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2023 Officers:

President – Tom Law Vice-President – John Boice
Treasurer – Tom Seamon Secretary – Michelle Arsenault
Road Captains – Roddy Niesen, Dave Reinkens, Ed Oldrich Sergeant at Arms – Robert Hallenbeck Sr.
Chaplain – Lou Martino

**Call To Order:** Bob Hallenbeck

Time: 7:00 PM

Pledge of Allegiance: All

**Opening Prayer:** Lou Martino

Roll Call of Members: Tom Law (21 of 47 Members Present)

 ☑ John Agan
 ☐ Michelle Arsenault
 ☒ Al Austin
 ☐ Bob Balint
 ☐ Jack Bogarski
 ☒ John Boice
 ☒ Corey Bowen
 ☐ Kristal Clevenger

 ☒ Chris Cole
 ☐ Austin Cranna
 ☐ Carl Decker
 ☒ Joe Downey
 ☒ Matt Dugan
 ☐ Will Ferguson
 ☐ George Fox
 ☒ Bill Greico

 ☒ Will Haberland
 ☒ Bob Hallenbeck
 ☒ Bobby Hallenbeck, Jr
 ☐ Betty Holt
 ☐ Tom Hunt
 ☐ Troy Kay
 ☒ Brian Kelley
 ☐ Chris Kelley

 ☒ Tom Law
 ☐ Joe Mabb
 ☐ Dan Main
 ☐ Ricky Martini
 ☒ Louis Martino
 ☒ Martino
 ☒ Michael Martino
 ☒ Shane McDonald

 ☐ Hunter Metzler
 ☒ Matt Metzler
 ☒ Pat Metzler
 ☐ Roddy Niesen
 ☐ Terra Niesen
 ☐ Edward Oldrich
 ☐ Dave Reinckens

 ☐ Edward Roosa
 ☐ Joyce Schneider
 ☐ Ron Schneider
 ☐ Carlo Scott
 ☐ Tom Seamon
 ☒ Jim Sharp
 ☐ Jim Williams
 ☒ Kevin Zelno

#### **Reading of Previous Meeting Minutes:**

Motion to Waive Reading: (1st Brian Kelley, 2nd Jim Sharp, Approved by Members)

#### Board of Directors Report: Al Austin

Discussion on the following topics at Board Meeting.

- Donation amount for Hospice
- Club Property
- 50/50 at meetings
- Club Trailers
- Tim's Run

#### Officer Reports:

President: Tom LawNo Report.

Vice President: John Boice

No Report.

Treasurer: John Boice on behalf of Tom Seamon

o Reading of the Treasurer's Report.

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Savings Account Beginning Balance: \$54,367.28

Cash In: \$2,985.61

Paid Out: \$20,234.83

Savings Account Ending Balance: \$37,118.06

Cash on Hand: \$250.00
Checking Account: \$3,725.02
Total ECR Accounts: \$41,093.08

Tim Beaucage Memorial Beginning Balance: \$8,241.66

Cash In: \$0.12

Paid Out: \$2,984.83

Tim Beaucage Memorial Ending Balance: \$5,256.95

o Motion to Accept: (1st Matt Dugan, 2nd Marc Martino, Approved by Members)

**Sergeant At Arms:** Bob Hallenbeck

No Report.

**Chaplain:** Lou Martino o No Report.

#### **Committee Reports:**

**Bike:** (Ron S., Dave R., Bob H.)

O Bob Hallenbeck reported that the new models and colors are out. Tom Law brought up that dealers are having problems with getting bikes as the company has made changes to ordering bikes a little more difficult. Discussion on maybe getting a bike that cost a little less as all the prices for the new bikes have gone way up in price. Bike committee to research more information for next meeting.

Bylaws: (Will H., Tom S.)

No Report.

Events: (Pat M., Matt M., Betty H., Karen L., Tom L.)

Pat Metzler reported that our next event is the Beast Feast and to be held on 3/11/2023.
 Looking for volunteers to participate in the event.

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Land: (Jake, K., Brian K., John B.)

o No report.

T-shirt: (Joyce S., Tina D.)

o No Report.

**Trailer:** (Bob H., Dave R., Ron S.)

o Bob Hallenbeck has the new Registrations for the trailers and has the cash box at his house. He will set up the trailer for the upcoming year.

Road Captain: (Roddy N., Dave R., Ed O.)

o No Report.

**Safety:** (Dave R., Jim S., Michelle A.)

No Report.

Website: (Kevin Z., Mike M.)

 Kevin Zelno has taken on the position for the website. He met with Mike Martino and has the info to work on the site.

**Unfinished Business:** Tom Law

None at this time.

**New Business:** Tom Law – Open for discussions

Al Austin gave date for Tim's Run and is going to be on 10/15/2023. Tom Law gave info for December such as the X-mas party, parade and wrapping detail. As of now the Club X-mas party/Meeting to be on 12/2/23, Valatie Winter walk parade on 12/9/23, and Wrapping and Delivery is to be on 12/16/23 and 12/17/23.

Tom &Karen Law, John & Zandra Boice made trip to P.A on 1/2/23 to pick up the Clubs new parade float. Float is at the property and Tom requested that maybe some of our Carpenters in the club could help with some additions to the float during the summer. Marc Martino offered to the club his employee discount for lumber and supplies if he gets a list for what is needed.

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Tom Law brought to the floor that some members wanted to bring the 50/50 back to the monthly meetings. There was some discussion by the membership, and it was agreed that we would not be doing the 50/50, but instead we would have a donation jar for the property at each meeting as the money from the 50/50 went to the property account to begin with.

Tom Law discussed about changing the donation amount that we give to Hospice. Officers and Members discussed rising cost of bike purchase and now that the Club owns the property, we have additional cost involved with that. The current donation percent is at 60% to Hospice and 40% to the club.

Motion made on setting a cap on our donation amount to Hospice to \$10,000 starting this year:
 (1st Pat Metzler, 2nd Bob Hallenbeck, Approved by Members)

Tom Law reported on the property, he is in contact with the planning board and DEC for what is required of the club to start putting up a possible structure on the property. Pat Metzler also said that when Tom has to go to a public meeting to maybe let the membership know so that we can make a showing as a group and members can see what is involved with going forward with this.

Jim Sharp discussed Tim's Run and how he was able to get the local vendors more involved with the event. Job Lot's and Hannaford gave donations this year to the cause, and he gave photos of our Hospice Check presentation to the local press for release.

Al Austin discussed with the membership about Tim's Run maybe getting a little stale as attendance seems to be really low at the last couple of events. He suggested maybe changing the name of the run and maybe ending the run at our property. He asked the membership for suggestions and some new ideas to improve the run, there was some discussion and hopefully we will have more members and the public to attend this year.

Raffle drawings: Tractor – Joe D., Door Prize – Matt D.

**Upcoming Events:** Tom Law

None at this time.

**Next Business Meeting:** Tom Law

Date: February 3<sup>rd</sup> Time: 7:00 PM

Place: Kinderhook Elks

Closing Prayer: Lou Martino

Adjournment: Tom Law

Time: 8:05 PM

Motion to Accept: (1st Marc Martino, 2nd Matt Metzler, Approved by Members)