843: FCEG position and witness slip ([LINK](#)) **Vote was opposing HB 1843. Lynn motioned, Wayne seconded, All approved**

## 3) New Business:

- a. Updated bylaws (Lynn and Dave) **Lynn and Dave signed the updated by laws and Dave loaded to the website.**
- b. Donations to organizations (Lisa)
- c. Purchase group ride insurance (Dave) – **Done**
- d. Digital ride waiver (<https://www.waiverforever.com/>) (Lynn) **Determined not useful for FCEG**
- e. Ride Illinois Collaboration and Sharing session (All)
- f. FCEG Family Focus (Ron)
- g. Shamrock Shuffle & Cycle event (Wayne)

## 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)
- c. Create banner for FCEG canopy (\$75 approved)
- d. Sales tax exemption (Lisa)
- e. Cyclist Calling Cards
- f. NW suburban advocate meeting with Commissioner Morrison (Dave)
- g. Bike scholarship (Susan/Dave) Mesh with recruiting high school student to serve on board

5) Meeting Adjourned: **6:29 pm Lynn motioned, Lisa seconded, All approved**

# FCEG Program Meeting Agenda

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

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

Attendees: **Dave, Lynn, Lisa, Mike, Wayne, Kevin G., Barry, Matt M., Tom L., Kathy K., Kim M., Chris C., Ralph B., Steve I., Luanne, Scott S., Sarah**

- 1) Call to order and Introductions:
- 2) Action Team Updates
  - a. Group Rides: insurance has been purchased. Need ride leaders!
  - b. Bike Pit Stops: **Kathy K., No updates**
  - c. Busse Woods Night Ride: **Smaller event**
  - d. Membership:
  - e. Sponsorship:
  - f. Annual Party: will plan an event in summer
  - g. Cycling Without Age:
- 3) Spotlight Topics
  - a. Membership appeal: reminder about raffle
  - b. Request to join FCEG Action Teams to come:
  - c. EGV Bike Plan revision:
  - d. FCEG 2021 Goals ([LINK](#)):
  - e. Cook County Bike Plan ([LINK](#))
- 4) Special Guest: Chris Valadez from [Cycle Brookfield](#)
- 5) Other Topics
  - a. Share the Road license plates ([LINK](#))
  - b. Future guests/topics:
    - i. Ride Illinois E-bike webinar after April program meeting
    - ii. The Original Bike Taxi
    - iii. Ride Illinois
    - iv. 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: **7:34 pm**