

FCEG Board Meeting Agenda

June 17, 2021 at 6pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Ron, Mike C. Lisa W.**

Call to order and approval of minutes: **6:06 pm Ron motioned, Mike seconded, All approved**

Officer Reports

1. President (Dave)
 - a. Night Ride Planning Update
2. Vice President (Mike)
 - a. Working to meet with Scott S
3. Treasurer (Lisa)
 - a. Current available funds: **\$11,102.65**
 - 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**

Action Team Updates (Chair)

1. Busse Woods Bike Pit Stops (Kathy K):
2. Communication (Lynn W):
3. Cycling Without Age (Sarah S):
4. Events (Dave S):
5. Family Focus (Ron S):
6. Group Rides (Darryl D):
7. Membership/Sponsorship (Wayne O and Mike C):
8. Social (Lisa W):

Board Votes

New Business

1. Donations to organizations (Lisa):
2. Busse Woods Night Ride (Dave):

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: **6:13 pm Lynn motioned, Lisa seconded, All approved**