

## FCEG Board Agenda

November 19, 2020 at 5:45pm – Zoom Meeting

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

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

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

### 1) Officer Reports:

- a. President (Dave)
  - Outreach to 7MC, Crank Revolution, and Never Ending Cycles **Work in progress**
  - FCEG Inventory: Done. Thanks for your assistance
- b. Vice President (Mike)
  - Sponsor update: **None**
- c. Treasurer (Lisa)
  - Checking account balance: \$10,946.50
  - PayPal balance: \$98.98
  - Recent income/expenses: see Treasurer's report
  - Approval of Treasurer Report: **Lynn motioned, Ron 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: **Due 6 months after year end**
    - Charitable Organization Report: **990 - Lisa**
    - Review of FY20 finances by member: Dave, Ron, & Kathy Kolvek **Lisa will gather information and forward to Dave, Ron & Kathy K**
- 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

### 2) Board Votes

- a. **None**

### 3) New Business:

- b. Bylaws – sent to members for review by 12/4 **Adopt at next meeting & then post them. President & Secretary have to sign off on them**
- c. Virtual gathering in December **Ugly sweater contest. Prize for best sweater.**
- d. Review of open action items
- e. Monthly family ride **Dave will contact Ryan & Jennifer Malone**

### 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) **Wayne suggested to do a 3 year plan for 2021 - 2023**
- e. Cyclist Calling Cards - tabled until 2021
- f. NW suburban advocate meeting with Commissioner Morrison (Dave)
- g. Bike scholarship (Susan/Dave) **Mesh with recruiting high school student to serve on board**
- h. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike) **Will be removed**
- i. Sponsor program for 2020 and beyond (Mike)
- j. Remaining gift cards: Membership drive, Annual Party (Raffle) **Prizes for 12/10 Virtual**

### 5) Meeting Adjourned: **6:30 pm Lisa motioned, Wayne seconded, All approved**

## FCEG Program Meeting Agenda

November 19 2020 at 6:30pm – Zoom Meeting

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

Attendees: **Dave, Lynn, Ron, Mike, Wayne, Alice, Lisa, Warren, Kim, Luanne**

- 1) Call to order and Introductions: **6:38 pm**
- 2) Action Team Updates
  - a. Group Rides: **Night ride will be scheduled to view holiday lights**
  - b. Bike Pit Stops:
  - c. Busse Woods Night Ride: **Planning will start in March, 2021**
  - d. Membership:
  - e. Sponsorship:
  - f. Annual Party: **Summer 2021**
  - g. Cycling Without Age:
- 3) Spotlight Topics
  - a. EGV Bike Plan revision:
  - b. Planning for 2021:
  - c. Virtual Happy Hour in December: **12/10/2020 7 pm**
- 4) Other Topics
  - a. Future guests/topics:
    - i. The Original Bike Taxi
    - ii. Ride Illinois
    - iii. **Wayne will reach out to a chiropractor he knows**
    - iv. **Some of our sponsors?**
- 5) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. TBD – Holiday Trivia/Happy Hour **12/10/2020 7 pm**
  - b. 5/19/21 – EGV Ride of Silence
  - c. 8/28/21 – Busse Woods Night Ride
- 6) Meeting Adjourned: **7:01 pm**