April 7, 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.

Call To Order: Bob Hallenbeck

Time: 7:03 PM

Pledge of Allegiance: All

Opening Prayer: Lou Martino

Roll Call of Members: Tom Law (24 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 Chris 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:

- Tom requested to have the BOD meeting day and time changed to another location. Meetings will now be held as follows:
 - Wednesdays prior to membership meeting at 7:00 pm at Winding Brook.
- Joe Mabb has moved and will be receiving his retirement patch from ECR. Joe would like to keep his
 colors. Board agreed to allow Joe to keep his colors with his 12 years of membership and will be
 brought up to membership during meeting.
- Bob Hallenbeck discussed ELKS doing a car show from 8 2 on July 22nd at the Columbia County
 Fairgrounds and asked if ECR would like to be a sponsor for the event. ECR logo will be put on the
 sleeve for \$250. BOD agreed to have logo put on sleeve and will give ELKS check and logo for print.
 - Motorcycles are also welcome and will have trophies given for them as well.
- Ron Schneider will be taking the lead on our property/building. Will look to get donations for items needed.

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Road Captains – Roddy Niesen, Dave Reinkens, Ed Oldrich Chaplain – Lou Martino

- Tom advised that the tent at the property is no longer viable and needs replacement. Tom has access to a 30 x 40 tent with poles for \$900. Would need some ratchet straps. Will be discussed with members at meeting.
- Discussed trailers on property and upkeep necessary to keep on property.

Officer Reports:

President: Tom Law

 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.

Vice President: John Boice

No Report.

Treasurer: Tom Seamon

Reading of the Treasurer's Report.

Savings Account Beginning Balance: \$32,556.65

Cash In: \$1,717.46

Paid Out: \$928.15

Savings Account Ending Balance: \$33,345.96 Cash on Hand: \$250.00

Checking Account: \$1,998.40

Total ECR Accounts: \$35,594.36

Tim Beaucage Memorial Beginning Balance: \$5,577.13

Cash In: \$.09

Paid Out: \$0.00

Tim Beaucage Memorial Ending Balance: \$5,577.22

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

Sergeant At Arms: Bob Hallenbeck

o No Report.

Chaplain: Lou Martino

No Report.

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Committee Reports:

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

Bike is in the trailer.

Bylaws: (Will H., Tom S.)

Tom asked Kevin to discuss question about bylaws in regard to the property. There is nothing in the current bylaws about what happens to the property upon dissolution of the club. Kevin found an old version of bylaws where section 4.5 discussed the dissolve of the club and that property and assets are to be sold and donated to another not for profit. Language will need to be reviewed and added back into the bylaws. It is uncertain as to why that section in relation to property was removed.

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

- Pat advised that she has the event signup book and members can now sign up for events there.
 There is not a space for who will be taking the trailer to an event so please write your name in accordingly if you are bringing it to an event.
- Pat advised that all motorcycle tickets for this year's raffle will need to be turned in (sold or unsold) by the October meeting. If you haven't received yours to sell yet, please see her.
- Pat discussed the following upcoming events with additions from other members:
 - Property cleanup
 - Roadside cleanup Sharpie needs volunteers (7 members volunteered at meeting)
 - ECR Memorial Ride
 - Milk and Cookies Run
 - Boozefighter Spring Breakout at Blackthorne
 - Blackthorne Tom stated that in order to go to this event and sell raffle tickets, we would need to have members attend all three days (May 21st 23rd) and that it didn't seem viable at this time.
 - Hudson Valley Bike Expo Tom stated that him and John would be attending this event on April 29th from 11-6.
 - Abate Spring Breakout
 - JJ's Bike Nights will be starting in June
- o Pat stated that events are on the google calendar and the need for times for KSU.
- Pat talked about the Beast Feast and a great time was had by all. Marc Martino took 1st place, Bob Baliant 2nd and Bob Hallenbeck 3rd.

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

- O Cleanup of property is tomorrow. Bring rakes, tarps and leaf blower if you have them.
 - Tom advised that if you have personal stuff in the Quonset at the property, please remove or ask to store there.

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

No report.

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

 Seam on the top of the trailer is causing a leak inside. Needs to be sealed and the wheel bearings greased.

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

Will look into rides to get them scheduled.

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

- Dave asked if we had anyone signup for the Motorcycle Course.
 - Pat advised that she had 2 people that would be signing up.

Website: (Kevin Z., Mike M.)

- Kevin advised that he has spent days looking at and cleaning up the website.
 - Needs updated committee list and member list.
 - Would like to have a group photo of membership taken this summer.
 - Mandatory for members with potential date June 2nd meeting at the property.
 - Looking for members to provide feedback on what pages we want to keep or delete.
 - Updated Hospice and Road Sign on first page to make them links. When clicked on, they will now take you to the websites associated with each and provide information.

Unfinished Business: Tom Law

Club sign for property

- Tom advised that Sharpie did all the work on the road sign.
 - o Passed out a picture for members to look at. Need to decide on black or white.
 - 3' x 5' Vinyl on plastic with projected 5 years of life.

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- Roddy advised of getting a wet jet metal sign possibly for free or around \$250
 - This sign could be placed down at the property.
- Ron will look into a DOT reflective type sign for roadside.

5-Year membership patches:

Tom gave out patches to members present at the meeting.

New Business: Tom Law – Open for discussions.

Tent for Property:

Motion was made for purchase of a tent for the property for \$900 if in good condition: (1st Marc Martino, 2nd Pat Metzler, Approved by Members).

Tom advised that he would like to move the storage box at the property and that filler or crusher is needed.

Roddy mentioned that May is Motorcycle Awareness month and had discussion with Sheriff Don Knapp about a drive through at the Sheriff's department where you can drive your bike there and they will let you know what they are looking for and how your motorcycle may be ticketed for handlebars or muffler sound etc.

Raffle drawings: Tractor – Terra Niesen, Door Prize – Bill Grieco

Upcoming Events: Tom Law

See Events Committee

Next Business Meeting: Tom Law

Date: May 5th Time: 7:00 PM

Place: Kinderhook Elks

Closing Prayer: Lou Martino

Adjournment: Tom Law

Time: 8:07 PM

Motion to Accept: (1st Pat Metzler, 2nd Roddy Niesen, Approved by Members)