

## 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:
    - 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. 1<sup>st</sup> pit stop is 6/29/19
  - c. Membership: 56 (including 1 tonight)
  - d. Sponsorship:
  - e. Annual Party:
  - f. Busse Woods Night Ride: 1<sup>st</sup> 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. 1<sup>st</sup> 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: 8<sup>th</sup> annual Bike with the Mayor
  - j. 8/24/19: 5<sup>th</sup> annual Busse Woods Night Ride
  - k. 9/20/19: EGV Hometown Parade
- 8) Meeting Adjourned: 7:34 p.m.