May 5, 2023

Chaplain – Lou Martino

2023 Officers:

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

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

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<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 (20 of 47 Members Present)

John Agan A Michelle Arsenault A l Austin Bob Balint A 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 Aust 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 Brian Kelley, 2nd Matt Dugan, Approved by Members)

### Board of Directors Report: Al Austin

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

- Ron to get prices on trusses
- Sign at property
- Tom not able to reach contact for tent and will need to find alternative
- Memorial Day Parade

### **Officer Reports:**

President: Tom Law

o No Report.

### Vice President: John Boice

- Cards will be passed around for Shaun and Jen
- Jar will be passed around for property donations
- Tractor tickets available for tonight's raffle drawing.

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- o Reminder that Memorial Ride is tomorrow
  - Stewarts @ 10am
  - 10:45 Lou will do bike blessing
  - 11 KSU
  - Change in route and Hudson will be last stop as members need to leave for Hospice Gala
  - Sharpie advised that he may have located prior member Lenny Mazil's stone and will research further to verify.
  - Kevin advised there is a photo of original Columbia County riders that Lenny was present in.
  - Troy gave a nice remembrance of Lenny

## Treasurer: Tom Seamon

• Reading of the Treasurer's Report.

Savings Account Beginning Balance:	\$33,345.96
Cash In:	\$246.55
Paid Out:	\$1,854.28
Savings Account Ending Balance:	\$33,345.96
Cash on Hand:	\$250.00
Checking Account:	\$2,100.00
Total ECR Accounts:	\$34,088.23

Tim Beaucage Memorial Beginning Balance:	\$5,577.22
Cash In:	\$115.09
Paid Out:	\$0.00
Tim Beaucage Memorial Ending Balance:	\$5,692.31

• Motion to Accept: (1<sup>st</sup> Chris Kelley, 2<sup>nd</sup> Kevin Zelno, Approved by Members)

### Sergeant At Arms: Bob Hallenbeck

o No Report.

### Chaplain: Lou Martino

o No Report.

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## Committee Reports:

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

• No report.

Bylaws: (Will H., Tom S.)

- Kevin presented members with a write up that was modified from previous meeting and also discussion with Board members in regard to the if ECR had to dissolve and how the assets would need to be sold/given to another Not for Profit.
  - As per the bylaws this is being tabled for 30 days for member review and will be voted on at the next membership meeting.

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

- Tom advised of the following:
  - Memorial Run tomorrow meeting at Stewarts at 10 am.
  - Valatie Memorial Day Parade, Line up at Holly Hills at 9am.
  - Scavenger Hunt \$20/\$15 on June 10<sup>th</sup> Pat to send out information

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

- Property clean-up was held and a lot was accomplished. There is still more work to be done if members have some time to go down to the property.
- Members and especially associate members and family were thanked for all the hard work that was completed.

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

• Pending order coming up.

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

• Gray trailer has been taken to the property.

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

• No report.

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

• Sharpie reminded members that there is still a lot of debris on roads and should maintain caution, but most are not in bad shape.

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 Michelle advised that Dave wanted to remind members that registrations and inspections expire April 30<sup>th</sup> and please make sure you are current.

## Website: (Kevin Z., Mike M.)

- Kevin asked for anyone with photos of events/members to get them to him to post on our web page.
- Kevin advised that if any members need access to the web page, please let him know.

## Unfinished Business: Tom Law

### **Roadside Clean-up**

• Sharpie advised that road cleanup was well attended, and roads were in good shape prior to the cleanup so went quick. Also, picture was taken and dropped off to paper and Kevin stated that he had already seen the post.

### Hudson Valley bike event

• Tom advised that members attended the Hudson Valley Bike event and that it was a good time with food trucks, bands, vendors etc. Motorcycle raffle tickets were well received by attendees as members sold 155 tickets.

### **Club sign for property**

- Ronny still waiting on a quote.
- Tom would like to get a decision at next meeting on what sign(s) and where placed.

### Property

- Tom discussed crusher run or milling and that the company wanted \$300 but will see what he can get.
- Jake said that he will look at getting some for black top and storage box areas.

## 5-Year membership patches:

None:

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

• Tom discussed that he was approached by AL in regard to maintaining his status as the Chairman and position on the Board of Directors, as Al felt that he should not remain based. Discussion continued with membership and motion made.

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 Motion was made that Al should remain on BOD's and as Chairman: (1<sup>st</sup> Lou Martino, 2<sup>nd</sup> Kristal Clevenger, Approved by Members).

## **New Member Votes**

- Tom advised that 2 members are up for prospect vote, John Agan and William Grieco
  - $\circ~$  Tom opened the floor to membership discussion for John Agan
    - Motion was made to award John his bottom rocker
      - Motion to Accept: (1<sup>st</sup> Brian Kelley, 2<sup>nd</sup> Jake Kelley, Approved by Members)
  - $\circ$   $\,$  Tom opened the floor to membership discussion for William Grieco
    - Motion was made to award William his bottom rocker
      - Motion to Accept: (1<sup>st</sup> Brian Kelley, 2<sup>nd</sup> Jake Kelley, Approved by Members)

## Hospice Gala

• Tom advised that we were invited last minute to the Hospice Gala and that members would be attending. ECR ranked 2<sup>nd</sup> highest in donation amount.

## June Meeting

• Tom advised members that he would like to make the June 2<sup>nd</sup> membership meeting mandatory for all members. June is 20 years for original members and that a group photo will be taken at the property or at Elks depending on the weather. Email to be sent after this meeting to advise members.

Raffle drawings: Tractor – John Agan, Door Prize – Lou Martino Land Donation: \$105 collected Tractor Raffle: \$40 collected

## Upcoming Events: Tom Law

- 5/6 Memorial Run Stewarts at 10 am.
- o 5/29 Valatie Memorial Day Parade, Line up at Holly Hills at 9am.
- o 6/10 Scavenger Hunt \$20/\$15 Pat to send out information

### Next Business Meeting: Tom Law

Date: June 2nd Time: 7:00 PM Place: Property or Kinderhook Elks (weather dependent)

### **Closing Prayer:** Lou Martino

<u>Adjournment:</u> Tom Law Time: 7:56 PM **Motion to Accept:** (1<sup>st</sup> Lou Martino, 2<sup>nd</sup> Kristal Clevenger, Approved by Members)