

## FCEG Board Meeting Agenda

June 20, 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: Dave, Mike C., Lynn, Wayne

Call to order and approval of minutes: 5:52 pm May Minutes were approved

### 1) Officer Reports:

- a. President (Dave)
  - 3-year plan:
  - Connect with Busse Woods Running Club: Dave will reach out
  - Guests for upcoming meetings: Colby Basham (July) and Darryl DeMar (Aug)
- b. Vice President (Mike)
  - Sponsor update: \$250 from Elk Grove Village Bank & Trust
  - Sponsor banner: Mike will send Dave a list of sponsors
- c. Treasurer (Randy)
  - Checking account balance: \$6,274.88
  - PayPal balance: \$1,023.26
  - Recent income/expenses: \$750.00 for 300 water bottles
  - Detailed monthly budget report and Quicken backup (tasks for new Treasurer)
- d. Secretary (Lynn)
  - Lynn's debit card status: Lynn obtained a debit card
  - Upcoming compliance tasks and deadlines:
    - Conflict of Interest form: Will update form for new treasurer
- e. Membership (All):
  - 73 membership transactions to date (71 in May). 2019 goal is 85. Dave will email reminder to long standing members who have not yet renewed

### 2) Board Votes:

- a. Lisa Wollersheim as Randy's replacement as FCEG treasurer Lynn motion, Wayne 2<sup>nd</sup>, All yes
- b. Donate 10-bike rack donation to K&G Customs Service Dave motion, Mike C 2<sup>nd</sup>, All yes
- c. Upgrade MailChimp account (\$9.99 per month) Lynn motion, Wayne 2<sup>nd</sup>, All yes
- d. Design new sticker or re-order current sticker No vote. Design a new sticker

### 3) New Business:

- a. \$450 for purchasing helmets (Lynn)
- b. Delivery of bike rack to Midwest Moving (Randy)
- c. Busse Woods Night Ride update
- d. Cycling Without Age update, including contact with Caledonia Senior Living Center Wayne met with contact
- e. Bike with the Mayor planning (food, music, bike skills, raffle prizes) No music
- f. FCEG group rides from Pavilion in September
- g. FCEG group ride from EGV Farmers Market (Mike)

### 4) Open Action Items (owner)

- a. Google for Nonprofits (Dave)
- b. Rails to Trails \$200 donation (Dave)
- c. Choose date for Bicycle Friendly Driver program at EGV Public Library (Dave)
- d. 'Bicycle Revolution' viewing at EGV Public Library (Dave)

- e. Design new sticker (Dave)
- f. 'Bike Station' signs at Busse to direct people to new pump (Wayne/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. Update membership brochure in winter

5) Meeting Adjourned: 6:31 pm

## FCEG Program Meeting Agenda

June 20, 2019 at 6:30pm – Elk Grove Village Charles J Zettek Municipal Complex, Room E

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

Attendees: Dave, Mike C., Lynn, Wayne, Mikie S, Maggie Trevor, Luanne, Lara Sanoica, Darryl, Scott S, Kathy

- 1) Call to order and Introductions: 6:38 pm
- 2) FCEG Committee Reports:
  - a. Group Rides:
  - b. Busse Woods Bike Pit Stops:
  - c. Busse Woods Night Ride: To date 42 individuals signed up
  - d. Membership: 73
  - e. Sponsorship:
  - f. Annual Party:
- 3) Spotlight Topics
  - a. Recap of Outdoor Movie and recent group rides
  - b. Busse Woods trail safety pilot program update About to get started
  - c. Bike with the Mayor update (7/6)
  - d. Cycling Without Age update
  - e. Volunteer events are on FCEG website. Please sign up!
- 4) SPECIAL GUEST: Lara Sanoica from Rolling Meadows
  - a. Background
  - b. Monthly rides from RM Farmers Market
  - c. Collaboration between EGV and RM
- 5) Other Topics
  - a. Future guests: Colby Basham (July) and Darryl DeMar (Aug)
  - b. FCEG will coordinate a used bike drive in 2019 – possibly at Farmers Market
  - c. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase.
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. Busse Woods Bike Pit Stops: 6/29, 7/13, 8/17, 9/14, 10/5
  - b. Bike valets: 7/4, 7/9, 7/14, 7/16, 7/23, 7/30
  - c. 7/4/19: FCEG group ride to Lake Arlington
  - d. 7/6/19: 8<sup>th</sup> annual Bike with the Mayor
  - e. 7/21/19: Pedal and Pour group ride
  - f. 8/24/19: 5<sup>th</sup> annual Busse Woods Night Ride
  - g. 9/20/19: EGV Hometown Parade
- 8) Meeting Adjourned: 7:38 pm