

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:
 - Officer Nominating Committee: Mike C, Susan B, and Kim M
 - Federal tax filing
 - IL Charitable Organization Annual Report and Inventory
 - Annual fiscal review by member

e. Membership (All):

- 78 membership transactions to date (74 last month). 2019 goal is 85.

2) Board Votes:

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

3) New Business:

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

4) Open Action Items (owner)

- Review 3-year plan (All)
- NW suburban advocate meeting with Commissioner Morrison (Dave)
- New order of shirts and jerseys from Life Behind Bars (Dave)
- 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