

FCEG Board Meeting Agenda

April 15, 2021 at 5:45pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Lisa W., Ron S., Wayne, Scott, Vic Ou, Matt**

Call to order and approval of minutes: **5:49 pm Wayne motioned, Lisa seconded, All approved**

Officer Reports

1. President (Dave)
 - a. Reminder of FCEG’s 2021 goals ([LINK](#))
 - b. Tasks for others to take on or assist with:
 - i. Website: update and maintain content using Weebly.
 - ii. Email: developing copy and graphics, plus MailChimp.
 - iii. VolunteerSignup: creating and sharing opportunities
 - iv. Event coordination: run point on RoS and BWTM
2. Vice President (Mike)
 - a. **Absent**
3. Treasurer (Lisa)
 - a. Current available funds: \$10,925.70
 - b. Recent income/expenses: see Treasurer’s report
 - c. Approval of Treasurer Report: : **Lynn motioned, Ron S seconded, All approved**
4. Secretary (Lynn)
 - a. Upcoming compliance tasks and deadlines:
 - b. Conflict of interest form: collect signatures at next in-person meeting
 - c. Review of FY20 finances (Kathy K): **Waiting to hear back from Kathy**

Board Votes

1. Participation in EGV summer events given no mask mandate – **Lynn motioned to defer until May meeting. Wayne seconded, All approved**

New Business

1. Donations to organizations (Lisa) **Still working on it. Lisa will email Dave with the donations that are required to be paid by credit card.**
2. Location for May meeting: Zoom or Mikerphone? **Decided on Mikerphone**

Open Action Items (owner)

1. Recruit HS student to serve on FCEG board (Dave)
 2. Outreach to 7MC, Crank Revolution, and Never Ending Cycles (Mike) **Wayne confirmed Crank Revolution will sponsor FCEG.**
 3. Create banner for FCEG canopy (\$75 approved)
 4. Sales tax exemption (Lisa)
 5. Cyclist Calling Cards
 6. NW suburban advocate meeting with Commissioner Morrison (Dave) **Dave confirmed with Commissioner Morrison that FCEG will do a Zoom presentation. Either 6/14 or 6/18. Dave will email last year’s presentation to Board.**
 7. Bike scholarship (Susan/Dave) Mesh with recruiting high school student to serve on board
- 1) Meeting Adjourned: **6:27 pm Wayne motioned, Lisa seconded, All approved**

FCEG Program Meeting Agenda

April 15, 2021 at 6:30pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Lisa W., Ron S., Wayne, Scott, Vic Ou, Matt, Ralph B., Mikie S.**

Call to order and Introductions: **6:31 pm**

Action Team Updates (Chair)

1. Busse Woods Bike Pit Stops (Kathy K): **Dave will reach out to Kathy**
2. Communication (Lynn W): **Lynn's nephew Kyle will help. Possibly Bradley S.**
3. Cycling Without Age (Sarah S): **Schedule rides when weather warms up**
4. Events (Dave S):
5. Family Focus (Ron S): **Series of Rides. Dates have been scheduled. Will be on Sunday mornings**
6. Group Rides (TBD):
7. Membership/Sponsorship (Wayne O and Mike C): 30 membership transactions to date. Goal is 80.
8. Social (Lisa W): **Wait & see. Picnic in summer**

Spotlight Topics

1. Membership appeal: reminder about raffle
2. Please join FCEG Action Teams
3. EGV Bike Plan revision:
4. FCEG 2021 Goals ([LINK](#)):

Special Guest or Topic

1. Ride Illinois e-bike webinar at 7pm ([LINK](#))

Other Topics

- 1.

Future guests/topics:

1. The Original Bike Taxi
2. Ride Illinois
3. Wayne's chiropractor

Upcoming Rides/Events/Appearances/Volunteer Opportunities

1. 4/18 – group ride to Maple Leaf Coffee Roasters
2. 5/5 – National Bike to School Day
3. 5/19/21 – EGV Ride of Silence **Low key and simple. Focus will be on ride.**
4. 5/22/21 – Bike Out Negativity
5. 8/28/21 – Busse Woods Night Ride

Meeting Adjourned: **6:45 pm**