

FCEG Board Meeting Minutes

October 17, 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: **Mike C, Susan B, Dave S**

Call to order and approval of minutes: **5:50pm. September minutes were approved.**

1) Officer Reports:

- a. President (Dave)
 - Tasks for others to take on due to new role with Ride Illinois: **to come**
 - FCEG inventory: **Dave to send spreadsheet for board to complete**
- b. Vice President (Mike)
 - Sponsor activity: **\$200 from Dairy Queen**
 - Sponsor ‘thank you’ letter: **written. Needs to be mailed.**
- c. Treasurer (Lisa)
 - Checking account balance: **\$16,127.10**
 - PayPal balance: **\$162.32**
 - Recent income/expenses: **no recent expenses**
- d. Secretary (Lynn)
 - Upcoming compliance tasks and deadlines: **will discuss these at Nov meeting**
 - Federal tax filing
 - IL Charitable Organization Annual Report and Inventory
 - Annual fiscal review by member
- e. Membership (All):
 - 78 membership transactions to date in 2019. Goal is 85.

2) Board Votes:

- a. Approval of FY2020 budget: **motion by Susan, seconded by Mike, all approved**
- b. Allocate \$75 to purchase banner to attach to FCEG canopy: **motion by Dave, seconded by Susan, all approved. Dimensions are 70” wide x 8.5” high.**

3) New Business:

- a. Volunteer and Advocate of the Year awards: **begin creating short list for consideration**
- b. Recruit HS student to serve on FCEG board: **Dave to contact EGHS to gauge interest**
- c. EGV Park District ad (needed by 10/21): **run same ad as this year**
- d. Gear swap at future meeting: **agreed**

4) Open Action Items (owner)

- a. Change FCEG mailing address (Lisa/Lynn)
- b. Look into sales tax exemption (Lisa)
- c. NFP annual report for FY2019 (Lisa)
- d. Review 3-year plan (All)
- e. NW suburban advocate meeting with Commissioner Morrison (Dave)
- f. New order of shirts and jerseys from Life Behind Bars (Dave/LeeAnn?)
- g. Bicycle Friendly Driver program at EGV Public Library in Spring 2020 (Dave)
- h. Bike scholarship (Susan/Dave)
- i. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- j. Update membership brochure in winter (??)
- k. Sponsor program for 2020 and beyond (Mike)
- l. Susan to look into cost of notecards

5) Meeting Adjourned: **6:29pm**

FCEG Program Meeting Minutes

October 17, 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: Dave S, Susan B, Mike C, Glenn S, Kim M, Warren M, Ron S, Mike B, Michelle M, Luanne J, Sally M, Darryl D, John F, Paul L

- 1) Call to order and Introductions: 6:35pm
- 2) FCEG Committee Reports:
 - a. Group Rides: two recent rides and two upcoming rides are planned
 - b. Busse Woods Bike Pit Stops: last pitstop on 10/5 was canceled due to weather
 - c. Busse Woods Night Ride: committee will debrief in November
 - d. Membership: we welcomed our 79th member (Michelle M) at the meeting!
 - e. Sponsorship: will revise sponsor push for 2020 to include BWNR
 - f. Cycling Without Age: event with NWSRA planned for 11/2
 - g. Annual Party: send email to recruit committee members. Kim to Chair committee.
- 3) Spotlight Topics
 - a. Recap of recent events and group rides:
 - b. Opportunities to get more involved: to come
 - c. Member to review of FCEG FY2019 finances: Luanne. Dave to request info from Lisa.
 - d. FY2020 budget: approved during board meeting
 - e. Upcoming FCEG t-shirt and jersey order: ask LeeAnn N to coordinate
- 4) ANNUAL ELECTION
 - a. Treasurer: Lisa Wollersheim was unanimously re-elected (12-0)
 - b. President: Dave Simmons was unanimously re-elected (12-0)
- 5) Other Topics
 - a. Future guests/topics: Gear Swap at 11/21 meeting, including old tube collection
 - b. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase.
- 6) Cycling Tips and Recent Trips (also open discussion):
 - a. Mike B recapped his experience on the AFFF ride.
 - b. John F shared information about the Wheel and Sprocket HughJass CX series.
 - c. Susan presented Dave with a card and beer to celebrate his new job with Ride Illinois.
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 10/27/19: Group ride to Maple Leaf Coffee Roasters in Roselle
 - b. 11/10/19: Busse Woods Habitat Restoration Workday
 - c. 11/21/19: FCEG November Meeting and Gear Swap
 - d. 11/29/19: Group ride to EGV Tree Lighting
 - e. 1/16/20: FCEG annual member/sponsor party
- 8) Meeting Adjourned: 7:25pm