

FCEG Board Meeting

April 16, 2020 at 5:45pm – Zoom Meeting

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

Attendees: Dave, Mike, Wayne, Lisa, Susan, Lynn, Steve Ignots, Scott S and Ron S

Call to order and approval of minutes: 5:52 pm Susan motioned to approve minutes, Mike seconded, All in favor

- 1) Officer Reports:
 - a. President (Dave)
 - Status of tasks to be taken on by others
 - b. Vice President (Mike)
 - Sponsor ‘thank you’ letter needs to be mailed
 - c. Treasurer (Lisa)
 - Checking account balance: \$13,475.82
 - PayPal balance: \$1,225.52
 - Recent income/expenses: see Treasurer’s report
 - Approval of Treasurer Report: Susan motioned to approve, Wayne seconded, All in favor
 - d. Secretary (Lynn)
 - Upcoming compliance tasks and deadlines:
 - Re-file IL Charitable Organization Annual Report
 - e. Membership (All):
 - 43 membership transactions to date in 2020. Goal is 90.
 - Send reminder e-mail and choose date to mail letters. Wayne and Luanne to send out reminder letters
- 2) Board Votes:
 - a. Take part in Commissioner Kevin Morrison's Outdoors Day on 6/20? Dave motioned to approve, Lynn seconded, All in favor
- 3) New Business:
 - a. FCEG Fund for sponsors (Ron) Need to put in a plan as soon as possible
 - b. Ride of Silence options (Dave) Ask riders to post/download images, hashtag FCEG
 - c. Bike not Drive Challenge (Susan) Encourage people to ride, maybe tie it with a raffle
 - d. Jersey/t-shirt order status and end date: Order deadline is 5/3/2020
 - e. 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. Review 3-year plan (All)
 - f. NW suburban advocate meeting with Commissioner Morrison (Dave)
 - g. Bike scholarship (Susan/Dave)
 - h. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
 - i. Sponsor program for 2020 and beyond (Mike)
- 5) Meeting Adjourned: 6:30 pm Lisa motioned to approve, Dave seconded, All in favor

FCEG Program Meeting Agenda

April 16, 2020 at 6:30pm – Zoom Meeting

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Attendees: Dave, Mike, Wayne, Lisa, Susan, Lynn, Steve Ignots, Scott S, Ron S, Warren M, Kim M, Kathy, Sarah, LeeAnn N, Alice

- 1) Call to order and Introductions: 6:36 pm
- 2) Spotlight Topics
 - a. Recap of recent events and group rides:
 - b. Committee/Action Team updates: Pit Stops(Kathy) - FP is not booking any events at this time. Group Rides(Dave) – Planned rides will probably be cancelled. CWA (Sarah) – Events cancelled/on hold
 - c. FCEG t-shirt and jersey order: Order deadline is 5/3/2020
- 3) Special Topic: How’s everyone holding up?
- 4) Other Topics
 - a. Future guests/topics:
 - i. The Original Bike Taxi
 - ii. Ride Illinois
 - b. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase.
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 5/4/20: Cycling Without Age at EGV Library
 - b. 5/11/20: ‘Whose Lane is It? Sharing the Road with Bicyclists’ at EGV Library
 - c. 5/20/20: EGV Solo Ride of Silence
 - d. 7/11/20: 9th annual Bike with the Mayor
 - e. 8/29/20: 6th annual Busse Woods Night Ride On ground level of planning. Possible 2nd date of 10/17/2020
 - f. 9/15/20: Illinois Bike Summit
- 6) Meeting Adjourned: 7:20 pm