

FCEG Board Meeting Minutes

April 19, 2018 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: Dave, Kathy, Mike, Wayne

- 1) Call to order and approval of minutes: Called to order at 5:57pm. Mike/Wayne moved to approve the March Minutes. All approved.
- 2) Officer Reports:
 - a. President (Dave)
 - 3-year plan: need stronger connection with AMITA and local schools – Dave reminded us to refer to the Google Doc for a list of our 3 year plan and progress.
 - Purchase supplies for upcoming events None at this time
 - b. Vice President (Mike)
 - Sponsor update:
 - Recent activity: Possible lead for new sponsor – Lee’s Bait and Tackle. Dave has contacted Vinnie’s several times with no result.
 - c. Treasurer (Randy)
 - Available balance: \$6,266,26 (including PayPal)
 - Recent expenses/donations:
 - Detailed monthly budget report (w/Kathy): Due to person situations, they have been unable to meet. They hope to meet soon
 - Reimbursement of Board expenses (up to \$50 w/receipt):
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines:
 1. Conflict of Interest form: Need Wayne’s signature. Wayne Signed the form. Kathy will add this document to our Google Drive
 - e. Membership (All):
 - 53 members to date in 2018 (51 last month).
 - Membership mailing (Kathy) the mailing went out the week of April 9th
- 3) Board Votes
 - a. Allocate \$125 to music for BWTM (Zack Baumgartner) Board approved Dave to invite this performer to BWTM. However, the cost should fall into our \$400 budget for the event. So no vote on the amount was needed.
- 4) New Topics:
 - a. Bike to School Day at grade school(s): no interest from recent Facebook post
 - b. Info table at 7MC in May or June
 - c. Bags for 7MC/FCEG info – Wayne has ordered the bags. We will reimburse when they arrive. We have 500 Ride IL cards. May need to schedule a “stuffing” party with 7MC when we have all the pieces.
 - d. Supplies for Pit Stops and bike valets, plus signage. We are in good shape for signage
 - e. Choose dates for Busse Woods Bike Pit Stops (Kathy). Review dates that Kathy shared. The board reviewed dates and the confirmed the dates to be: 6/3, 7/21, 8/18, 9/8, 10/13. Dave will add them to our google calendar and Kathy will send out to the committee and notify FPCC.
 - f. Collaboration with DQ – Still pending
 - g. Feedback for Alexis regarding April newsletter – all felt good about the first newsletter put out by our new volunteer Alexis. Dave said she would appreciate any input and articles to share for the newsletter.
 - h. Bike rodeo in 2019. Dave to discuss with Sergeant Schumacher
- 5) Open Action Items (owner)
 - a. Determine date FCEG table at EGV Farmers Market (Dave) Now that we have our Pitstop dates on the calendar, Dave will reachout to schedule a day at the Farmers Market.

- b. Community Event display ideas: FCEG Membership, 3 Foot Passing, etc. (All)
- c. Create Google Photos folder for FCEG photos (Dave/Susan)
- d. FCEG's Top 5: card to display 5 safety tips – trails on one side/road on other side (Dave)
- e. Purchase 6 camp chairs for Bike Valet patrons (\$100 budget) (Mike) **It was decided that Dave/Randy/Kathy would make the purchase since they have FCEG credit cards. We still have to purchase.**
- f. Build racks for Bike Valets (Randy)
- g. Safety concerns at Busse: awaiting update from FPDCC

6) Meeting Adjourned:

FCEG Program Meeting Minutes

April 19, 2018 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: Dave, Kathy, Mike, Wayne, Lynn W, Terri Rivera, Mikie, Sara S, Susan, Luanne, Alice, Joan, Paul, Glenn, Kim, Nancy Bobula, Marilyn, Scott Saxe, Terry Witt, Terri K

1) Call to order and Introductions: 6:31pm

2) FCEG Committee Reports:

