

## FCEG Board Agenda

October 15, 2020 at 5:45pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Wayne, Lisa, Mike**

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

### 1) Officer Reports:

- a. President (Dave)
  - Re-energize and plan for 2021: **Reach out to 7 Mile Cycle, Never Ending Cycle, and Crank Revolution. Ask them to forward a communication to their customers about FCEG**
  - FCEG Inventory: will share Google Sheet to enter quantity of items on hand
- b. Vice President (Mike)
  - Annual election: **No inquiries**
- c. Treasurer (Lisa)
  - Checking account balance: **\$11,811.00**
  - PayPal balance: \$74.97
  - 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:
    - Conflict of interest form: collect signatures at next in-person meeting
    - Federal Tax Filing: **Remind Lisa about 990 Form**
    - Charitable Organization Report:
    - Review of FY20 finances by member: **Dave, Ron S & one member**
- e. Membership (All):
  - 72 membership transactions to date in 2020. Goal is 90.
  - Year-end membership push, including gift cards as incentives
  - Membership cards and thank you letters: 2 need to be delivered
  - Consider rolling over 2020 memberships to 2021 **No**

### 2) Board Votes

- a. Place ad in Park District brochures: \$300. Consider advertising monthly “slow roll” ride **Dave motioned, Wayne seconded, All approved**
- b. FY21 budget **Wayne motioned, Lynn seconded, All approved**

### 3) New Business:

- c. Bylaws

### 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: **6:30 pm**

## FCEG Program Meeting Agenda

October 15, 2020 at 6:30pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Wayne, Lisa, Mike, Warren, LuAnn, Kathy, Chris, Paul**

- 1) Call to order and Introductions:
- 2) Action Team Updates
  - a. Group Rides: **Had a few (members only)**
  - b. Bike Pit Stops:
  - c. Busse Woods Night Ride:
  - d. Membership: **Use remaining gift cards as an incentive to sign up**
  - e. Sponsorship:
  - f. Annual Party (Spring/Summer):
- 3) Spotlight Topics
  - a. EGV Bike Plan revision:
  - b. Cycling Without Age activity: **Very successful last couple of months**
  - c. Volunteers needed:
    - i. Fiscal year review: **Kathy K volunteered**
  - d. 2021 Budget Review (Regular/Covid) **Close to breaking even. (We have the money to absorb a potential “loss”)**
  - e. Annual Election. Open positions are Vice-President & Secretary. Current incumbents are running again. No other members expressed interest in either position. **For Vice President – Mike C. Kathy motioned, Wayne seconded, All yes. For Secretary - Lynn. Chris motioned, Wayne seconded, All yes**
- 4) Other Topics
  - a. Future guests/topics:
    - i. The Original Bike Taxi
    - ii. Ride Illinois
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. 10/20/20: Bikes, Birds, and Environmental Justice Ride
  - b. 10/31/20: FCEG group ride to Brookfield Zoo
  - c. 11/1/20: Busse Woods Habitat Restoration Workday (limit of 15 volunteers)
  - d. **Holiday Trivia/Happy Hour – Early December**
- 6) Meeting Adjourned: **7:12 pm**