

FCEG Board Agenda

August 20, 2020 at 5:45pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Mike, Lisa, Ron, Paul T., Wayne**

Call to order and approval of minutes: **5:47 pm Lisa motioned, Mike seconded, All approved**

1) Officer Reports:

- a. President (Dave)
 - Board vacancy: will be addressed during this meeting
- b. Vice President (Mike)
 -
- c. Treasurer (Lisa) **Will do 2 draft budgets**
 - Checking account balance: \$11,997.88
 - PayPal balance: \$69.97
 - Recent income/expenses: see Treasurer's report
 - Approval of Treasurer Report: **Lynn motioned, Mike seconded, All approved**
- d. Secretary (Lynn)
 - Upcoming compliance tasks and deadlines:
 - Sect of State Annual Report is due Sept 1st. **Wayne received form @ his house. Dave will forward to Lisa to complete on line & pay**
 - Annual election at 10/15 meeting **Vote will be done by a Zoom poll.**
 - Conflict of interest form **Update & obtain signatures**
- e. Membership (All):
 - 72 membership transactions to date in 2020. Goal is 90.
 - Beginning 9/1, all memberships are good through 2021.
 - Membership cards and thank you letters: all have been delivered.

2) Board Votes

- a. To make Ron S a Board Member at Large. **Lisa motioned, Mike seconded, All approved**
- b. Rent a U-Haul (up to \$125.00) to transport donated bikes from 8/29/2020 Used Bike Collection Drive to West Town Bikes. **Dave motioned, Lynn seconded, All approved**

3) New Business:

- c. Board vacancy: **See 2a.**
- d. Officer nominating committee – Mike, Lisa, and one member
- e. Review/update of bylaws (Wayne) **On going**
- f. Dave appointed as EGV's voting member on NWMC Bike/Ped committee

4) Open Action Items (owner)

- a. Recruit HS student to serve on FCEG board (Dave)
- b. Create banner for FCEG canopy (\$75 approved)
- c. Sales tax exemption (Lisa)
- d. Review 3-year plan (All)
- e. Cyclist Calling Cards - tabled until 2021
- f. NW suburban advocate meeting with Commissioner Morrison (Dave)
- g. Bike scholarship (Susan/Dave)
- h. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- i. Sponsor program for 2020 and beyond (Mike)
- j. Remaining gift cards **Membership drive, Annual Party (Raffle)**

5) Meeting Adjourned: **6:34 pm**

FCEG Program Meeting Agenda

August 20, 2020 at 6:30pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Mike, Lisa, Ron, Paul T., Wayne, Warren, Kathy K**

- 1) Call to order and Introductions: **6:36 pm**
- 2) Action Team Updates
 - a. Group Rides: **Next ride is Sunday 8/23/2020**
 - b. Bike Pit Stops: **Canceled for 2020**
 - c. Busse Woods Night Ride: **Canceled. Night Ride for 2021 will be on 8/28**
 - d. Membership: **72 transactions as of 8/20/2020**
 - e. Sponsorship:
 - f. Annual Party: **Discuss at October meeting**
- 3) Spotlight Topics
 - a. FCEG will pay for two (2) members to attend the Illinois Bike Summit.
 - b. Trek's #gobybike campaign **Post on social media**
- 4) Other Topics
 - a. Future guests/topics:
 - i. The Original Bike Taxi
 - ii. Ride Illinois
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 8/22/20: Smart Suburban Cyclist class in Palatine
 - b. 8/23/20: FCEG Group Ride at 9am
 - c. 8/29/20: Used Bike Collection – volunteers needed! **West Town Bikes**
 - d. 9/15/20: Illinois Bike Summit (virtual)
 - e. 9/17/20: FCEG September meeting
 - f. 9/26/20: Beer in the Woods: Backyard Edition
- 6) Meeting Adjourned: **7:03 pm**