

FCEG Board Meeting Agenda

May 20, 2021 at 6pm – Church Street Brewery

Mission statement: *“To promote, support, and improve cycling in Elk Grove”*

Attendees: **Dave, Lynn, Ron, Judy, Mike C., Wayne, Warren, Kim, Lisa W., Mike W., Luanne, Bob, Glenn, Darryl, Alex**

Call to order and approval of minutes: **6:17 pm Wayne motioned, Lisa seconded, All approved**

Officer Reports

1. President (Dave)
 - a. Reminder of FCEG's 2021 goals ([LINK](#))
 - b. MailChimp training for board members **Dave will email Doodle pool to pick date/time for training**
2. Vice President (Mike)
 - a. **No updates**
3. Treasurer (Lisa)
 - a. Current available funds: \$11,073.33
 - b. Recent income/expenses: see Treasurer's report
 - c. Approval of Treasurer Report: **Lynn motioned, Ron seconded, All Approved**
4. Secretary (Lynn)
 - a. Upcoming compliance tasks and deadlines: **Lynn will review calendar**
 - b. Conflict of interest form: **Completed. Lynn will scan signed copy to Google drive**
 - c. Review of FY20 finances (Kathy K): DONE

Action Team Updates (Chair)

1. Busse Woods Bike Pit Stops (Kathy K): **Been in touch with FP.**
2. Communication (Lynn W): **Work in progress**
3. Cycling Without Age (Sarah S): **Windy City Live will be coming out to do an interview**
4. Events (Dave S):
5. Family Focus (Ron S): **First ride was done 10 – 11 people (3 were children)**
6. Group Rides (Darryl D): **A few have been scheduled**
7. Membership/Sponsorship (Wayne O and Mike C): **Will meet with Scott S**
8. Social (Lisa W): **Work in progress**

Board Votes

1. Bike valets at summer concerts: **Dave will reach out to Maggie. Defer vote until June Meeting. Dave motioned, Mike seconded, All approved**

New Business

1. Donations to organizations (Lisa):
2. Busse Woods Night Ride (Dave): plan for normal event, per Tim Mondl from FPCC
3. Commissioner Morrison's Outdoor Week: bike safety session on 6/14 or 6/18 **Lynn, Wayne**
4. EGV Ride of Silence recap: 41 attendees

Open Action Items (owner)

1. FCEG rack card (Dave)
2. Recruit HS student to serve on FCEG board (Dave)
3. Outreach to 7MC, Crank Revolution, and Never Ending Cycles (Mike)
4. Create banner for FCEG canopy (\$75 approved)
5. Sales tax exemption (Lisa)
6. NW suburban advocate meeting with Commissioner Morrison (Dave)
7. Bike scholarship (Susan/Dave) Combine with recruiting high school student to serve on board

Meeting Adjourned: **7:03 pm Lisa motioned, Lynn seconded, All approved**