

East Coast Riders Meeting Minutes

December 2, 2016

Page 1 of 4

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 7:05 pm by President Marc Martino

Pledge of Allegiance conducted by President Marc Martino

Roll Call was completed by President Marc Martino

Attendees: Bob Balint, John Boice, Corey Bowen, Jeff Bryant, Bill Carchidi, Jenn Carchidi, Kristal Clevenger, Carl Decker, Joe Downey, Shelli Failing, Gene Gaylord, Will Haberland, Bob Hallenbeck, Paul Harpis, Betty Holt, Butch Hughes, Troy Kay, Brian Kelley, Chris Kelley, Tom Law, Dan Main, Louis Martino, Marc Martino, Mike Martino, Matt Metzler, Pat Metzler, Brian Nehmans, Greg Pottenburg, Brian Pulver, Dave Reinckin, Billy Rohrer, Rick Rosa, Ed Roosa, Joyce Schneider, Ron Schneider, Jim Sharp, Jay Tamez and Charlie Webster

38 of 65 Members Present

Minutes:

A reading of the November meeting minutes was completed by Secretary Betty Holt. A motion was made to accept the minutes as read by Carl Decker, 2nd by Jeff Bryant and accepted by members.

Treasury Report:

Savings Account

• Begin:	\$ 59,982.88
• Raffle in:	\$ 2,885.00
• ECR In:	\$ 149.02
• Hospice In:	\$ -
• Building Fund	\$ 20.00
• 50/50 In:	\$ -
• ECR Out:	\$ 140.00
• Raffle fund out	\$ 3,003.45
• Club House fund out	\$ 171.01
• Savings Acct. Total:	\$ 63,887.40
• Cash:	\$ 250.00
• Checking:	\$ 494.03
• Beaucage Mem	\$ 3,643.87
Total:	\$ 68,275.30

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After the reading of the Treasurer's Report by Treasurer Joe Downey a motion was made to accept the minutes by, 2nd by and accepted by members. Bills paid for Betty, Tim's Run check for Will to buy gifts approved up to \$3,400, motion made by Jay Tamez and 2nd Gene Gaylord so carried Billy Rohrer will do the food shopping for Tim's Run Christmas food.

Committee Reports

- Land Committee Report- tent is up, still waiting for a machine to level mound, waiting for lawn mower repairs as well.
- T-Shirt Committee –Joyce- reminder for 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. Mock crews must be ordered now
- Trailer /Bike Committee - Troy Kay, Jake Kelley and Dave Reinckin- registration is here and needs to be put in trailer.
- 501c3 Committee- State said they never received tax exemption paperwork. I re-did it and sent it in, should hear back in 4-6 weeks we also re-filed the incomplete paperwork for the CHAR410
- Website- Rick Rosa, Mike Martino, Jenn Carchidi- still working on new site-trying to move website from Go Daddy to Weebly should be completed and moved on Dec. 5th
- Board of Directors- no reports
- By-Laws- no reports
- Donation for Hospice- motion made to donate \$16,500 by Ron Schneider, 2nd by Betty Holt and keeping approx \$6,000 to purchase a trailer
- Event Committee
- Christmas party will be at Stuyvesant Fire House on Dec 10th at 6pm. George Taylor has 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. This year food only will be paid for by ECR. Cost for members and one guest are paid for by club but

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Page 3 of 4

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donations are welcome. Additional guests are \$20.00 per person. Christmas presents will be wrapped on Dec 17th, Delivered on Dec 18th

- Discussed raffle for Lawn Mower ticket to be drawn on Father's Day more info to follow
- Trailer setup for the parade. Brian Nehman and members will do the trailer on Thursday Dec 8th. Someone will bring a generator. Ron will get hay bales. Joyce has some candy left from the Fair but members should consider bringing more candy.

Safety Committee—Joe Downey- sent \$50.00 to MSF Dave Reinckin will check and see if we need to send another \$50.00

Ticket sales - total sold 4,972, top ticket sellers for free membership were Jim Sharp and Bob Balint. Dave Reinckin suggested getting a banner made to put up about what we do and how long we have been doing donations. Also it was suggested getting a 15th anniversary banner made

Old Business

- Hogs For Hospice Ride- Ron Schneider suggested we not do the Hogs for Hospice Ride because of time constraints Motion was made by Betty and 2nd by Pat Metzler to forgo the ride and do something else for Hospice. Discussion about what organization we should raise money for. Motion made by Bill Rohrer and 2nd by Pat Metzler to support Community Hospice for 2017
- Results of elections are:
BOD's seats- Ron Schneider and Roddy Neisen
Vice President-Rick Rosa
Secretary- Betty Holt
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New Business

- Dave and Kelley Reinckin were given a letter for the donation from Follow Productions
- **New Members/Prospects:**
- Wesley Lasher –

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Page 4 of 4

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Property donations --monthly collection to put towards the property was \$170.00

The meeting was adjourned by President Mark Martino at 8:20 pm.

Upcoming Events:

Items in bold are ECR Event

- **Dec 3-Abate meeting/party 5pm Glencadia \$10.00 for nonmembers**
- **Dec 8 –trailer decorations**
- **December 10- Christmas party/Booze Basket/ Valatie Parade**
- **December 17- Christmas wrapping at 11:00 am also check with Al Austin for paper supplies.**
- **December 18th- Christmas Deliveries at 11:30 am at Stewarts Inamorata- paint n sip same day in Fonda**
- **March 11- Beast Feast- Stuyvesant Fire House**

Footnote: Shelli came, spoke and removed herself and Rocky from all committees.