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
        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 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.
   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