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:
         o 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)
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:
   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

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
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