

## FCEG Board Meeting Agenda

October 21, 2021 at 6:30pm – Zoom

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

Attendees: **Dave, Mike C., Lisa, Lynn, Ron, Kristin R., Glenn, Sean, Sarah S., Kim M., Scott S.**

Call to order and approval of 9/16/21 meeting minutes: **6:32 pm Mike C., motioned, Lisa seconded, All approved**

### Officer Reports

1. President (Dave)
  - a. **Fresh start. Renew interest in FCEG**
2. Vice President (Mike)
  - a. **Kristin approached Mike C and expressed interest to be on the Board**
3. Treasurer (Lisa)
  - a. Current available funds (checking and PayPal): \$18,433.52
  - b. Recent income/expenses: see Treasurer’s report
  - c. Approval of Treasurer Report: **Lynn motioned, Ron seconded, All approved**
4. Secretary (Lynn)
  - a. Upcoming compliance tasks and deadlines: **990 form. Lisa W will complete**

### Action Team Reports (Chair)

- Busse Woods Bike Pit Stops (Kathy K):
- Communication (Lynn W):
- Cycling Without Age (Sarah S): **Had more rides this year. Village Pointe Church is being very supportive and lets Cycle Without Age use the Church as a meeting place. Have been meeting a lot of new people. Lots of generous donations last few weeks.**
- Events (Dave S):
- Family Focus (Ron S): **Had 5 rides this year. Attendance was lower than expected. Will work on making a couple of changes for 2022 to boost attendance.**
- Group Rides (Darryl D):
  - All group ride emails to be sent by Lynn via MailChimp
- Membership/Sponsorship (Wayne O and Mike C):
  - Membership cards
- Social (Lisa W): **Planning on having an annual party in January, 2022.**

### New Business

1. Role listed in email signature – **Leave Board Member role as is**
2. 2022 board meeting frequency, structure, and location **Meetings will have more formal approach. One meeting (Not Board & General). Possibly having meetings at some of our sponsor’s establishment. Give thought and discuss at next meeting.**
3. 2022 Action Team assignments for board members
4. FPCC: Non-Employee on-site Vaccine Mandate
5. Purchase bike rack for Jewel in Wood Dale
6. FY2022 Budget (open for member discussion)
7. Accept Ron Skleney’s resignation as board member at-large

### Board Votes

1. Appoint Kristin Race as Board Member: **Lisa W. motioned, Mike C. seconded, All approved. Motion carries.**
2. FPCC: Non-Employee on-site Vaccine Mandate: **Lynn motioned, Ron seconded, All approved. Motion carries.**

3. Purchase bike rack for Jewel in Wood Date: **Lynn motioned, Lisa seconded, One opposed. Ron abstained. The motion carries.**
4. FY2022 Budget: **Lynn motioned, Ron seconded, All approved. Lisa W abstained. The motion carries.**
5. Accept Ron Skleney's resignation as board member: **Lisa W. motioned, Mike C., seconded, All approved. The motion carries.**

## **ANNUAL ELECTION**

1. President: **Dave Simmons was unanimously re-elected**
2. Treasurer: **Lisa Wollersheim was unanimously re-elected**

## **Upcoming Events and Volunteer Opportunities**

- 11/5: The Chicago Bike Collective Ride
- 11/18: FCEG November board meeting
- No board meeting in December

## **Open Action Items (owner)**

- EGHS Cycling Club (Dave) – awaiting more information from students
- FCEG rack card (Dave) – in progress
- FCEG junior board member from local HS (Dave)
- Outreach to 7MC, Crank Revolution, and Never-Ending Cycles (Mike)
- Create banner for FCEG canopy (Dave)
- Sales tax exemption (Lisa)
- NW suburban advocate meeting with Commissioner Morrison (Dave)
- Bike scholarship (Susan/Dave)

**Board Meeting Adjourned: 7:42 pm**

**Member Participation / Q&A**