

FCEG Board Meeting Minutes

October 18, 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, Mike, Randy, Kathy, Lynn

- 1) Call to order and approval of minutes: 5:51pm – September Minutes were approved
- 2) Officer Reports:
 - a. President (Dave)
 - 3-year plan and 2019 expenditures:
 - Confirm committee members for 2019: Dave will ask each committee chair to reach out to the members to be sure they are still interested for coming year.
 - b. Vice President (Mike)
 - Sponsor update: Mike has been in contact with a new prospect Core Chiropractic. DQ & McDonalds have committed to renew.
 - c. Treasurer (Randy)
 - Checking account balance: \$5,371.20
 - Recent income/expenses: Weebly domain renewal for 2 yrs \$87.90, one new membership, \$95 deposit for t-shirts, donation, etc.
 - Detailed monthly budget report (w/Kathy): Randy feels confident that he can set up Quicken to run the reports we need to show running totals for what we have left in each line item to spend.
 - FY2018 finance review (w/Lynn) Lynn should be voted in as Secretary in the Public meeting today. Therefore, she will not be eligible to do the review as offered. Dave will ask for a new volunteer at the Public meeting. Randy has the printout ready for review.
 - d. Secretary (Kathy)
 - Upcoming compliance tasks and deadlines:
 - FCEG inventory and AG-990 report: As of tonight's meeting, we should have all the inventory counts to complete. This is due by 02/15/2019. Randy will have this completed well before the due date.
 - e. Membership (All):
 - 73 membership transactions to date in 2018 (71 last month). 2018 goal is 85. This is the most members we have had at this time so far. We could still reach our goal.
- 3) Board Votes
 - a. FY2019 Budget adoption (All) Kathy moved/Randy second to adopt the 2019 Proposed budget. All approved.
 - b. Adopt a Trail at Busse Woods (Randy) Randy suggested that we participate in this program. He will confirm the requirements, but thinks we will have to commit to a cleanup date each month. As a result, our name will be posted on the trail for short period of time. The program runs April to Nov.
 - c. New or additional board member at-large (Dave) We have talked about adding/replacing our board Member At-Large. Dave has already talked to Susan B and she is interested. Board approved adding Susan as an At-Large member. We also decided to leave Wayne on as well.
- 4) New Business:
 - a. Google for Nonprofits (Dave)
 - b. Givebyshopping.com (Dave) Since there is no cost to register for this opportunity to earn donations through shopping, Dave will have us signed up. Once this is set up, we will send out to the membership. Anyone can use this to link our group to their purchases.
 - c. Opposition to the AV START Act in Congress (Dave) We unanimously agreed to have our name represented on this letter.
 - d. Transition plan for new secretary Kathy, Lynn & Dave will set a date to transition Lynn into her position

- e. Form committee to plan annual party (Dave) Dave will ask for volunteers to coordinate the annual party at our Public meeting

5) Open Action Items (owner)

- a. Google for Nonprofits (Dave)
- b. Improved signage and pavement on Salt Creek Greenway (Dave)
- c. 'Bike Station' signs at Busse to direct people to new pump (Wayne)
- d. Contact EGV Bank & Trust regarding sponsorship (Wayne)
- e. Bike rodeo in 2019. Discuss with Sergeant Schumacher (Dave)
- f. Purchase signage for future Ride of Silence events (Kathy) Kathy will continue to order these signs for ROS even tho she will not be a Board member. We will need these for May 2019.
- g. Bike scholarship (Susan/Dave)
- h. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Wayne) Mike offered to followup on this with 7MC
- i. Create Google Photos folder for FCEG photos (Dave/Susan)

6) Meeting Adjourned: 6:27pm

FCEG Program Meeting Minutes

October 18, 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, Mike, Randy, Kathy, Lynn W, Susan B, Luanne, Joan, Matt M, Kim, John F

- 1) Call to order and Introductions: 6:35pm
- 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 16 to date. Still plan t complete 20 rides by end of year
 - b. Busse Woods Bike Pit Stops (Kathy, Randy, Dee, Luanne, and Michelle) This year we had 5 Pitstops planned. Due to weather, we only held 3. We made a big difference on those days. Strengthen our partnership with the FPCC and handed out approx. 200 helmets. Thank you to Kim & Warren for the bins to present all the literature we have to give out. Thank you to all that participated.
 - c. Membership (Wayne O, Luanne):
 - d. Sponsorship (Mike C): Mike presented his update of 1 new prospect and 2 that have committed to 2019.
- 3) ANNUAL ELECTION (Mike) The election was held by private ballot provided by Mike. Luanne collected the ballots and tallied them. It was unanimous – Mike will remain as VP and Lynn Willis will be our new Secretary as a result of Kathy stepping down. After election results were announced, Dave shared that Susan B has been appointed by the board as a new Board Member At-Large.
- 4) Spotlight Topics
 - a. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase Still for sale
 - b. FY2019 budget Announced that the Budget was approved by the Board.
 - c. Busse Woods trail safety pilot program There was a meeting held on 10/17/18 with FCEG board members and FPCC key persons including John McCabe, Mike (Trails coordinator) and Aran (civil engineer). All agreed that something needs to be done. The FPCC will go back to discuss options for signage near trail heads to bring more education to sharing the trail and safety tips for all who use it. They will be in touch when they have more news.
 - d. Feedback on 'Bike the Preserves' dockless bike share Seems to be used often from what we can tell. No official figures from the FPCC yet. Bikes will be there thru October
 - e. Bike Walk Every Town: Annual Suburban Advocacy Summit in Elmhurst on 10/27 (FREE!) Dave discussed this meeting and encouraged anyone to go since it is free and includes lunch. Topics of advocacy will be presented and he is confident we will learn new things to bring back to our group from being there.
- 5) Other Topics
 - a. Future guests: EGV Park District (Nov), Sgt. Randy Schumacher (?), other suggestions?
 - b. Patches (Susan)
 - c. Annual Party: Dave asked for volunteers to coordinate our Annual party to be held on Jan 17, 2019. Kathy & Kim volunteered to do this.
- 6) Cycling Tips and Recent Trips (also open discussion):
- 7) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
 - a. 10/27: Bike Walk Every Town: Annual Suburban Advocacy Summit in Elmhurst
 - b. 10/27: FCEG Group Ride to Mount Prospect
 - c. 11/11: Busse Woods Habitat Restoration workday No location has been identified yet, however it will be held from 9am to Noon.
 - d. 11/15: FCEG November meeting

e. 11/23: FCEG Group Ride to EGV Tree Lighting

f. There will be NO December Public meeting, however, the board will still meet sometime during the month to be determined

8) Matt Matusiak presented a map of a 20 mile loop around the village of EG. We wonders if we can get directional signs along this route to encourage bikes to ride this for enjoyment and as a soltion for the bike situation at Busse Woods.

9) Meeting Adjourned: 7:22pm