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:
        o Federal tax filing Have time to file
        o IL Charitable Organization Annual Report and Inventory 990 Form
        o 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

<table>
<thead>
<tr>
<th></th>
<th>9/30/2019</th>
<th>10/31/2019</th>
<th>Today</th>
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</thead>
<tbody>
<tr>
<td>Bank (EGB&amp;T)</td>
<td>$ 15,627.10</td>
<td>$ 15,810.85</td>
<td>$ 15,732.65</td>
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<tr>
<td>PayPal</td>
<td>$ 163.32</td>
<td>$ 163.32</td>
<td>$ 163.32</td>
</tr>
<tr>
<td>Total</td>
<td>$ 15,790.42</td>
<td>$ 15,974.17</td>
<td>$ 15,895.97</td>
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Change

|         | $ 183.75 | $ (78.20) |

Activity

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