

FCEG Board Meeting Minutes

June 21, 2018 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, Kathy, Mike, Phil**

- 1) Call to order and approval of minutes: **5:50pm – May Minutes were approved**
- 2) Officer Reports:
 - a. President (Dave)
 - 3-year plan: holding up our agreement with 7 Mile Cycles. AMITA frustration. – **Dave is still waiting for 7 Mile to provide us flyer and Wayne has the bags for us to stuff.**
 - b. Vice President (Mike)
 - Sponsor update, summary of YTD, and banner deadline – **It was decided that there are no new sponsors. Even though not all current sponsors have renewed, we will keep the current banner for this year. Mike will look into purchasing 25 Window clings to provide to our sponsors**
 - Recent activity: **None**
 - c. Treasurer (Randy)
 - Checking account balance: **In Randy's absence, Dave provided current checking balance of approx. \$3910**
 - PayPal balance is \$2,105.10
 - Recent expenses/donations: **Kathy purchased 6 chairs at Walmart for Bike Valet (\$52.60) and Dave purchase Bike mirrors (\$360 approx)**
 - Detailed monthly budget report (w/Kathy):
 - Reimbursement of Board expenses (up to \$50 w/receipt):
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines: **October Elections/Budget. Not too early to begin planning**
 - e. Membership (All):
 - 64 membership transactions to date in 2018 (62 last month) **Our goal is still 85**
- 3) Board Votes
 - a. **NONE**
- 4) New Topics:
 - a. Bike maintenance class at EGVPL in August – **Dave will contact library**
 - b. Mirrors and new batch of t-shirts are in!
 - c. Will Kathy and Mike be running for re-election? **Kathy is considering not running again. Mike plans to remain**
 - d. Smart Suburban Cycling class at 7MC on 8/18
 - e. Wayne to contact EGV Bank & Trust regarding sponsorship
 - f. Dave meeting with Pat and Maggie on Monday. Determine agenda items. **1) Newsletter content from FCEG, 2) Them attending a FCEG meeting, 3) Plug for bike Rack program, 4) Ask about Bike/Ped Advisory, 5) Invite Mayor to BWNR, 6) Bike plan status**
 - g. Bike to School Day at Conant HS – plan for Fall 2018? **Alena Blackburn student at Conant will talk to a teacher there to see about planning one for 2019**
- 5) Open Action Items (owner)
 - a. Bike valet needs:
 - i. Racks for July Bike Valets (Randy) **Randy to talk to Josh**
 - ii. Purchase 6 camp chairs for Bike Valet patrons (\$100 budget) (Kathy) **This is complete**
 - b. Bike rodeo in 2019. Dave to discuss with Sergeant Schumacher (Dave)
 - c. Purchase signage and vests for future Ride of Silence events (Kathy)
 - d. Purchase 6-8 safety vests for BWMTM and group rides (Dave)
 - e. Bike scholarship (Susan/Dave)

- f. Info table at 7MC in July or August (Dave)
- g. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Wayne)
- h. Choose date FCEG table at EGV Farmers Market (Dave)
- i. Create Google Photos folder for FCEG photos (Dave/Susan)

6) Meeting Adjourned: 6:28pm

FCEG Program Meeting Minutes

June 21, 2018 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, Kathy, Mike, Phil, Mikie, Marilyn, Luann

- 1) Call to order and Introductions: 6:30pm
- 2) FCEG Committee Reports:
 - a. Group Rides (Terri, John F, Josh F, Dave, and Paul R)
 - i. Goal is 20-25 group rides in 2018
 - b. Busse Woods Bike Pit Stops (Kathy, Randy, Dee, Luanne, and Michelle)
 - c. Membership (Wayne O, Luanne):
 - d. Sponsorship (Mike C):
- 3) Spotlight Topics
 - a. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available
 - b. National Bike Challenge status
 - c. Busse Woods Night Ride update **Dave provided update**
 - d. Register today to volunteer at upcoming FCEG events
- 4) Other Topics
 - a. FCEG member profile on website: looking for new profile!
 - b. Elk Grove Parks Cycling Selfies Contest: will use Instagram to track participation
 - c. Collaboration with Bike Palatine and Schaumburg Bike Club in 2018
 - i. Goal #1: shared Google Calendar ([LINK](#)) for all rides and events
 - ii. Goal #2: each club will highlight one ride per month to share with other clubs.
 - d. Future guests: Dee's yoga instructor in July, dietician, Sergeant Schumacher, Pat Feichter and Maggie Jablonski
- 5) Cycling Tips and Recent Trips (also open discussion):
- 6) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 7/4, 7/10, 7/15, 7/17, 7/24, and 7/31: bike valets
 - b. 7/14: FCEG Group Ride – western suburbs
 - c. 7/21: Busse Woods Bike Pit Stop #2
 - d. 7/21: FCEG Group Ride – Susan's Alzheimer's ride
 - e. 7/28: 7th annual Bike with the Mayor
 - f. 8/25: 4th annual Busse Woods Night Ride & Paddle
- 7) Meeting Adjourned: 7:00pm – **Due to the cold weather, only Dave & Marilyn rode to DQ. Luann & Mike were going to drive and meet them there.**