

## FCEG Board Meeting Agenda

November 21, 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: Lynn, Dave, Mike, Lisa, Susan, Wayne

Call to order and approval of minutes: 5:45 pm October minutes were approved

### 1) Officer Reports:

- a. President (Dave)
  - FCEG inventory: List is almost complete. Mike gave Dave his list as Mike could not access the document on the Google drive.
- b. Vice President (Mike)
  - Sponsor activity: See following Treasurer's Report
  - Sponsor 'thank you' letter: needs to be mailed
- c. Treasurer (Lisa)
  - Checking account balance: See following Treasurer's Report
  - PayPal balance: \$162.32
  - Recent income/expenses: See following Treasurer's Report
- d. Secretary (Lynn)
  - Upcoming compliance tasks and deadlines:
    - Federal tax filing Have time to file
    - IL Charitable Organization Annual Report and Inventory 990 Form
    - Annual fiscal review by member Lisa/Luanne
- e. Membership (All):
  - 78 membership transactions to date in 2019. Goal is 85.

### 2) Board Votes:

- a. Offer from Turnkey Vacation Rentals for \$200 sponsorship: Defer to next meeting
- b. Financial support of Cycling Without Age EGV: motion by Susan, seconded by Wayne. All approved. Dave abstained.

### 3) New Business:

- a. Tasks for others to take on due to Dave's new role with Ride Illinois: Will discuss at next meeting
- b. Volunteer and Advocate of the Year awards: Short list was created. Will discuss at next meeting.
- c. Recruit HS student to serve on FCEG board:
- d. Additional swag (Susan): Will be looked at as membership campaign is developed

### 4) Open Action Items (owner)

- a. Change FCEG mailing address (Lisa/Lynn) Lisa will price out
- b. Create banner for FCEG canopy (\$75 allocated)
- c. Look into sales tax exemption (Lisa)
- d. NFP annual report for FY2019 (Lisa)
- e. Review 3-year plan (All)
- f. NW suburban advocate meeting with Commissioner Morrison (Dave)
- g. New order of shirts and jerseys from Life Behind Bars (Dave/LeeAnn)
- h. Bicycle Friendly Driver program at EGV Public Library in Spring 2020 (Dave)
- i. Bike scholarship (Susan/Dave)
- j. Bags for 7MC/FCEG info. Gather FCEG items and turn over to 7MC to add their items. (Mike)
- k. Update membership brochure in winter (??)
- l. Sponsor program for 2020 and beyond (Mike)

### 5) Meeting Adjourned: 6:32 pm

**FRIENDS OF CYCLING ELK GROVE (FCEG)  
TREASURER'S REPORT**

**Cash**

	<u>9/30/2019</u>	<u>10/31/2019</u>	<u>Today</u>
Bank (EGB&T)	\$ 15,627.10	\$ 15,810.85	\$ 15,732.65
PayPal	\$ 163.32	\$ 163.32	\$ 163.32
<b>Total</b>	<b><u>\$ 15,790.42</u></b>	<b><u>\$ 15,974.17</u></b>	<b><u>\$ 15,895.97</u></b>
<b>Change</b>		<b>\$ 183.75</b>	<b>\$ (78.20)</b>

**Activity**

	<u>Month of October</u>	<u>November MTD</u>
Sponsorships:		
- Dairy Queen	\$ 200.00	
- Distinctive Home Renovations	\$ 200.00	
- Matt Matusiak	\$ 100.00	
Advertisement in EGPD 2020 Brochures	\$ (300.00)	
Monthly Fee - Mail Chimp	\$ (16.25)	
Refreshments for Busse Woods Habitat Restoration Workday		\$ (78.20)
<b>Income in Excess of Expenses</b>	<b><u>\$ 183.75</u></b>	<b><u>\$ (78.20)</u></b>

## FCEG Program Meeting Agenda

November 21, 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: Lynn, Dave, Mike, Lisa, Susan, Luanne, Ron, Mikie, Warren, Kim, Glenn, Joan, Darryl, Kathi, Johannes,

- 1) Call to order and Introductions: 6:36 pm
- 2) FCEG Committee Reports:
  - a. Group Rides:
  - b. Busse Woods Bike Pit Stops:
  - c. Busse Woods Night Ride: will take place on 8/29/20
  - d. Membership:
  - e. Sponsorship:
  - f. Cycling Without Age:
  - g. Annual Party: T Wood In Wood Dale
- 3) Spotlight Topics
  - a. Recap of recent events and group rides:
  - b. Opportunities to get more involved:
  - c. Upcoming FCEG t-shirt and jersey order:
- 4) Special Topic: Gear Swap
  - a. Ground rules
- 5) Other Topics
  - a. NOTE: No December program meeting:
  - b. Future guests/topics:
  - c. FCEG t-shirts (\$25) and cycling mirrors (\$15) are available for purchase.
- 6) Upcoming Rides/Events/Appearances/Volunteer Opportunities.
  - a. 11/29/19: Group ride to EGV Tree Lighting
  - b. 1/16/20: FCEG annual member/sponsor party
- 7) Meeting Adjourned: 6:55 pm. Gear Swap was after meeting