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:
         o Conflict of Interest form: Form was signed by all board members except for Mike. Dave will obtain Mike’s signature.
         o Officer Nominating Committee: Mike, Susan, Kim M and (Luanne as backup).
         o 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.

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