

## 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
  - Sponsor banner:
- 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 2<sup>nd</sup>, All yes
- b. Bike rack donation to Mid-west Moving and Storage Lynn motion, Susan 2<sup>nd</sup>, All yes
- c. Allocate funds for outdoor movie on 6/8 \$100.00 Lynn motion, Susan 2<sup>nd</sup>, 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