

FCEG Board Meeting Agenda

July 15, 2021 at 5:45pm – Zoom Meeting

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

Attendees: **Dave, Mike C., Lisa, Lynn, Wayne, Ron, Sarah S and Leslie**

Call to order and approval of minutes: **5:48 pm Wayne motioned, Lisa seconded, All approved**

Officer Reports

1. President (Dave)
 - a. **Lot of events coming up that need volunteers**
2. Vice President (Mike)
 - a. **Will meet with Wayne the week of 7/19/2021**
3. Treasurer (Lisa)
 - a. Current available funds: \$10,722.69
 - b. Recent income/expenses: see Treasurer's report
 - c. Approval of Treasurer Report: **Lynn motioned, Mike C seconded, All approved**
4. Secretary (Lynn)
 - a. Upcoming compliance tasks and deadlines: **IL Sec of State Annual Report is due 9/1/2021. Report will be mailed in August. Treasurer will complete form and send in payment.**

Action Team Updates (Chair)

1. Busse Woods Bike Pit Stops (Kathy K): **Received approval. Dates will be forthcoming. Confusion with FP Police & FP in regards to 7/24/2021.**
2. Communication (Lynn W): **None**
3. Cycling Without Age (Sarah S): **Article to be in Daily Herald next week or so. Trained 2 more people including one non FCEG member. Have an abundance of pilots. Event with FP on 8/17 9-11 at boating center.**
4. Events (Dave S): **BWNR – In good shape. Need to find music.**
5. Family Focus (Ron S): **Next ride 7/18/2021**
6. Group Rides (Darryl D): **Working on dates for more rides**
7. Membership/Sponsorship (Wayne O and Mike C): **Wayne and Mike C will meet the week of 7/19/2021**
8. Social (Lisa W): **Event in September at Church Street Brewing**

Board Discussion and Votes

1. FPCC Referendum (Dave S): **Ron motioned, Wayne seconded, All approved**

New Business

1. Cook County Bike Plan (Dave S): **Spread the word and make sure members are aware. Looking for input from the community. Should have a plan developed by this time next year. Mindful of local and regional plans.**

Upcoming Events and Volunteer Opportunities

1. 7/18: FCEG Family Ride
2. 7/20: Bike Valet
3. 7/21: Bike Rodeo in Medinah
4. 7/24: Bike Pit Stop (?)
5. 7/27: Bike Valet (Dave unavailable) **Need more volunteers. Dave will bring materials and pick them up at end**

6. 8/14: Ride with D45 in Villa Park
7. 8/15: FCEG Family Ride
8. 8/28: Busse Woods Night Ride

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: **6:40 pm Lynn motioned, Wayne seconded, All approved**