

## FCEG Board Agenda

July 16, 2020 at 5:45pm – Zoom Meeting

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

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

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

### 1) Officer Reports:

- a. President (Dave)
  - Board vacancy: awaiting Ron Skleney’s decision (board member at-large) **Ron accepted**
- b. Vice President (Mike)
  -
- c. Treasurer (Lisa)
  - Checking account balance: \$7,521.35
  - PayPal balance: \$4,647.21
  - Recent income/expenses: see Treasurer’s report
  - Approval of Treasurer Report: **Wayne motioned, Mike seconded, All approved**
- d. Secretary (Lynn)
  - Upcoming compliance tasks and deadlines:
    - Sect of State Annual Report is due Sept 1st.
- e. Membership (All):
  - 70 membership transactions to date in 2020. Goal is 90.
  - Membership cards and thank you letters. Show concept. **LuAnn will deliver &/or mail on card stock**

### 2) Board Votes:

- a. Determine price of neck gaiters. Cost was \$230 for 30 gaiters. **\$10.00 each. Wayne motioned, Lynn seconded, All approved**

### 3) New Business:

- a. Cancellation of Busse Woods Night Ride and impact. **Officially canceled**
- b. Diversity, equity, inclusion (DEI) **Focus on wider audience**
- c. Nominating committee – vice president and secretary on ballot in October
- d. Review of bylaws (Wayne) **Review & bring up questions @ next meeting**
- e. Planning/events for remainder of FY2020. Used bike drive? Farmers Market? **Used bike drive at library on 8/29/20 12 – 3 pm**

### 4) Open Action Items (owner)

- a. NW Council of Mayors request for input ([LINK](#)):
- b. Change FCEG mailing address and get P.O. box (Lisa/Lynn)
- c. Recruit HS student to serve on FCEG board (Dave)
- d. Create banner for FCEG canopy (\$75 approved)
- e. Look into sales tax exemption (Lisa)
- f. Review 3-year plan (All)
- g. Cyclist Calling Cards - tabled until 2021
- h. NW suburban advocate meeting with Commissioner Morrison (Dave)
- i. Bike scholarship (Susan/Dave)
- j. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- k. Sponsor program for 2020 and beyond (Mike)

### 5) Meeting Adjourned: **6:34 pm**

## FCEG Program Meeting Agenda

July 16, 2020 at 6:30pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Mike, Lisa, Wayne & Luann J**

- 1) Call to order and Introductions:
- 2) Action Team Updates
  - a. Group Rides:
  - b. Bike Pit Stops:
  - c. Busse Woods Night Ride:
  - d. Membership:
  - e. Sponsorship:
  - f. Annual Party:
- 3) Spotlight Topics
  - a. Annual group ride waivers (good through 1/31/21)
  - b. Bike Palatine Blog
  - c. ‘Friends Helping Friends’ campaign: Kenneth Young and Christus Victor Food Pantry
  - d. FCEG t-shirt and jersey order: Contact LeeAnn to arrange pick up (
- 4) Other Topics
  - a. Future guests/topics:
    - i. The Original Bike Taxi
    - ii. Ride Illinois
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. 7/25/20: Bike the Poplar from 9-11am – volunteers needed!
  - b. 8/8/20: Smart Suburban Cyclist class in Medinah
  - c. 8/15/20: Street Love Ride in North Lawndale – volunteers needed!
  - d. 8/20/20: FCEG August meeting
  - e. 8/22/20: Smart Suburban Cyclist class in Palatine
  - f. 8/29/20: Bike Palatine’s Cyclefest
  - g. 9/15/20: Illinois Bike Summit (virtual)
- 6) Meeting Adjourned: **6:47 pm**