

East Coast Riders Meeting Minutes

November 4, 2016

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2016 Officers:

President – Marc Martino

Treasurer – Joe Downey

Road Captains – Ron Hinkel and Jay Tamez

Chaplain – David Secor

Vice-President – Rick Rosa

Secretary – Betty Holt

Sergeant at Arms – Troy Kay

Meeting called to order at 7:17 pm by President Marc Martino

Pledge of Allegiance conducted by President Marc Martino

Roll Call was completed by President Marc Martino

Attendees: Bob Arsenault, Michelle Arsenault, Al Austin, Jack Bojarski, John Boice, Jeff Bryant, Bill Carchidi, Jenn Carchidi, Randy Clarke, Kristal Clevenger, Terra Cohn, Chris Cole, Carl Decker, Joe Downey, Gene Gaylord, Will Haberland, Bob Hallenbeck, Betty Holt, Butch Hughes, Troy Kay, Brian Kelley, Chris Kelley, Wayne Lasher, Tom Law, Dan Main, Louis Martino, Marc Martino, Mike Martino, Matt Metzler, Pat Metzler, Brian Nehmans, Roddy Neisen, Brian Pulver, Dave Reinckin, Billy Rohrer, Joyce Schneider, Ron Schneider, Carlo Scott, Tom Seamon, Jim Sharp, Jay Tamez and Charlie Webster

43 of 64 Members Present

Minutes:

A reading of the October meeting minutes was completed by Secretary Betty Holt. A motion was made to accept the minutes as read by Dave Reinckin, 2nd by Gene Gaylord and accepted by members.

Treasury Report:

Savings Account

• Begin:	\$ 59,978.80
• Raffle in:	\$ 2,440.00
• ECR In:	\$ 635.00
• Hospice In:	\$ -
• Building Fund	\$ 278.00
• 50/50 In:	\$ -
• ECR Out:	\$ 494.85
• Raffle fund out	\$ -
• Club House fund out	\$ 1,638.89
• Savings Acct. Total:	\$ 59,982.88
• Cash:	\$ 250.00
• Checking:	\$ 2,870.99
• Beaucage Mem	\$ 913.69
Total:	\$ 63,103.87

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After the reading of the Treasurer's Report by President Marc Martino a motion was made to accept the minutes by Gene Gaylord, 2nd by Jeff Bryant and accepted by members.

Committee Reports

- Land Committee Report- Tent at the property has been returned and help is needed to put it back up again. Members are planning on working on it this weekend Nov 6/7. Members should see Jake after the meeting to let him know if they can help
- T-Shirt Committee –Joyce- member shirt order will be set up in January after collecting order feedback from members. Please look at the sheets Joyce has and check off what you are interested in having her order.
- Trailer /Bike Committee - Troy Kay, Rocky Failing and Dave Reinckin- Bike is scheduled to be repaired on Monday Nov 7th. It will be brought to the Raffle party by Joyce?
- 501c3 Committee- will file new forms with the state if they inform us that they are necessary
- Website- Mike Martino reported that he and Rick started a new club website and Jenn Carchidi has spent many hours working on it. Mike and Jenn brought laptops for everyone to see the new site. It was decided to add Jenn to the website committee. It was discussed and voted on to move the new club site to the new host site which will cost the club \$12.95 a month. The site will be registered as owned by East Coast Riders and have a min. of 3 administrators. The motion was made by Dave Reinckin and 2nd by Jake Kelley, so carried.
- Board of Directors- no reports
- By-Laws- no reports

Event Committee

- The Paint n Sip was held on October 22nd at Stuyvesant Firehouse and \$470.00 was raised. A motion was made by Gene Gaylord and 2nd by Roddy Neisen to send a \$100.00 donation to the Fire House, so carried.

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- The bike raffle party will be at The Kinderhook Elks, food at 6 pm on Nov 12th with a cost of \$15.00 per person. The bike will be brought done around 4:30-5:00 pm. Drawing at 7:00 pm. A group to fold tickets in advance was suggested.
- Christmas party will be at Stuyvesant Fire House on Dec 10th at 6pm. George Taylor, Dave Reinckin and Paul Harpis will put together a menu and cost estimates. Dishes can be brought to pass by other members if they want but not necessary. Last year club cost was \$1,400. Food only will be paid for by ECR. Cost for members and one guest are paid for by club but donations are welcome. Additional guests are \$20.00 per person. A motion was made by Bill Rohrer, 2nd by Troy Kay to invite Buzzy and his wife to attend the Christmas party as guests of ECR. Hospice will also be invited as guests for the check presentation.
- Christmas presents will be wrapped on Dec 17th, Delivered on Dec 18th

Safety Committee—Dave Reinckin- Crazy Al helmets are now 10% off if anyone is interested.

Ticket sales to date (does not include any turned in at the meeting tonight) 4,820

Old Business

- Tim's Run report by Al Austin- riders/passengers \$700.00 Donations \$760.00, 50/50 -\$250.00 included with a thank you to Tom Law for donating his winnings back. Raffle income \$420.00 for a total of \$2,130.00. Jenn and Carlo also brought a check to the meeting for \$500.00 to donate to the Tim Run. Arrangements are in the works for selecting families.
- Veterans Run for the Boy Scout Troup 2114- to be held at the park in Valatie. They would like at least 10 bikes, be there at 9:30. The Run will also benefit Tim's Run.
- Nominations were announced for open officer and BOD's positions.
BOD's seats- 2 open positions, nominees: Ron Schneider, Chris Kelley, Roddy Neisen
Vice President-Rick Rosa
Secretary- Betty Holt
Treasurer- Terra Cohn, Joe Downey, Butch Hughes
A motion to close election nominations was made by Dave Reinckin, 2nd by Randy Clarke so carried.

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Special Note: A number of members have experienced medical issues, it is important to reach out to them. They are family and need to know we care. Cards will be sent if Sec. is notified. Jay Tamez thanked everyone who called and/or emailed him when he had his heart attack, it meant the world to him.

New Business

- Dave and Kelley Reinckin brought 2 checks from the production company of Farm House Rules one ck was a \$250.00 donation to ECR and another \$250.00 check was for Columbia/ Greene Community Hospice. A donation thank you letter will be sent for ECR donation.
- Members were asked if anyone had press contacts and talked about reaching out to the press.
- Joe Downey will be handling Treasurer duties until the first of the year.

New Members/Prospects:

- Wesley Lasher – new prospect, not introduced

Property donations --monthly collection to put towards the property was \$182.00 also \$20.00 donation from Joe Downey to purchase some bottles for Basket of Cheer.

The meeting was adjourned by President Mark Martino at 8:25 pm.

Upcoming Events:

Items in bold are ECR Event

- **November 11th- Veterans Run**
- **November 12th- bike raffle party**
- **December 10- Christmas party/Booze Basket**
- **December 17- Christmas wrapping**
- **December 18th - Christmas Deliveries**
- **March 11- Beast Feast**