February 3, 2023

2023 Officers:

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President – Tom Law Treasurer – Tom Seamon Road Captains – Roddy Niesen, Dave Reinkens, Ed Oldrich Chaplain – Lou Martino

Vice-President – John Boice Secretary – Michelle Arsenault Sergeant at Arms – Robert Hallenbeck Sr.

<u>Call To Order:</u> Bob Hallenbeck Time: 7:05 PM

Pledge of Allegiance: All

Opening Prayer: Lou Martino

Roll Call of Members: Tom Law (28 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 ☑ Marc 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: Michelle Arsenault

Reading of the minutes.

Motion to Accept: (1st Matt Dugan, 2nd Roddy Neisen, Approved by Members)

Board of Directors Report: Al Austin

Short meeting was held prior to membership meeting and following topics were discussed:

- Number of tickets for motorcycle raffle. Keep at 5250 or reduce number this year.
- Motorcycle types with prices to be discussed and voted on.
- Land improvement options and restrictions that will be discussed later by Tom.
- Donation recommendation and agreement to donate \$1,000 to The Friends of the Dana Farber Fund, designated for the Emergency Patient Fund.

Officer Reports:

President: Tom Law

- Tom gave the floor to Roddy. Roddy thanked everyone for the support received during the time of his dad's passing and how much it meant to have such a supportive club family.
- Tom presented four different motorcycle choices for this year's raffle and the prices associated with each. A booklet was passed around to view each and there was some discussion amongst members regarding possibly increasing price of tickets, ease to sell based on type of bike and

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how many we have bought back. A decision is needed at this meeting to get our order placed so Tom suggested that everyone review the booklet and think about which motorcycle they would like, whereas a vote would then be held at the end of the meeting.

- Street Glide \$24,178 (without large display, else price \$25,178)
- Low Rider \$24,700
- Road King \$25,650
- Street Bob \$18,500
- Tom advised that there are only a few people who haven't paid dues to date that were due by 1/31. If you haven't paid, please do so and he will make phone calls to who hasn't.
- Tom advised the following regarding the property:
 - A well can be put on the property but that the casing must be 9ft above ground.
 - Can put in posts for a pavilion.
 - Property at 200 ft elevation, flood plain at 207 ft, they would like us at 213 ft.
 - Can build where our tent was located but not along flood flow area. He has a map that details all areas if anyone would like to view.
 - Sewer is going to be a much longer process.
 - Need donations of wood, poles, etc. for the property.
- Tom asked about the need to get legal documentation now that we own the property as to what would happen to it if the club ever was to disband.
 - It was discussed that the Articles of Incorporation when the club was started should already contain what would happen upon disbanding. Tom will review the document and advise.

Vice President: John Boice

o No Report.

Treasurer: Tom Seamon

• Reading of the Treasurer's Report.

Savings Account Beginning Balance:	\$37,118.06
Cash In:	\$1,687.65
Paid Out:	\$0.00
Savings Account Ending Balance:	\$38,805.71
Cash on Hand:	\$250.00
Checking Account:	\$3,179.71
Total ECR Accounts:	\$42,235.42

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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.	
Tim Beaucage Memorial Beginning Balance:	\$5,256.95	
Cash In:	\$190.09	
Paid Out:	\$0.00	
Tim Beaucage Memorial Ending Balance:	\$5,447.04	
Chaplain – Lou Martino Tim Beaucage Memorial Beginning Balance: Cash In: Paid Out:	\$ 5,256.95 \$190.09 \$0.00	

• Motion to Accept: (1st Kristal Clevenger, 2nd Corey Bowen, Approved by Members)

Sergeant At Arms: Bob Hallenbeck

 \circ No Report.

Chaplain: Lou Martino

• No Report.

Committee Reports:

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

• No Report.

Bylaws: (Will H., Tom S.)

 \circ No Report.

