FCEG Board Meeting Agenda
March 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 Wayne

Call to order and approval of minutes: 5:52 pm February minutes were approved

1) Officer Reports:
   a. President (Dave)
      • 3-year plan: Connect with local groups, shared calendar with Bike Palatine
      • Crystal Lake Full Moon Ride on 8/1:
   b. Vice President (Mike)
      • Sponsor update: None
   c. Treasurer (Randy)
      • Checking account balance: $6,937.31
      • PayPal balance: $825.77
      • Recent income/expenses: Printing membership letter, $40.00, Pencils $511.92
      • Detailed monthly budget report:
   d. Secretary (Lynn)
      • Lynn’s debit card status: Lynn will obtain by next board meeting
      • Upcoming compliance tasks and deadlines:
         o Conflict of Interest form: still need Randy’s signature? Yes
   e. Membership (All):
      • 55 membership transactions to date in 2018 (40 in February). 2019 goal is 85.

2) Board Votes:
   a. Bike-themed (possibly outdoor) movie at EGV Public Library - Free
   b. Bicycle Revolution viewing at EGV Public Library – Free
   c. Signage for Ride of Silence – Dave will look for a simple banner. Estimated cost is $50.00

3) New Business:
   a. Status of 2019 promotional items Lip balm and pencils have been received
   b. PinMart items and estimates (Susan)
   c. Name on Anything.com (Dave) Another swag supplier
   d. Bike Kitchen at EGV Public Library Not at this time

4) Open Action Items (owner)
   a. Bike rack program – article in May EGV newsletter (Dave)
   b. Google for Nonprofits (Dave)
   c. ‘Bike Station’ signs at Busse to direct people to new pump (Wayne) Dave will check with John McCabe
   d. Contact EGV Bank & Trust regarding sponsorship (Wayne) Will ask Mike to contact EGV Bank & Trust
   e. Bike scholarship (Susan/Dave) Future
   f. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
   g. Google for Nonprofits (Dave)

5) Meeting Adjourned: 6:26 pm
FCEG Program Meeting Agenda
March 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, Wayne, Alice, Sarah S., Kim, Joan, Ron, Alison, Kathy, Luanne, Glenn

1) Call to order and Introductions: 6:32 p.m.

2) FCEG Committee Reports:
   a. Group Rides: ride leader training – choose a date. 4/13: Opening Day for Trails
   b. Busse Woods Bike Pit Stops: 5 dates have been scheduled and they are all on Saturdays. 1st pit stop is 6/29/19
   c. Membership: 56 (including 1 tonight)
   d. Sponsorship:
   e. Annual Party:
   f. Busse Woods Night Ride: 1st meeting was 3/18/19. Discussed pricing, wave schedule, food, snacks, raffle, contest

3) Spotlight Topics
   a. FCEG t-shirts ($25) and cycling mirrors ($15) are available for purchase.
   b. Busse Woods trail safety pilot program
   c. Metal signs for bike racks and pump (Susan) Metal signs were donated to club
   d. Recap of ‘Carnival of Exceptional Character’ Success, fun
   e. Sierra Club bike outings on shared calendar
   f. Ride of Silence update Ride is 5/15/19
   g. Bike with the Mayor update Ride is 7/6/19

4) SPECIAL GUEST: Sarah Simmons (Cycling Without Age) Started 2012 in Denmark. 1st Chapter in Illinois. On Facebook and Instagram

5) Other Topics
   a. Future guests and topics: Sgt. Randy Schumacher (?), Pat F and Maggie J (?)
   b. 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. 4/5/19: Celebration of Cultures at Pavilion – Volunteers Needed!
   b. 4/7/19: Maker Day at EGV Library – Volunteers Needed!
   c. 4/13/19: ‘Opening Day for Trails’ group ride
   d. 5/2/19: Trail Watch training at Harper College
   e. 5/15/19: EGV Ride of Silence
   f. 5/19/19: Arlington 500
   g. 5/26/19: Bike the Drive
   h. 6/29/19: Busse Woods Bike Pit Stop
   i. 7/6/19: 8th annual Bike with the Mayor
   j. 8/24/19: 5th annual Busse Woods Night Ride
   k. 9/20/19: EGV Hometown Parade

8) Meeting Adjourned: 7:34 p.m.