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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: 7:06 PM

Pledge of Allegiance: All

Opening Prayer: Lou Martino

Roll Call of Members: Tom Law (32 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 Brian Matt Dugan, 2nd Dave Reinckens, Approved by Members)

Board of Directors Report: No report.

Officer Reports:

President: Tom LawNo Report.

Vice President: John Boice

- Tractor tickets available for tonight's raffle drawing.
 - Proceeds go to the Tim Beaucage Fund

Treasurer: Tom Seamon

Reading of the Treasurer's Report.

Savings Account Beginning Balance: \$31,738.23

Cash In: \$.73

Paid Out: \$0.00

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Savings Account Ending Balance: \$31,738.96

Cash on Hand: \$250.00
Checking Account: \$1,957.75
Total ECR Accounts: \$33,946.71

Tim Beaucage Memorial Beginning Balance: \$5,692.31

Cash In: \$.13
Paid Out: \$0.00

Tim Beaucage Memorial Ending Balance: \$5,692.44

o Motion to Accept: (1st Roddy N., 2nd Matt D., Approved by Members)

Sergeant At Arms: Bob Hallenbeck

o No Report.

Chaplain: Lou Martino

No Report.

Committee Reports:

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

o No report.

Bylaws: (Will H., Tom S., Kevin Z.)

 Kevin was asked to read the proposed Bylaw Section 4.5 addition that was tabled at the last meeting for 30 days to be voted on and approved by members.

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

- Pat advised of the following:
 - June 10th Scavenger Hunt \$20/\$15 Ocean State 10am
 - June 13th JJs Bike Night
 - June 15th Veterans MC ride to support Homeless Vets
 - June 17th Farewell Ride
 - June 17th Hospice Walk
 - July 8th Milk and Cookies Run

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

 John advised that the property is just about ready with only one area left to do. Also, to not drive in the field as they have begun planting.

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

 Order will be going in shortly; trailers organized and will see about getting the Hospice shirts with wings again as they are great for the wheel t-shirt giveaways and last time, they were free.

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

No Report.

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

Working on rides.

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

- Dave asked about looking into a CPR course for fall/winter.
- Terra will talk to her daughter about a class.
- Valatie does courses too.

Website: (Kevin Z., Mike M.)

- o Kevin needs:
 - Updated copy of Bylaws with change if approved by members.
 - Secretary photo.
 - Last years Member of the Year (Pat M).

Unfinished Business: Tom Law

Bylaw – Section 4.5 Addition

- Kevin read the proposed Bylaw Section 4.5 addition to membership for vote.
- Presented to membership on 5/5/2023 tabled for 30 days for vote on 6/2/2023
 - Motion to Accept: (1st Betty Holt, 2nd Tom Seamon, Approved by Members)

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Tent for Property

• Dave is looking into tents/pricing, our poles are in good shape and same type needed.

Club sign for property

- Ronny Saxton Sign 3 x 5 double side reflective \$600
 - o Motion to Accept: (1st Roddy N., 2nd Dave R., Approved by Members)

Beast Feast Name Plates

• Tom gave Marc name plates for winners to be placed on plaque.

5-Year membership patches:

See Presentations under New Business

New Business: Tom Law – Open for discussions.

Aluminum Tent w/logo

- Tom advised that he looked into a new tent with ECR logo but felt the price was too steep.
 - \$975 Cost, \$75 Bag, \$175 Shipping
 - Membership agreed that was too much to pay.
 - Betty will check to see what pricing she can get on one.

Chatham Fair

• Tom advised that he would like to have the State Fair Signup sheets for July meeting so that members can start signing up for shifts.

Motorcycle

 Ron asked when the last motorcycle payment on bike had been made and that another payment should be made to get bike paid off.

Presentations: Tom

- Tom presented several members with Awards for years of ECR Membership
 - Matt D 5 yr
 - \circ Ed O 5 yr
 - Bob B 5 yr (8 yrs receiving 5 yr patch)
 - Ed R 10 yr
 - Betty H 10 yr

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- Joyce S 15 yr
- o Tom L − 15 yr
- Al A 20 yr
- Brian K 20 yr
- Marc M 20 yr
- o Roddy N 20 yr
- o Ron S 20 yr
- Joe D 20 yr

Raffle drawings: Tractor – Terra, Door Prize – Joyce

Land Donation: \$144 collected Tractor Raffle: \$70 collected

Next Business Meeting: Tom Law

Date: July 7th Time: 7:00 PM Place: Kinderhook Elks

Closing Prayer: Lou Martino

Adjournment: Tom Law

Time: 8:20 PM

Motion to Accept: (1st Marc M, 2nd Brian K, Approved by Members)