- a. Group Rides (Terri K, John F, Josh F, Dave S, and Paul R) Committee has been in touch just waiting for weather to improve to schedule rides
 - a. All rides will be posted on calendar and Facebook
 - b. TBD: Bikes on Metra Ride
 - c. TBD: I'll Bike for Beer ride
 - d. Goal is 20-25 group rides in 2018
- b. Busse Woods Bike Pit Stops (Kathy K, Randy R, Dee H, Leon K, and Michelle P): Dates have been finalized as follows: 6/3, 7/21, 8/18, 9/8, 10/13
- c. Membership (Wayne O, Luanne J): 53 so far – Goal is 85. Reminder letters to renew just were mailed
- d. Sponsorship (Mike C): Possible new sponsor – Lee's Bait & Tackle. Any suggestions please contact Mike

3) Special Guest: Terri Rivera, Executive Director of Ride Illinois

- a. Bike IL works closely with legislators, IDOT & CDOT to be sure bike safety is considered for projects
- b. shared with the group several of the new laws for 2018 for Cyclists and drivers regarding cyclists.
- c. Lights on the BACK of bikes are now required rather than reflectors
- d. 3 Foot signs are available to villages for free, they just need to install
- e. Bike safety quiz was developed by them and is available for all ages/cyclist and drivers. They offer “Code” for private groups so they can track who is taking the test. **Perhaps FCEG can have a code for cards handed out at Pitstops and TMC bags?**
- f. Please consider becoming a member. It helps support our (FCEG) mission.

4) Spotlight Topics

- a. Merchandise pick-up. Future merchandise orders – info on FCEG website Dave brought all the shirts that have been ordered and some to sell. To be passed out at the end of the meeting Check website to order jerseys however, we need an order of 10 to order T-shirts.
- b. FCEG event on 4/24: volunteers needed! 6:30 to 8pm. Dave passed around a sign up sheet.
- c. Display case in EGV library – need 1-2 volunteers to fill it with FCEG info for May
- d. Ride of Silence update. Mike to request baked goods from Jarosch. Mike will request from Jaraousch, however, he will be out of town. Someone else will need to pickup. We will also be in need of the Leader for the ride.
- e. National Bike Challenge update – Please sign up even tho the FCEG team has reached its limit of 8 members. It was suggested that maybe we can sign up as a business and this would increase the number of members allowed. Dave will look into this and let us all know via email.
- f. Elgin-O'Hare Bike Ped Plan (Terry Witt) Terry provided a review of the plan and 3 areas that are in our backyard including EGV, Roselle, & Itasca areas
- g. Register today to volunteers at many 2018 FCEG events

5) Other Topics

- a. FCEG member profile on website: looking for new profile!
- b. Elk Grove Parks Cycling Selfies Contest: will use Instagram to track participation
- c. Collaboration with Bike Palatine and Schaumburg Bike Club in 2018

- i. Goal #1: shared Google Calendar ([LINK](#)) for all rides and events
- ii. Goal #2: each club will highlight one ride per month to share with other clubs.
- d. Future guests: Tiger Eye Bike Mirrors in May, Dee's yoga instructor in July.
Possible guests: dietician, Sergeant Schumacher, Pat Feichter and Maggie Jablonski

6) Cycling Tips and Recent Trips (also open discussion):

7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.

- a. 4/24: 'So You Want to Bike More: Cycling for Fun and Transportation' at EGV Library
- b. 4/28: Arlington Hts Bike Swap - a great place to sell or buy a bike
- c. 5/7: Illinois Bike Summit at UIC
- d. 5/13: CycloFemme Ride in EGV
- e. 5/16: 5th annual EGV Ride of Silence
- f. 5/18: EGHS Bike to School Day
- g. 5/20: Arlington 500
- h. 6/2: Bike Palatine Club's 'Bike Scavenger Hunt'
- i. 6/16: EGV Hometown Parade
- j. 7/28: 7th annual Bike with the Mayor
- k. 8/25: 4th annual Busse Woods Night Ride & Paddle

8) Meeting Adjourned: 7:35pm – shirt orders were handed out and 4 T's were sold from our purchase.