July 7, 2023 Page 1 of 5

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: 7:07 PM

Pledge of Allegiance: All

Opening Prayer: Lou Martino

Roll Call of Members: Tom Law (26 of 47 Members Present)

🛮 John Agan 🖾 Michelle Arsenault 🖾 Al Austin 🗆 Bob Balint 🗀 Jack Bogarski 🖾 John Boice 🗀 Corey Bowen 🖾 Kristal Clev	enger/
☑ Chris Cole ☑ Austin Cranna ☐ Carl Decker ☐ Joe Downey ☐ Matt Dugan ☐ Will Ferguson ☐ George Fox ☑ Bill Greico	
oxtimes Will Haberland $oxtimes$ Bob Hallenbeck $oxtimes$ Bobby Hallenbeck, Jr $oxtimes$ Betty Holt $oxtimes$ Tom Hunt $oxtimes$ Troy Kay $oxtimes$ Brian Kelley $oxtimes$ Chris	s Kelley
oxtimes Tom Law $oxtimes$ Joe Mabb $oxtimes$ Dan Main $oxtimes$ Ricky Martini $oxtimes$ Louis Martino $oxtimes$ Marc Martino $oxtimes$ Michael Martino $oxtimes$ Shane McD	onald
☐ 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 Roddy Niesen, 2nd Dave Reinckens, Approved by Members)

Board of Directors Report: (Chairman – Al Austin, Jake Kelley, Brian Kelley, Ron Schneider, Will Haberland, Joyce Schneider)

- Al advised members of the following discussed at meeting:
 - Board Members
 - Hinkle Milk and Cookies Run
 - o Grill donation for raffle with proceeds to Tim's Run
 - Bylaws
 - Blackthorne
 - o Land
 - o Pole Barn

Officer Reports:

President: Tom Law

o Tom requested.

July 7, 2023 Page 2 of 5

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

Vice President: John Boice

No Report

Treasurer: Tom Seamon

Reading of the Treasurer's Report.

Savings Account Beginning Balance: \$31,738.96

Cash In: \$3,022.44 Paid Out: \$1010.00

Savings Account Ending Balance: \$33,751.40

Cash on Hand: \$250.00
Checking Account: \$2,317.57
Total ECR Accounts: \$36,318.97

Tim Beaucage Memorial Beginning Balance: \$5,692.44

Cash In: \$.14

Paid Out: \$0.00

Tim Beaucage Memorial Ending Balance: \$5,692.58

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

Sergeant At Arms: Bob Hallenbeck

o No Report.

Chaplain: Lou Martino

o No Report.

Committee Reports:

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

o No report.

Bylaws: (Will H., Tom S.)

- Kevin advised that the committee met on the 25th and reviewed all sections of the Bylaws and Section 4 was missing the following but have been added:
 - 4.3, 4.4, 4.5, 4.6 and also 8.1

July 7, 2023 Page **3** of **5**

2023 Officers:

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.

Kevin advised that section 4.3 of the Bylaws Due needed to be looked into as to when changed from \$65 to \$100 and that committee was looking to change prorated dues to align with quarterly amounts based on the \$100 (\$25, \$50, \$75 and \$100). A motion will be made and voted on in New Business.

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

- Pat gave many Kudos for all who helped make the scavenger hunt event a success. Need to make next years harder as 5 people tied.
 - Milk and Cookies run tomorrow, 7/8
 - Pub donated all the food at the end
 - 120 mile ride
 - DVD made and will be played at the event
 - ECR will donate a ECR zip up to sister
 - JJ's Bike night 7/7
 - Bob will be bring bike and trailer, any help would be appreciated
 - Veterans MC Ride 7/22
 - Ichabod Crane Ride 7/30
 - ECR Family picnic at property 8/19
 - Ticket sales to date sold and turned in Approximately 300

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

- Cleaned up. Lawn needs to be mowed on front part of property.
- Right side of property need to take some trees down for future pole barn.

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

No Report.

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

Need to reseal roof.

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

Dave discussed details of the Milk and Cookie run.

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

No Report.

July 7, 2023 Page 4 of 5

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

Website: (Kevin Z., Mike M.)

- Kevin advised the following:
 - Main page has been cleaned up
 - Group photo added
 - Member of year and life member photos
 - Scavenger hunt photos
 - Member side updated for current members only access and bylaws

Unfinished Business:

Tent for property

- Dave advised that he could get a tent from Tremont Rentals asking \$900 but that he had a \$150 of credit and would donate towards the tent for a cost of \$750.
- Dave would look into getting it delivered and setup at property
- Thank you Dave!

Club sign for property

- Ron advised that he was able to get sign cheaper at \$400
- Troy advised that he wouldn't find out about poles until Monday
- Ron asked about proximity to roadway for placement

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: Jim Williams, Kristal – 15 yrs and 1st woman patched in to ECR.

New Business: Tom Law – Open for discussions.

- Motion made to prorate dues to align with quarterly amounts based on the \$100 (\$25, \$50, \$75 and \$100)
 - o Motion: (1st Terra Niesen, 2nd Troy Kay, Approved by Members).
- Fair sign-up sheets are available please sign up.
- Tom discussed new pavilion at property
 - Would like to start planning

July 7, 2023 Page 5 of 5

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

- Ron advised that he has someone who will supply at their cost
- O Dave suggested reaching out to Paul Harpis to see about pricing on metal roof approximate size 30 x 40.
- Lou brought Motorcycle yard signs if anyone would like one.
- Tom asked Sharpie to talk about a movie that a friend contacted him about and ECR members were asked to participate in.
 - Met Eric Estrada
 - Sharpie put on go Pro
 - Only took one take for the clip
 - Great experience and they will be getting tickets to see the movie.
- Tom advised that Bob and family went to the O'Kenny's car show and sold 134 raffle tickets!
- Tom advised that Mike Martino donated a grill/smoker and has raffle tickets for members to sell. The drawing will be at Tim's Run and are \$5 each.
- Tom discussed that he received the paperwork for Blackthorn and would need to get it returned if we
 are going to participate. ECR has always done great with raffle sales there, however, would need 8
 members to volunteer ASAP, preferably tonight, if available to help out. Dave, Shane, Tom, Jim
 advised they could help on various days that weekend. Other members were going to let Tom know.

New Member Votes

o None.

Raffle drawings: Tractor – Jim Williams, Door Prize – Lou Martino Land Donation: \$65 collected Tractor Raffle: \$60 collected Surprise 60th Birthday cake for President Tom Law.

Upcoming Events: Tom Law and Pat Metzler

o 7/15 – Abate Poker Run

○ 7/16 – 3rd Annual Ride to Benefit Veterans

Next Business Meeting: Tom Law

Date: August 4th Time: 7:00 PM Place: Kinderhook Elks

Closing Prayer: Lou Martino

Adjournment: Tom Law

Time: 8:00 PM

Motion to Accept: (1st Troy Kay, 2nd Kristal Clevenger, Approved by Members)