

FCEG Board Meeting Agenda

July 18, 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, Lisa, Lynn, Susan and Wayne**

Call to order and approval of minutes: **5:50 pm June Minutes were approved**

1) Officer Reports:

- a. President (Dave)
 - 3-year plan:
 - Contact with Busse Woods Running Club: **Dave met Jimmy, President at last Pit Stop**
 - NW suburban advocate meeting with Commissioner Morrison: **Dave will reach out to Maggie Trevor and Lara Sanoica**
- b. Vice President (Mike)
 - Sponsor activity: **No change**
 - List of sponsors for banner: **No change**
- c. Treasurer (Lisa)
 - Checking account balance: **\$5,673.43**
 - PayPal balance: **\$1,037.63**
 - Recent income/expenses: **\$43.00 raffle prizes and \$355.00 Catering for Bike w/Mayor, \$287.00 – stickers, \$16.25 Mail Chimp (New monthly expense), \$200.00 Rails to Trails**
 - Detailed monthly budget report and Quicken backup:
 - Transition status: **In progress. Put Quicken on Cloud**
- d. Secretary (Lynn)
 - Upcoming compliance tasks and deadlines:
 - Conflict of Interest form: **Form was signed by all board members except for Mike. Dave will obtain Mike’s signature.**
 - Officer Nominating Committee: **Mike, Susan, Kim M and (Luanne as backup).**
 - FCEG bylaw review: **Board to review and bring comments to next meeting**
- e. Membership (All):
 - 74 membership transactions to date (73 in June). 2019 goal is 85.
 - Dave to email past members about renewals

2) Board Votes:

- a. FCEG t-shirt for Officer Quiles **Susan motion, Wayne 2nd, All yes**
- b. Request for bike rack for Village Point Church **Dave motion, Lynn 2nd, All yes**
- c. Add Lisa as check signer to checking account **Lynn motion, Susan 2nd, All yes**

3) New Business:

- a. Helmet purchase (Lynn/Susan) **Will have detailed information for next meeting**
- b. Delivery of bike rack to Mid-West Moving and Storage (Randy)
- c. Purchase 10-bike rack for K&G Customs Service
- d. New order of shirts and jerseys from Life Behind Bars (Dave)
- e. ‘Bicycle Revolution’ viewing at EGV Public Library (Dave) – September 16th

4) Open Action Items (owner)

- a. Google for Nonprofits (Dave)
- b. Choose date for Bicycle Friendly Driver program at EGV Public Library (Dave)
- c. Bike scholarship (Susan/Dave)
- d. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- e. Update membership brochure in winter

5) Meeting Adjourned: **6:27 pm**

FCEG Program Meeting Agenda

July 18, 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, Lisa, Lynn, Susan, Wayne, Colby Basham, Brian Lovering, Luanne, Marilyn, Pat F., Anne F., Glenn, Scott S., Kim M.

- 1) Call to order and Introductions: 6:50 pm
- 2) FCEG Committee Reports:
 - a. Group Rides: Next group ride is 7/21/19
 - b. Busse Woods Bike Pit Stops: 2nd pit stop was 7/13/19. Gave away 17 helmets
 - c. Busse Woods Night Ride: To date 62 individuals signed up
 - d. Membership: 73
 - e. Sponsorship:
 - f. Cycling Without Age: On a truck making its way to EGV.
 - g. Annual Party:
- 3) Spotlight Topics
 - a. Busse Woods trail safety pilot program Markings, signs will be up soon. Delayed due to weather
 - b. Bike with the Mayor recap Successful
 - c. Upcoming FCEG t-shirt and jersey order
 - d. Bike registration program run by EGV Police
- 4) SPECIAL GUESTS: Colby Basham and Brian Lovering from EGV Public Works
 - a. Upcoming Infrastructure projects: Oakton Street at Higgins Road Multi-User Path, Clearmont Pedestrian Bridge over Salk Creek, Biesterfield Road 8' Wide Side Path, Meacham Road and Rohlwing Road Pedestrian Signal and ADA Improvements
 - b. EGV Bike Plan:
 - c. EGV Bike Map:
- 5) Other Topics
 - a. Future guests: Darryl DeMar (Aug) and FK Law (Sept)
 - 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: 8/17, 9/14, and 10/5
 - b. Bike valets: 7/23 and 7/30
 - c. 7/20/19: Rolling Meadows Farmers Market Group Ride
 - d. 8/24/19: 5th annual Busse Woods Night Ride
 - e. 9/7/19: EGV Farmers Market Group Ride
 - f. 9/16/19: viewing of 'Bicycle Revolution' at EGV Public Library
 - g. 9/20/19: EGV Hometown Parade
- 8) Meeting Adjourned: 7:33 pm