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

- Pat advised that the Beast Feast date was changed to March 25th as March 11th was not available at the fire house.
- Pat went over the list of upcoming events and stated that anyone who does not have access to the Google calendar and would like to be added to let her know.
 - Schedule to date see below. Please note that this list is not all-inclusive and only current as of these notes. Future events will be discussed at meetings as club is made aware of them.
- Pat stated that she is going to get a memo book to record events and for member sign-ups instead of having numerous individual sheets.

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

 \circ No report.

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

• Continuing to work on orders.

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

o Tom asked for someone to check on the T-shirt rack in the trailer. Bob will check on it.

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.)

- Tom Law advised that Kevin Zelno will be taking over the responsibility for updating the website.
- Tom Law advised that officer photos seem to be incorrect and all officer's photos should be added if not currently there.
- Michelle Arsenault will begin sending meeting notes to Kevin to be posted on the website.

Unfinished Business: Tom Law

Motorcycle for raffle:

Motion was made during President's report to purchase Street Glide without large display for this year's raffle: (1st Matt Dugan, 2nd Roddy Neisen)

After all membership had time to review the bikes they would like to have included in the vote, Corey Bowen also submitted to membership for the purchase of the Road King as a second option for the vote.

Vote was initiated by Tom Law based on the two bikes submitted by membership. **Majority vote** of membership was in favor for purchase of the **Street Glide**. Approved by membership.

5-Year membership patches:

Tom gave out patches to members present at the meeting.

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New Business: Tom Law - Open for discussions

Club sign for property – Sharpie discussed the idea of putting a club sign by road to let people know where the property is. He came up with some preliminary designs that he would like for people to look at and blank areas for members to sketch their own ideas.

- Ron suggested just putting our colors on the sign.
- Roddy has someone who could do a wet jet metal sign if the club was interested, unless they would prefer a wood sign.

Ron brought up the need to make money for the future of the club and property and what we could do besides just selling motorcycle raffle tickets. There was some discussion of bike wash, skills members may have for example putting on tires (liability ins), or even a swap meet at the property.

Raffle drawings: Tractor – Bob H., Door Prize – Matt D.

Upcoming Events: Tom Law

Red Barn Riders BBQ – Sunday 2/5 at Blackthorne, 1 PM – 6 PM, \$10

Next Business Meeting: Tom Law

Date: March 3rd Time: 7:00 PM Place: Kinderhook Elks

Closing Prayer: Lou Martino

<u>Adjournment:</u> Tom Law Time: 8:06 PM Motion to Accept: (1st Matt Dugan, 2nd Roddy Neisen, Approved by Members)

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Upcoming Events:

*All Club Runs will leave from Ocean State Job Lots – Ending locations TBD

January 2023

○ 6th – Meeting at Elks

February 2023

- 3rd Meeting at Elks
- o 5th Red Barn Riders BBQ at Blackthorne

March 2023

- o 3rd Meeting at Elks
- o 25th Beast Feast

April 2023

- 7th Meeting
- 8th Property Clean-up
- 15th Road Clean-up

May 2023

- \circ 5th Meeting
- o 6th Memorial Ride (Member's only)

June 2023

- 2nd Meeting
- 10th Scavenger Hunt (Open to all including cars)
- 17th Hospice Walk

July 2023

- \circ 7th Meeting
- o 8th Milk and Cookie Run (Open to all)

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August 2023

- \circ 4th Meeting
- 19th ECR Family Picnic at property
- o 27th North Adams Motorama
- 30th, 31st Chatham Fair (8/30 9/4)

September 2023

- 1st Meeting ** May be changed due to Labor Day Weekend and Chatham Fair**
- 1st 4th Chatham Fair (8/30 9/4)

October 2023

- o 6th Meeting at Elks
- o 7th Goat Brothers Swap Meet
- 15th Tim's Run (Open to all)

November 2023

- o 3rd Meeting at Elks
- 11th Veteran's Day Motorcycle Raffle Party TBD

December 2023

- 2nd Meeting and Club Christmas party
- \circ 9th Valatie winter walk parade
- o 16th Christmas family gift wrapping
- o 17th Christmas family gift delivery