FCEG Board Meeting Agenda

September 19, 2019 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: Lynn, Dave, Lisa, Susan, Wayne, Mike

Call to order and approval of minutes: 5:47 PM August Minutes were approved

1) Officer Reports:
   a. President (Dave)
      - Tasks for others to take on due to new role with Ride Illinois: Dave will make a list and reach out to all members
      - Change FCEG mailing address: Will change. Looking into PO Box
      - Send draft budget to members around 10/1
   b. Vice President (Mike)
      - Sponsor activity: Fox Pest Control
      - Sponsor ‘thank you’ letter: Wayne volunteered to draft an annual letter to members and a thank you letter to sponsors
      - Election prep, nominating committee, and message to members: All ready
   c. Treasurer (Lisa)
      - Checking account balance: $15,025.68 (comprised of $15,375.53 balance as of 9/17 less outstanding/uncashed checks).
      - PayPal balance: $162.32
      - Recent income/expenses: Income: $500.00, Freeman Kevenides Law Firm (FK Law Illinois) Expenses: Majority or expenses were for the BWNR which Lisa has a detailed listing of. $10.00, State of Illinois, $16.25 Mail Chimp, $645.52 Treetop Products (2 bike racks), $99.85 Candy for parades.
      - Detailed monthly budget report:
      - Will look into sales tax exemption
   d. Secretary (Lynn)
      - Upcoming compliance tasks and deadlines:
         o Officer Nominating Committee: Mike C, Susan B, and Kim M
         o Federal tax filing
         o IL Charitable Organization Annual Report and Inventory
         o Annual fiscal review by member
   e. Membership (All):
      - 78 membership transactions to date (74 last month). 2019 goal is 85.

2) Board Votes:
   a. Make donation to Ride Illinois for helmets? $50.00 Mike motion, Wayne second. Dave abstained
   b. Busse Woods habitat restoration workday: options are 10/26 or 11/10 11/10 All yes

3) New Business:
   a. FCEG bylaw review No changes. Will review in another year
   b. Delivery of bike racks to Village Point Church and K&G Customs Services (Wayne/Susan)
   c. Income Tax letter and NFP annual report Lisa filed 10/1/17 – 9/30/18
   d. Volunteer and Advocate of the Year awards Think about members who would qualify

4) Open Action Items (owner)
   a. Review 3-year plan (All)
   b. NW suburban advocate meeting with Commissioner Morrison (Dave)
   c. New order of shirts and jerseys from Life Behind Bars (Dave)
   d. Bicycle Friendly Driver program at EGV Public Library in Spring 2020 (Dave)
e. Bike scholarship (Susan/Dave)
f. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
g. Update membership brochure in winter (??)
h. Going forward sponsor approach
i. Susan to look into cost of notecards

5) Meeting Adjourned: 6:28 pm
FCEG Program Meeting Agenda

September 19, 2019 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: Lynn, Dave, Lisa, Susan, Wayne, Mike, John F., Darryl, Scott S., Ron S., Warren M., Kim M., Matt Johnson, Andrzej Brzoznowski

1) Call to order and Introductions: 6:34 pm

2) FCEG Committee Reports:
   a. Group Rides:
   b. Busse Woods Bike Pit Stops: Giving away less helmets than in the pass. Going to change up location in 2020 to obtain more visibility
   c. Busse Woods Night Ride: Overwhelming success
   d. Membership: 78
   e. Sponsorship: New banner received and looks great
   f. Cycling Without Age:
   g. Annual Party: settle on date

3) Spotlight Topics
   a. Suggestions for FY2020 budget:
   b. Recap of Bicycle Revolution and recent group rides:
   c. Opportunities to get more involved:
   d. Member to review of FCEG FY2019 finances
   e. October election (president and treasurer):
   f. Upcoming FCEG t-shirt and jersey order:

4) SPECIAL GUEST: Matt Johnson and Andrzej Brzoznowski – Freeman Kevenides Law Firm LLC

5) Other Topics
   a. Future guests/topics: annual election (Oct)
   b. FCEG t-shirts ($25) and cycling mirrors ($15) are available for purchase.

6) Cycling Tips and Recent Trips (also open discussion):

7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
   a. 9/20/19: FCEG in EGV Hometown Parade
   b. 9/28/19: ‘Beer in the Woods’ fundraiser for Friends of the Forest Preserves
   c. 10/5/19: Busse Woods Bike Pit Stop (last one for 2019)
   d. 10/12/19: FCEG Group Ride: To the Zoo!
   e. 10/13/19: Family Fall Foliage Group Ride
   f. 10/17/19: FCEG October meeting and annual election
   g. TBD: Busse Woods Habitat Restoration Workday

8) Meeting Adjourned: 7:35 pm