

FCEG Board Meeting Minutes

July 19, 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, Randy, Wayne**

- 1) Call to order and approval of minutes: **5:52pm – minutes approved**
- 2) Officer Reports:
 - a. President (Dave) **Nothing new**
 - 3-year plan:
 - b. Vice President (Mike)
 - Sponsor update:
 - c. Treasurer (Randy)
 - Checking account balance: **\$3092.58**
 - PayPal balance is \$2,119.36
 - Recent expenses/donations: **Tiger Eye mirrors/LBB Tshirts/Bike valet chairs/vests for ride leaders/Supplies for bike rack at Bike valets**
 - Detailed monthly budget report (w/Kathy):
 - Reimbursement of Board expenses (up to \$50 w/receipt):
 - **Dave received a notice that FCEG did not file our tax return. Randy will look into this.**
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines:
 - i. October election planning and officers nominating committee: **Kathy does not plan to run for Secretary, Mike will continue as VP. Committee should be formed soon to look for replacement. Dave said that Lynn Willis may be interested in joining the Board**
 - e. Membership (All):
 - 65 membership transactions to date in 2018 (64 last month)
 - Goal for 2018 is 85 members. How can we attract 20 more? **We agreed that we are doing the things we need to do to bring on new members. Keep doing it.**
- 3) Board Votes
 - a. Donate 3 FCEG tech t-shirts for raffle at Busse Woods Night Ride & Paddle? **It was decided that we would put together a “swag bag” filled with tshirt, water bottle, ankle band, chapstick, bell, stickers, pencil & membership brochure**
 - b. Include \$5 suggested donation at 9/15 I’ll Bike for Beer group ride? **No decision was made on this. We will discuss at our August meeting**
- 4) Topics:
 - a. Recap of recent conversation with Trustee Feichter and Maggie Jablonski
 1. **Bike Plan up for review in 2024**
 - b. Bike with the Mayor planning – food, water jugs, swag, raffle, etc **Mike has arranged for food from Always Catering, but he will be out of town so someone will need to pick it up. Kathy will go to 7MC to purchase \$50 of raffle prizes. Dave has emailed police dept with the route to be sure we are safe.**
 - c. Bicycle Friendly Driver class at EGVPL in August or September.
 - d. Wayne to contact EGV Bank & Trust regarding sponsorship
- 5) Open Action Items (owner)
 - a. Bike rodeo in 2019. Discuss with Sergeant Schumacher (Dave)
 - b. Plan Bike to School Days at EGHS and Conant HS for Fall 2018
 - c. Purchase signage for future Ride of Silence events (Kathy)
 - d. Bike scholarship (Susan/Dave)
 - e. Info table at 7MC in August (Dave)
 - f. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Wayne)
 - g. Choose date FCEG table at EGV Farmers Market (Dave)

h. Create Google Photos folder for FCEG photos (Dave/Susan)

6) Other:

a. Wayne will reach out to John McCabe to see if "Bike Station" signs can be added to the trail to let riders know. Once we get a "yes" we can vote on the funds to purchase

7) Meeting Adjourned: 6:30pm

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, Randy, Wayne, Mikie, Luanne, Susan, Kim, Warren, Marilyn

- 1) Call to order and Introductions: 6:36pm
- 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. We've had 10 to date. 20-25 rides is the goal
 - ii. Still to plan is: 1) North Branch/Botanical Gardens (Wayne), 2) Zoo will be in October
 - 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 for purchase
 - b. October election and officers nominating committee.
 - c. Busse Woods Night Ride & Paddle update. 98 people registered to date. Things are in good shape for this event. Already have 98 registered which is more than past years at this time.
 - d. Bike pump at Busse Woods: Concrete has been laid. Pump should be installed soon
 - e. Bike with the Mayor – bring some friends!
- 4) Fix-a-flat Demo
- 5) Other Topics
 - a. FCEG member profile on website: looking for new profile!
 - b. Elk Grove Parks Cycling Selfies Contest runs through July 31st
 - c. Future guests: Pat Feichter and Maggie Jablonski in August/September, Sergeant Schumacher, Ryan and Kellen Malone (bikepacking)
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 7/22: Dennis Jurs Memorial Race in Elgin, IL
 - b. 7/24 and 7/31: bike valets at Summer Concerts
 - c. 7/21: Busse Woods Bike Pit Stop #2
 - d. 7/28: 7th annual Bike with the Mayor
 - e. 8/18: Smart Suburban Cyclist class at 7 Mile Cycles (\$25, but \$15 for FCEG members)
 - f. 8/25: 4th annual Busse Woods Night Ride & Paddle
 - g. 9/15: 'I'll Bike for Beer' group ride
- 8) Meeting Adjourned: 7:30pm