

## FCEG Board Meeting Agenda

November 18, 2021 at 6:00pm – Zoom

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

Attendees: **Dave, Mike C., Lisa, Lynn, Ron, Kristin R., Wayne, Darryl, Sean, Wayne, Ralph B., Tom L.**

Call to order and approval of 10/21/21 meeting minutes: **6:03 pm Mike C., motioned, Kristin R., seconded, All approved**

### A. Officer Reports

1. President (Dave)
  - a. **Nothing new**
2. Vice President (Mike)
  - a. **Nothing new**
3. Treasurer (Lisa)
  - a. Current available funds (checking and PayPal): \$18,279.77
  - b. Recent income: 1 membership (\$15) and \$1 from PayPal giving fund
  - c. Recent expenses: Monthly Mailchimp fee (\$19)
  - d. Approval of Treasurer Report: **Lynn motioned, Wayne seconded, All approved**
4. Secretary (Lynn)
  - a. Upcoming compliance tasks and deadlines: 990 form. Lisa W will complete

### B. Action Team Reports (Chair)

1. Busse Woods Bike Pit Stops (Kathy K):
2. Communication (Lynn W): **Work on communication to reach out to members & ask if they want to assist with an action team. Timing of communication will be January, 2022.**
3. Cycling Without Age (Sarah S):
4. Events (Dave S):
5. Group Rides (Darryl D and Ron S):
6. Membership (Kristin R):
7. Sponsorship (Mike C and Wayne O):
8. Social (Lisa W):

### C. New Business

1. 2022 approved budget – no substantial feedback from members
2. Proceeds from Busse Woods Night Ride – how to best use the funds?
3. Recruit members for FCEG Action Teams
4. Recruit junior board member from local HS **Work on junior board member description**

### D. Board Votes

1. **None**

### E. Upcoming Events and Volunteer Opportunities

1. 12/10: Amling's Cycle Holiday Toy Ride **Lynn will send out e-mail blast**
2. 12/11: Busse Woods Habitat Restoration Workday ([Sign-up](#)) **Lynn will send out e-mail blast**
3. 1/20/22: FCEG annual party
4. Note: no FCEG board meeting in December

### F. Open Action Items (owner)

1. Revisit mission and geographic area that FCEG focuses on (All) **will have a separate discussion. Scott S will lead/moderate**
2. EGHS Cycling Club (Dave) – awaiting more information from students

3. FCEG rack card (Kristin and Dave)
4. Outreach to 7MC, Crank Revolution, and Never-Ending Cycles (Mike)
5. Create banner for FCEG canopy (Dave)
6. Sales tax exemption (Lisa)
7. NW suburban advocate meeting with Commissioner Morrison (Dave)
8. Bike scholarship (Susan/Dave)

**Board Meeting Adjourned: 6:53 pm Lynn motioned, Wayne seconded, All approved**

**Member Participation / Q&A**