

East Coast Riders Meeting Minutes

February 5, 2016

Page 1 of 4

2016 Officers:

President – Marc Martino

Treasurer – Shelli Failing

Road Captains – Ron Hinkel, Tom Law, and Jay Tamez

Chaplain – David Secor

Vice-President – Rick Rosa

Secretary – Betty Holt

Sergeant at Arms – Troy Kay

Meeting called to order at approximately 7:00 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, Bob Balint, Corey Bowen, Jen Carchidi, Bill Carchidi, Randy Clarke, Terra Cohn, Chris Cole, Carl Decker, Tony Deiso, Joe Downey, Rocky Failing, Shelli Failing, Gene Gaylord, William Haberland, Paul Harpis, Betty Holt, Butch Hughes, Troy Kay, Brian Kelley, Al Lamarre, Tom Law, Joe Mabb, Nathan Martin, Louis Martino, Marc Martino, Matt Metzler, Pat Metzler, Brian Nehmans, Roddy Neisen, John Olah, Gregg Pottenburgh, Shad Pulver, Bill Rohrer, Rick Rosa, Ron Schneider, Carlo Scott, David Secor, Jim Sharpe, Jay Tamez, and Charles Webster.

43 of 63 Members Present

Minutes:

A reading of the January meeting minutes was completed by Secretary Betty Holt. A motion was made to accept the minutes as read by Roddy Neisen, 2nd by Troy Kay and accepted by members.

Treasury Report:

Savings Account

- Begin: \$ 32,772.61
- ECR In: \$ 3,005.49
- Hospice In: \$ 150.00
- Club House In: \$ 15.00
- 50/50 In: \$ 63.00
- **Out:** \$ **220.55**
- **Savings Acct. Total:** \$ **35,785.55**
- Cash: \$ 0.00
- Checking: \$ 529.45
- Total: \$ 36,315.00

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Page 2 of 4

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After the reading of the Treasurer's Report by Treasurer Shelli Failing a motion was made to accept the minutes by Joe Downey, 2nd by Jay Tamez and accepted by members.

Committee Reports

- Land Committee Report- possible dates for spring cleanup at the property dates mentioned April 16/17 with rain dates of 23/24- Jake will follow up
- T-Shirt Committee - Joyce was not present, hats have been ordered, other committee members are Brian Nehman, Lou Martino and Shad Pulver,
- Trailer/ Bike Committee – Troy Kay, Rocky Failing, Jeff Bryant and Dave Reinckin -a vote on the bike was taken and the Street Glide in gloss black was selected for \$20,399 and 5,000 tickets will be printed. Committee will check and see what cash price would be and ask about warranty and taxes detail.
- 501c3 Committee- email from Rosemary said to continue to wait and sent ECR a new Power of Attorney for President to sign and mail back.
- Website- Rick reported that a watermark and ECR logo has been added to website and that 93 people have visited the site between Jan. 22 & Feb 5th 2016.
- Board of Directors- meeting will be held to discuss changes in patch policy and membership voting protocol
- By-Laws- Rick Rosa read sections 3.3 and 12.1 of bylaws, discussions about guest attendance at business meetings took place and thoughts were shared concerning guests attendance at business meeting. Club should have more discussions about this and possibly make changes to bylaws. Members discussed changing the patch policy so members have final vote on all incoming members at the 18 month patching in time frame.

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Page 3 of 4

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- Event Committee- posters were made and handed out for the paint and sip, press release was sent, Holly Tanner may attend, Jillian from Register Star is coming to do a write up. Pat reported we were given a max number of 36 people. Current registrations are at 16 people. ECR Cook off is scheduled for March 26th at Stuyvesant Fire House. Approx 7 guys said they plan on cooking for the event. More details will be provided at the March meeting. There is a Dock Street party the same day as the ECR clubhouse ride on July 9th should we change ride day? Ron Hinkel should be consulted about changing the date or not.
- Safety Committee—no report

Old Business –

- Get Well card was sent to Jake, Sympathy card sent to Rich Curtis's family & a \$50.00 donation was made in his honor to the American Heart Association. Al Austin said the family really appreciated ECR Club members attending Rich's service and thanked us.
- Shelli asked to order Quickbooks accounting program for the club to simplify accounting and tax requirements- Dave Secor made a motion to purchase Quickbooks and Pat Metzler seconded, passed by members.

New Business –

- Members voted on Hospice as the organization to raise funds for in 2016. The Bike will be first prize and the second prize will be \$1,000 and third prize of \$500.
- Hogs For Hospice ride- members need to start collecting raffle prizes for the event
- Randy Clarke suggested the club purchase Roberts Rules of Order for officers and that the club should follow those rules. This will be discussed at the next meeting and Betty will check on price.
- Bob Arsenault talked about the Bob Arsenault Memorial Fund and that he was selling tickets for \$20.00 each or members could take books of 10 to sell. This is for NE Chapter of "Make a Wish".

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- Dave Secor is moving and building an apartment he could use some help whether he wants it or not.
- Americade camping location is a possibility discussed by Ron Schneider, he will check with Buzzy for more details. Dave Secor volunteered to stay in Lake George if someone can get him there.

New Members/Prospects:

Members voted to accept Al Lamarre into the club – he received his full patches.

Jen Carchidi was introduced as a new prospect.

Gregg Pottenburgh Introduced as a new prospect

Reminder payment is due for patches when you receive your bottom rockers.

50/50 Drawing: Jen & Carlo Scott won \$66.00

The meeting was adjourned by President Mark Martino at _8:40_pm.

Upcoming Events:

Items in bold are ECR Events

- **Feb 27th Paint N Sip party at Stuyvesant Fire House 2-4pm**
- March 12 Abate - Cabin Fever party at White Stone 6pm \$10.00 per person free if you join abate
- **March 26th ECR Cook Off at Stuyvesant Fire House 5pm**

No Recording of this meeting, dead battery, no backup