

FCEG Board Meeting Agenda

April 18, 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, Mike

Call to order and approval of minutes: 6:46 pm March minutes were approved

1) Officer Reports:

- a. President (Dave)
 - 3-year plan: Revisit at May meeting
 - Plan accordingly for busy summer:
- b. Vice President (Mike)
 - Sponsor update:
- c. Treasurer (Randy)
 - Checking account balance: 6,431.51
 - PayPal balance: \$903.79
 - Recent income/expenses: payments for lip balm (\$369.14), annual report (\$15), and printing (\$34.69), and Maker Day materials (\$25) Donations: All Ways Catering, \$100.00, Tapalpa \$100.00 and 7 Mile Cycle \$300.00. Cks/cash new membership \$83.00
 - Detailed monthly budget report: Hold for new treasurer
- d. Secretary (Lynn)
 - Lynn's debit card status: Should have by May meeting
 - Upcoming compliance tasks and deadlines:
 - Conflict of Interest form: still need Randy's signature?
- e. Membership (All):
 - 66 membership transactions to date. In 2018 (55 in March). 2019 goal is 85.
+1 = 67

2) Board Votes:

- a. Rails to Trails donation (Dave) Dave motion, Susan 2nd, All yes
- b. Purchase inexpensive lights for outdoor movie and bike valets (Dave) Defer vote. Dave will research
- c. Purchase FCEG tablecloth (Susan) Will continue to research
- d. Purchase FCEG return address labels (Dave) Lynn motion, Mike 2nd, All yes
- e. Application for Elk Grove Rotary donation Discussion – no vote
- f. Food Truck event in EGV (Dave) Dave will share info with other organizations
- g. Purchase more racks for bike rack program (Dave) Wait and see

3) New Business:

- a. Search for new Treasurer Dave will email members to see if there is any interest
- b. Update membership brochure Defer to winter
- c. New sponsor banner Early June
- d. Quicken backup expiration Hold for new treasurer
- e. EGHS Bike to School Day in September

4) Open Action Items (owner)

- a. Bike rack program – article in May EGV newsletter (Dave)
- b. Google for Nonprofits (Dave)
- c. 'Bicycle Revolution' viewing at EGV Public Library Waiting for date
- d. Ride of Silence banner (Dave) will cost \$79
- e. Design new sticker (Dave)
- f. 'Bike Station' signs at Busse to direct people to new pump (Wayne/Dave)
- g. Contact EGV Bank & Trust regarding sponsorship (Mike)
- 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. Google for Nonprofits (Dave)

5) Meeting Adjourned: 6:29 pm

FCEG Program Meeting Agenda

April 18, 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, Mike, Luanne, Kim, Warren, Glenn, Emma, Sarah

- 1) Call to order and Introductions:
- 2) FCEG Committee Reports:
 - a. Group Rides: 4/27 and 5/25 with more to come. Community Garden workday
 - b. Busse Woods Bike Pit Stops:
 - c. Membership:
 - d. Sponsorship:
 - e. Annual Party:
 - f. Busse Woods Night Ride: Next meeting is 4/23/19 8 pm
- 3) Spotlight Topics
 - a. New member profile on FCEG website Emma
 - b. Celebration of Cultures and Maker Day recaps
 - c. Bike-themed movie at EGV Public Library on 6/8
 - d. Busse Woods trail safety pilot program update Forest Preserve is painting signs, will have electronic signs and support from Forest Preserve police
 - e. Bike with the Mayor update (7/6)
 - f. Cycling Without Age update
 - g. Volunteer events are on FCEG website. Please sign up!
- 4) SPOTLIGHT TOPIC: EGV Ride of Silence on 5/15
 - a. RoS overview
 - b. Schedule
 - c. Refreshments
 - d. Volunteers
 - e. Participate and spread the word!
- 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 – possibly at Farmers Market
 - c. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase.
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 5/2/19: Trail Watch training at Harper College
 - b. 5/7/19: Pavilion Fitness Member appreciation
 - c. 5/15/19: EGV Ride of Silence
 - d. 5/19/19: Arlington 500
 - e. 5/25/19: ‘I’ll Bike for Beer’ group ride
 - f. 5/26/19: Bike the Drive
 - g. 6/1/19: Bike Palatine’s Bike Scavenger Hunt
 - h. 6/8/19: Bike-themed movie at EGV Library
 - i. Busse Woods Bike Pit Stops: 6/29, 7/13, 8/17, 9/14, 10/5

- j. Bike valets: 7/4, 7/9, 7/14, 7/16, 7/23, 7/30
- k. 7/6/19: 8th annual Bike with the Mayor
- l. 8/24/19: 5th annual Busse Woods Night Ride
- m. 9/20/19: EGV Hometown Parade

8) Meeting Adjourned: 7:19 pm