

## FCEG Board Meeting

May 21, 2020 at 5:45pm – Zoom Meeting ([LINK](#))

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

Attendees: **Lynn, Dave, Mike, Susan, Lisa, Wayne**

Call to order and approval of minutes: **6:15 pm Wayne motioned, Lisa seconded, All in favor**

### 1) Officer Reports:

- a. President (Dave)
  - Status of tasks to be taken on by others
- b. Vice President (Mike)
  - Sponsor ‘thank you’ letters
- c. Treasurer (Lisa)
  - Checking account balance: \$11,154.07
  - PayPal balance: \$3,511.11
  - Recent income/expenses: see Treasurer’s report
  - Approval of Treasurer Report: **Lynn motioned, Wayne seconded, All in favor**
- d. Secretary (Lynn)
  - Upcoming compliance tasks and deadlines:
    - Re-file IL Charitable Organization Annual Report
- e. Membership (All):
  - 60 membership transactions to date in 2020. Goal is 90. **As of meeting 62 membership transactions to date**
  - Membership cards and thank you letters

### 2) Board Votes:

- a. **None**

### 3) New Business:

- a. Friends Helping Friends campaign, FCEG recognition, and final push
- b. Jersey/t-shirt order, including additional items to sell **No additional items will be ordered**
- c. Cyclist Calling Cards **On hold**
- d. Commission Morrison’s Virtual Outdoors Week – FCEG session on June 19th
- e. Planning for Phase 3 of ‘Restore Illinois’ program

### 4) Open Action Items (owner)

- a. Change FCEG mailing address and get P.O. box (Lisa/Lynn)
- b. Recruit HS student to serve on FCEG board (Dave)
- c. Create banner for FCEG canopy (\$75 allocated)
- d. Look into sales tax exemption (Lisa)
- e. Review 3-year plan (All)
- f. NW suburban advocate meeting with Commissioner Morrison (Dave) **Outdoors week**
- g. Bike scholarship (Susan/Dave)
- h. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- i. Sponsor program for 2020 and beyond (Mike)

### 5) Meeting Adjourned: **6:30 pm Lisa motioned, Lynn seconded, All in favor**

## FCEG Program Meeting Agenda

May 21, 2020 at 6:30pm – Zoom Meeting ([LINK](#))

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

Attendees: **Lynn, Dave, Mike, Susan, Lisa, Ron, Wayne, Glenn S., Kathy K., Peg O., Warren M**

- 1) Call to order and Introductions:
- 2) Spotlight Topics
  - a. Recap of recent events and group rides:
  - b. Committee/Action Team updates: **Pit Stops – Currently all events at Busse Woods are cancelled. Kathy will check with FP in June. Busse Night Ride – Continue to plan for August date. Alternative date is in October. Group Rides – Smaller group rides once we hit Phase III. Up to 10 riders including ride leader.**
  - c. ‘Friends Helping Friends’ campaign:
  - d. FCEG t-shirt and jersey order: **Order will be placed**
  - e. Planning for Phase 3: group rides, events, etc
- 3) Special Topic: Cycling during the pandemic
- 4) Other Topics
  - a. Future guests/topics:
    - i. The Original Bike Taxi
    - ii. Ride Illinois
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. 6/4/20: ‘Whose Lane is It? Sharing the Road with Bicyclists’ webinar
  - b. 6/15-6/19/20: Commissioner Keven Morrison’s Virtual Outdoors Week
  - c. 7/11/20: 9<sup>th</sup> annual Bike with the Mayor
  - d. 8/29/20: 6<sup>th</sup> annual Busse Woods Night Ride
  - e. 9/15/20: Illinois Bike Summit **Will be virtual**
- 6) Meeting Adjourned: **7:12 pm**