

## FCEG Board Meeting

June 18, 2020 at 5:45pm – Zoom Meeting

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

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

Call to order and approval of minutes: **5:48 pm Lynn – motioned, Lisa seconded, All in favor**

- 1) Officer Reports:
  - a. President (Dave)
    -
  - b. Vice President (Mike)
    -
  - c. Treasurer (Lisa)
    - Checking account balance: **\$7,398.60**
    - PayPal balance: \$4,632.84
    - Recent income/expenses: see Treasurer’s report
    - Approval of Treasurer Report: **Lynn – motioned, Mike seconded, All in favor**
  - d. Secretary (Lynn)
    - Upcoming compliance tasks and deadlines: **Nominating Committee for October elections. President and Secretary are up for nomination.**
  - e. Membership (All):
    - 68 membership transactions to date in 2020. Goal is 90.
    - Membership cards and thank you letters
- 2) Board Votes:
  - a. Friends Helping Friends – recipient of gift cards for EGV Fire and Police
  - b. Alternate suggestion for BWTM: **No. Dave motioned, Lisa seconded, All in favor**
- 3) New Business:
  - a. Board vacancy: **Susan stepped down. Dave will call and see if Ron is interested**
  - b. Cancellation of Hometown Parade:
  - c. Cyclist Calling Cards: **On hold until 2021**
  - d. NW Council of Mayors request for input ([LINK](#)):
  - e. FCEG team in Active Tran’s Bike to Work Challenge ([LINK](#)): **Terry Witt**
- 4) Open Action Items (owner)
  - a. Change FCEG mailing address and get P.O. box (Lisa/Lynn) **Lisa rented a PO Box. Physical address will change from Dave’s home to Wayne’s.**
  - 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)
  - 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 Lynn – motioned, Lisa – seconded, All in favor**

## FCEG Program Meeting Agenda

June 18, 2020 at 6:30pm – Zoom Meeting

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

Attendees: **Lynn, Dave, Wayne, Lisa, Mike, Warren, Ron, Susan, Glenn, Darryl, Kathy**

- 1) Call to order and Introductions: **6:38pm**
- 2) Spotlight Topics
  - a. Recap of recent events and group rides: **Had a couple of rides, will schedule more**
  - b. Additional canceled events: **Summer concerts,**
  - c. Lake County Wayfinding Study:
  - d. NW Council of Mayors request for input ([LINK](#)):
  - e. Committee/Action Team updates: **Pit Stops – Currently all events at Busse Woods are cancelled. Kathy will check with the FP in July. Busse Night Ride – Waiting to hear back from FP about allowing us to have a scaled down event. Group Rides – Slow to start. For now only members are allowed to participate in group rides.**
  - f. ‘Friends Helping Friends’ campaign: **Success. Article in Daily Herald & Elk Grove Journal**
  - g. FCEG t-shirt and jersey order: **Order has been placed**
  - h. Cycling during Phase 4: **Will allow for larger groups**
- 3) Other Topics
  - a. Future guests/topics:
    - i. The Original Bike Taxi
    - ii. Ride Illinois
- 4) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. 6/19/20: Commissioner Keven Morrison’s Virtual Outdoors Week
  - b. 6/20/20: FCEG Group Ride at 9am
  - c. 8/29/20: 6<sup>th</sup> annual Busse Woods Night Ride
  - d. 9/15/20: Illinois Bike Summit (virtual)
- 5) Meeting Adjourned: **7:12 pm**