

FCEG Board Meeting

March 19, 2020 at 5:45pm – Google Meet

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

Attendees: **Dave, Wayne, Lisa, Lynn Susan**

Call to order and approval of minutes: **5:51 pm Wayne motioned to approve minutes, Lynn seconded, All in favor**

1) Officer Reports:

a. President (Dave)

- Status of tasks to be taken on by others **Volunteer emails, event emails. Lynn will do volunteer emails. Dave will email link to sign up. Dave will send an email to members reminding them that we are still here and to support our sponsors.**

b. Vice President (Mike)

- Sponsor ‘thank you’ letter needs to be mailed

c. Treasurer (Lisa)

- Approval of Treasurer Report – **Wayne motioned to approve. Susan seconded. All in favor**
- Checking account balance: \$13,317.097
- PayPal balance: \$352.71
- Recent income/expenses: see Treasurer’s report

d. Secretary (Lynn)

- Upcoming compliance tasks and deadlines:
 - Federal tax filing **Lisa completed. Will updated Google Docs.**
 - IL Charitable Organization Annual Report – due by 3/30/20 **Lisa mailed to Dave**

e. Membership (All):

- 14 membership transactions to date in 2020. Goal is 90.
- Renewal e-mail to be sent to past members.

2) Board Votes:

a. **None**

3) New Business:

- a. Update on 2020 Action Team Outreach – **Kathy K will send out poll to pit stop committee in regards to dates. There will be a new spot and some pit stops will be on a Sunday. There will be a virtual night ride meeting end of March. Lisa W will reach to committee members of annual party. Wayne will research window clings. Wayne found vendor to have socks with same image as on our jerseys.**
- b. 2020 group ride insurance (Dave/Lisa) – Purchased
- c. Jersey/t-shirt order **Deadline to order has been extended**
- d. Impact of coronavirus on FCEG

4) Open Action Items (owner)

- a. Change FCEG mailing address and get P.O. box (Lisa/Lynn)
- b. Recruit HS student to serve on FCEG board (Dave)
- c. Create banner for FCEG canopy (\$75 allocated)
- d. Look into sales tax exemption (Lisa)
- e. NFP annual report for FY2019 (Lisa)
- f. Review 3-year plan (All)
- g. NW suburban advocate meeting with Commissioner Morrison (Dave)
- h. Bike scholarship (Susan/Dave)
- i. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- j. Sponsor program for 2020 and beyond (Mike)

5) Meeting Adjourned: **6:32 pm**