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:
         o 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 2nd, All yes
   b. Donate 10-bike rack donation to K&G Customs Service Dave motion, Mike C 2nd, All yes
   c. Upgrade MailChimp account ($9.99 per month) Lynn motion, Wayne 2nd, 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
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: 8th annual Bike with the Mayor
   e. 7/21/19: Pedal and Pour group ride
   f. 8/24/19: 5th annual Busse Woods Night Ride
   g. 9/20/19: EGV Hometown Parade

8) Meeting Adjourned: 7:38 pm