

FCEG Board Meeting Agenda

September 16, 2021 at 5:45pm – Mikerphone Brewing

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

Attendees: **Dave, Mike C., Lisa, Lynn, Ron**

Call to order and approval of minutes: **5:48 pm Ron motioned, Lisa seconded, All approved**

Officer Reports

1. President (Dave)
 - a. **Nothing new to report**
2. Vice President (Mike)
 - a. Annual election: **Email was sent to members notifying them of the election in October for President and Treasurer. Dave and Lisa W., will be running in election. Ron said he will be stepping down from the board. It was discussed to find another board member. Board agreed that Kirstin will be contacted first to see if she is interested. If she is not then Mike Zary will be contacted. Also to see if we can find a junior board member.**
3. Treasurer (Lisa)
 - a. Current available funds: **\$18,446.78**
 - b. Recent income/expenses: see Treasurer's report
 - c. Approval of Treasurer Report: **Lynn motioned, Ron seconded, All approved**
4. Secretary (Lynn)
 - a. Upcoming compliance tasks and deadlines: **Updated Conflict of Interest after October election and once a new board member to replace Ron is found**

Action Team Updates (Chair)

1. Busse Woods Bike Pit Stops (Kathy K): **Last pit stop was 9/11/2021.**
2. Communication (Lynn W):
3. Cycling Without Age (Sarah S): **Recently gave rides at Village Point Church. Received a \$150.00 donation from them**
4. Events (Dave S):
5. Family Focus (Ron S): **Final ride is 9/19/202. Joint ride w/Ride IL**
6. Group Rides (Darryl D): **Have one person (Lynn volunteered) to coordinate all group rides**
7. Membership/Sponsorship (Wayne O and Mike C):
 - a. Membership cards
8. Social (Lisa W): **Looking to do an annual party in January, 2022.**

Board Discussion and Votes

1. **No Votes**

New Business

1. EGHS Cycling Club (Dave S): **Dave spoke to sponsor**

Upcoming Events and Volunteer Opportunities

1. 9/18: FCEG Group Ride
2. 9/19: FCEG Family Ride (Let's Ride, Illinois!)
3. 9/25: FCEG Group Ride
4. 9/25: Beer in the Woods
5. 9/25: BUFI Bikes the Shore for Ujamaa (Cooperative Economics)

6. 9/27: Bike Safety Tips for Older Adults (webinar)
7. 10/21: FCEG meeting and annual election

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: **6:20 pm Lisa motioned, Ron seconded, All approved**