

FCEG Board Meeting Minutes

September 20, 2018 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: **Dave, Randy, Kathy, Mike**

- 1) Call to order and approval of minutes: **5:47pm – Minutes were approved**
- 2) Officer Reports:
 - a. President (Dave)
 - 3-year plan: **Dave suggested we revisit this in April**
 - FY2019 draft budget: **Will be presented at the Program meeting, for suggestions**
 - b. Vice President (Mike)
 - Sponsor update: **It is time to start soliciting for 2019 sponsors. Our goal is to have this complete by March so that we can order the banner in a timely manner.**
 - Election status: **Mike has sent out email to members announcing the positions and they should let him know to be added to the ballot.**
 - c. Treasurer (Randy)
 - Checking account balance: **\$4898.59 less \$20 for gift cards for Bike to school day**
 - Recent expenses/donations:
 - Deductions include: **\$528 to LBB, \$50 to 7Mile (BWMT prizes), \$75 Vista Print for clings, \$\$ for BWNR signs, \$ Pitstop supplies**
 - Additions: **\$48 Bike Valet tips, \$2267 Paypal transfer, \$500 Donation**
 - FY2017 tax return:
 - IL SOS annual report (due 9/1)
 - Detailed monthly budget report (w/Kathy):
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines:
 - FCEG inventory and AG-990 report: **It is time to gathering our assets for annual report. Kathy asked if we can do this after the 10/13 Pitstop so we can take stock of items we store at 7 Mile. Dave will check when this is due and let us know.**
 - e. Membership (All):
 - **71 membership transactions to date in 2018 (68 last month). 2018 goal is 85. 71 ties same time last year**
- 3) Board Votes
 - a. Change profit sharing from Busse Woods Night Ride from 30/70 to 25/75? **After much discussion, it was decided that we would leave our % as is. We can decide next year after the final numbers are in, to either take a lower % or make a donation.**
 - b. Cancel FCEG December meeting? **Board decided to cancel Program meeting, but still hold a Board meeting Place and time to be determined.**
- 4) New Business:
 - a. Safety and etiquette at Busse Woods. Request meeting or committee? (Randy) **Dave will invite John McCabe to attend the Nov meeting for an open discussion of what we can all do to make Busse Woods trail safer. Perhaps a committee can be formed.**
 - b. Change time of 10/13 Bike Pit Stop? (Dave) **Dave suggested that we move the time for the Pitstop to 10am to 2pm since it will be colder at 9am and less likely to have many riders. Kathy will consult with some committee members and make a decision.**
 - c. New/additional board member at-large (Dave)
 - d. Google for Nonprofits (Dave)
 - e. Fundraiser at local restaurant (Panera, Buona, FCEG sponsor?)
- 5) Open Action Items (owner)

- a. Improved signage and pavement on Salt Creek Greenway (Dave)
- b. 'Bike Station' signs at Busse to direct people to new pump (Wayne)
- c. Contact EGV Bank & Trust regarding sponsorship (Wayne)
- a. Bike rodeo in 2019. Discuss with Sergeant Schumacher (Dave)
- b. Purchase signage for future Ride of Silence events (Kathy)
- c. Bike scholarship (Susan/Dave)
- d. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Wayne)
- e. Create Google Photos folder for FCEG photos (Dave/Susan)

6) Meeting Adjourned: 6:30pm

FCEG Program Meeting Minutes

September 20, 2018 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: Dave, Randy, Kathy, Lynn, Scott, Mike, Luanne, Larry, Mike B, Pat, Maggie, Susan, Glenn, Joan, Marilyn

- 1) Call to order and Introductions: 6:32pm
- 2) FCEG Committee Reports:
 - a. Group Rides (Terri, John F, Josh F, Dave, and Paul R)
 - i. Goal is 20-25 group rides in 2018. We've had 13 to date. Dave feels we will reach 20 at least this year.
 - b. Busse Woods Bike Pit Stops (Kathy, Randy, Dee, Luanne, and Michelle) Upcoming Pitstop is on Sat 10/13.
 - c. Membership (Wayne O, Luanne): We are at 71 members which is the same as last year this time.
 - d. Sponsorship (Mike C): Mike will be soliciting soon for 2019 sponsors. Please forward any contacts you would like him to call.
- 3) SPECIAL GUESTS: Trustee Pat Feichter and Asst. Village Manager Maggie Jablonski
 - a. Suggestion: replace current 'Bike Route' signs with signs that include destinations.
 - b. Arlington Heights Rd/I-90 intersection. Contact IDOT Project Manager ASAP
 - c. Other future road projects.

Recap of the discussion:

 - 1) Devon/Ridge has sensor to trigger light - Complete
 - 2) EGBIvd/AH new buttons to trigger light - Complete
 - 3) Access to Busse from Oakton to be completed by Nov
 - 4) Side paths are scheduled for the new Technology Park
 - 5) Projects they are exploring for the future are: Claremont Bridge replacement (currently in 1st stage of planning) an 72/83/Oakton intersection
- 4) Spotlight Topics
 - a. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase
 - b. October election and slate of candidates. Positions available are Secretary & Vice President. Mike has agreed to stay on VP and Lynn Willis has decided to run. Anyone else interested should contact him to be put on the ballot. He reminded everyone that you must be present to vote.
 - c. Busse Woods Night Ride & Paddle recap. Feedback for attendees was positive. Dave encouraged everyone to take the survey that was sent out.
 - d. FY2018 fiscal review. Need volunteer. Lynn Willis offered to do the review. Randy will provide the spreadsheet
 - e. FY2019 draft budget. Will be shared to members via email for review. The Proposed budget was passed out for suggestions from those in attendance. Membership in attendance at the October meeting will vote to make this our Official 2019 Budget.
- 5) Other Topics
 - a. Future guests: Sgt. Randy Schumacher (?), other suggestions?
 - b. Patches (Susan)
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 9/21: EGHS Bike to School Day
 - b. 9/21: Bike Palatine's Full Moon Ride
 - c. 9/25: FCEG Group Ride: Songbird Slough and DQ Too!

- d. 10/9: Bicycle Friendly Driver class at EGVPL
- e. 10/13: Busse Woods Bike Pit Stop
- f. 10/14: FCEG Group Ride: To the Zoo!
- g. 10/18: FCEG October meeting and annual election
- h. 11/11: Busse Woods Habitat Restoration workday

8) Meeting Adjourned: 7:36pm