

FCEG Board Meeting Agenda

August 16, 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, Scott, Lynn

- 1) Call to order and approval of minutes: **Called to order at 5:56pm – July minutes approved**
- 2) Officer Reports:
 - a. President (Dave)
 - 3-year plan: **Still on going**
 - FY2019 budget: schedule working meeting before Sept meeting – **Dave will send email to pick a day to meet for Budget.**
 - Pat Feichter and Maggie Jablonski will attend FCEG September meeting
 - b. Vice President (Mike)
 - Sponsor update: **1) Mike stopped at Erehwon during BWNR, they said to contact corporate for sponsorship 2) Dave receive sponsor “clings” and gave to Mike to deliver**
 - c. Treasurer (Randy)
 - Checking account balance: **\$5209.49**
 - Recent expenses/donations:
 - Additions: 1) PayPal transfer, 2) Malman Law sponsorship \$100**
 - Expenses: 1) Always Catering \$307 (BWTM), 2) Zak \$125 (BWTM), 3) Vista Print for clings \$62, 4) LBB tshirts \$460**
 - FY2017 tax return: **Randy looking into**
 - IL SOS annual report (due 9/1) **\$10**
 - Detailed monthly budget report (w/Kathy):
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines:
 - i. October election planning and officers nominating committee:
 - e. Membership (All):
 - **68 membership transactions to date in 2018 (65 last month). 2018 goal is 85. 2 new members at BWTM**
- 3) Board Votes
 - a. Ask for \$5 donation to FCEG at 9/15 I'll Bike for Beer group ride? **We discussed that if we did charge, maybe it would just be to participate in a raffle of free beers at each place. Dave will contact each brewery to see if they would donate a beer or if we needed to purchase. Otherwise, we felt no fee should be charged to attend.**
 - b. Sponsor Bridge Color Run on 9/15? **Dave moved to donate \$25 to this event as a sponsor. Company name/website would be in newsletter. All approved**
- 4) Topics:
 - a. Safety and etiquette at Busse Woods (Randy) **Randy wants to see what can be done at BW to slow bikers. Dave, Kathy, Randy will talk to FPCC officer at the upcoming Pitstop for ideas. Maybe a committee should be formed.**
 - b. Improved signage and pavement on Salt Creek Greenway
- 5) Open Action Items (owner)
 - a. Swag bag for BWNR&P (??) **Kathy offered to put bag together.**
 - b. 'Bike Station' signs at Busse to direct people to new pump (Wayne)
 - c. Contact EGV Bank & Trust regarding sponsorship (Wayne)
 - a. Bike rodeo in 2019. Discuss with Sergeant Schumacher (Dave)
 - b. Plan Bike to School Days at EGHS and Conant HS (Dave)
 - c. Purchase signage for future Ride of Silence events (Kathy)
 - d. Bike scholarship (Susan/Dave)
 - e. Info table at 7MC (Mike/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) **Maybe Sept 15th**
- h. Create Google Photos folder for FCEG photos (Dave/Susan) **Susan will do this, but needs direction on how to do this.**

6) **New Business:**

Dave would like the Board to name a new Board Member at Large. We all agreed this is fine and will suggest names at our next meeting.

7) **Meeting Adjourned: 6:30pm**

FCEG Program Meeting Agenda

August 16, 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, Scott, Lynn, Luanne, Glenn, Susan, ron, Josh, Warren, Ryan, Paul, Larry, Wayne

- 1) Call to order and Introductions: 6:34pm
- 2) FCEG Committee Reports:
 - a. Group Rides (Terri, John F, Josh F, Dave, and Paul R) Future rides are planned and more to come
 - i. Goal is 20-25 group rides in 2018. We've had 11 to date.
 - b. Busse Woods Bike Pit Stops (Kathy, Randy, Dee, Luanne, and Michelle) Next Pitstop on 8/18
 - c. Membership (Wayne O, Luanne): Currently 68 members, last year 71 at this time
 - d. Sponsorship (Mike C): Malman Law is new
- 3) Spotlight Topics
 - a. New countdown timer and buttons near EGHS!!! This is a result of the Bike Plan!
 - b. Summary of bike valets 26 bikes parked at the last Valet, 103 total for all 6 events! Warren suggested offering it at the EG Oktoberfest. Good idea! All felt it was too late to organize this year. Maybe next year.
 - c. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase
 - d. October election and officers nominating committee. Luanne offered to be on the Nominating committee along with Mike & Kathy. This election VP & Secretary will be voted on. Mike said he will run again, but Kathy said she would like to step down. Lynn Willis has already shown interest in the Secretary position. They will confirm and put out a notice to the membership asking for any volunteers.
 - e. Busse Woods Night Ride & Paddle update. Sat 9/25
 - f. Bike pump at Busse Woods: FCEG will be recognized for donation.
 - g. Bike with the Mayor recap and feedback - All went very well. Food and music were very much appreciated and enjoyed by all.
- 4) SPECIAL GUESTS: Ryan and Kellen Malone – Bikepacking
- 5) Other Topics
 - a. Future guests: Pat Feichter and Maggie Jablonski in September, Sergeant Schumacher
 - b. Patches: gauge interest in purchasing patches with FCEG logo (Susan) Susan suggested we offer Patches. She got a price of \$2.07 each for 100 minimum. Kim sent logo to a friend to get another quote.
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 8/18: Busse Woods Bike Pit Stop #3
 - b. 8/19: Smart Suburban Cyclist class at 7 Mile Cycles (\$25, but \$15 for FCEG members)
 - c. 8/25: CycleFest – Tour of Palatine (Bike Palatine)
 - d. 8/25: 4th annual Busse Woods Night Ride & Paddle
 - e. 9/2: FCEG Group Ride - EGV, Roselle, and Western Suburbs Take 2
 - f. 9/3: Septemberfest Parade
 - g. 9/8: Busse Woods Bike Pit Stop #4
 - h. 9/15: 'I'll Bike for Beer' group ride
 - i. 9/21: Bike Palatine's Full Moon Ride
 - j. 10/9: Bicycle Friendly Driver class at EGVPL
- 8) Meeting Adjourned: 8pm