FCEG Board Meeting Agenda
May 16, 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, Randy, Wayne
Call to order and approval of minutes: 5:49 pm April minutes were approved

1) Officer Reports:
   a. President (Dave)
      - 3-year plan: Existing partnerships still going strong
      - Rotary grant application: Submitted. Asked for $500 - $1,000
      - Guests for upcoming meetings: Lara Sanoica (June) and Colby Basham (July)
   b. Vice President (Mike)
      - Sponsor update: McDonalds $300.00, Jarosch Bakery $100.00
   c. Treasurer (Randy)
      - Checking account balance: $7,390.17 (includes Home Depot purchase $39.57)
      - PayPal balance: $984.74
      - Recent income/expenses: Home Depot $39.57 PVC, ROS Banner $68.62, $15.00 check was voided (For AG 990)
      - Detailed monthly budget report and Quicken backup (tasks for new Treasurer)
   d. Secretary (Lynn)
      - Lynn’s debit card status: Still has to get it
      - Upcoming compliance tasks and deadlines:
         - Conflict of Interest form: still need Randy’s signature. Will update when new Treasurer is voted in
   e. Membership (All):
      - 71 membership transactions to date (67 in April). 2019 goal is 85.

2) Board Votes:
   a. Allocate funds for lights and/or helmets for outdoor movie and bike valets $750.00 Dave motion, Lynn 2nd, All yes
   b. Bike rack donation to Mid-west Moving and Storage Lynn motion, Susan 2nd, All yes
   c. Allocate funds for outdoor movie on 6/8 $100.00 Lynn motion, Susan 2nd, All yes
   d. FCEG presence at Busse Woods Earth, Air, Water & Fire Day on 6/15 No vote

3) New Business:
   a. Search for new Treasurer Possible candidate Lisa Wollersheim
   b. Recap of meeting with Commissioner Kevin Morrison
   c. Busse Woods Night Ride update
   d. Cycling Without Age update Delayed
   e. Bicycle Friendly Driver program at EGV Public Library
   f. Need to schedule more group rides
   g. Bike with the Mayor planning (food, music, bike skills, raffle prizes)

4) Open Action Items (owner)
   a. Google for Nonprofits (Dave)
   b. ‘Bicycle Revolution’ viewing at EGV Public Library
   c. Design new sticker (Dave)
   d. ‘Bike Station’ signs at Busse to direct people to new pump (Wayne/Dave)
   e. Contact EGV Bank & Trust regarding sponsorship (Wayne)
   f. Bike scholarship (Susan/Dave)
   g. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
   h. Update membership brochure in winter
   i. Rails to Trails $200 donation (Dave)

5) Meeting Adjourned: 6:37 pm