

FCEG Board Meeting Agenda

August 19, 2021 at 6pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Mike C., Lisa W., Ron, Ralph Banasiak, Mike Z., Mike B., Kim M.**

Call to order and approval of minutes: **6:03 pm Lisa motioned, Mike C seconded, All approved**

Officer Reports

1. President (Dave)
 - a. **Main focus has been Busse Woods Night Ride (BWNR)**
2. Vice President (Mike)
 - a. **Met with Wayne. Will have more info after BWNR.**
3. Treasurer (Lisa)
 - a. Current available funds: **\$9,332.54**
 - b. Recent income/expenses: see Treasurer's report
 - c. Approval of Treasurer Report: **Mike C., motioned, Ron seconded, All approved**
4. Secretary (Lynn)
 - a. Upcoming compliance tasks and deadlines: **Lisa completed and mailed payment for IL. Sec of State Annual Report. Lynn will review Google Calendar**
 - b. Officer interest and nominations: **Election will be in October for President & Treasurer. Board members are appointed by the board. Mike C., will reach out to Wayne to see if he wants to continue to be a Board Member. Dave (President), Lisa (Treasurer) & Ron (Board member) will email Mike C., their intentions.**

Action Team Updates (Chair)

1. Busse Woods Bike Pit Stops (Kathy K): **1st one was a success. Next one is 8/21**
2. Communication (Lynn W): **Ralph will email Lynn communication he sent to Bike Palatine in regards to Second Survey for Cook County Bike Plan. Lynn will send out an email with the information to all contacts.**
3. Cycling Without Age (Sarah S): **Dave met with Tim from FP so they can partner together.**
4. Events (Dave S):
5. Family Focus (Ron S):
6. Group Rides (Darryl D): **Next group ride is 8/22**
7. Membership/Sponsorship (Wayne O and Mike C):
 - a. Email notification/membership cards
8. Social (Lisa W): **Possibly Q 4**

Board Discussion and Votes

1. **None**

New Business

1. EGHS Cycling Club (Dave S): **A student named Seth reached out to Dave. Dave will ask Seth to meet Dave at the Pit Stop at 11 am on 8/21.**
2. EGV Bike Plan: **Trails, Roads (A lot appear to be in the Industrial Park)**

Upcoming Events and Volunteer Opportunities

1. 8/20: Busse Woods Night Ride Wave Leader Training
2. 8/21: Busse Woods Bike Pit Stop
3. 8/21: Street Love Ride
4. 8/22: FCEG Group Ride

5. 8/26: Busse Woods Night Ride Volunteer Session
6. 8/28: Busse Woods Night Ride
7. 9/5: Bike the Drive
8. 9/11: Busse Woods Bike Pit Stop
9. 9/19: FCEG Family Ride
10. 9/25: Beer in the Woods

Open Action Items (owner)

1. FCEG rack card (Dave)
2. Recruit HS student to serve on FCEG board (Dave)
3. Outreach to 7MC, Crank Revolution, and Never Ending Cycles (Mike)
4. Create banner for FCEG canopy (\$75 approved)
5. Sales tax exemption (Lisa)
6. NW suburban advocate meeting with Commissioner Morrison (Dave)
7. Bike scholarship (Susan/Dave) Combine with recruiting high school student to serve on board

Meeting Adjourned: **6:53 pm Mike C., motioned, Lisa seconded, All approved**