

East Coast Riders Meeting Minutes

March 4, 2016

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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, Jack Bogarski, John Boice, Corey Bowen, Jen Carchidi, Bill Carchidi, Randy Clarke, Kristal Clevenger, Terra Cohn, Carl Decker, Joe Downey, Rocky Failing, Shelli Failing, Gene Gaylord, William Haberland, Ron Hinkel, Betty Holt, Butch Hughes, Tom Hunt, Troy Kay, Brian Kelley, Chris Kelley, Al Lamarre, Tom Law, Nathan Martin, Louis Martino, Marc Martino, Matt Metzler, Pat Metzler, Brian Nehmans, Roddy Neisen, John Olah, Gregg Pottenburgh, Shad Pulver, Rick Rosa, Joyce Schneider, Ron Schneider, Carlo Scott, Tom Seamon, Jim Sharpe, Jay Tamez, George Taylor and Charles Webster.

45 of 64 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 Pat Metzler, 2nd by Gene Gaylord and accepted by members.

Treasury Report:

Savings Account

• Begin:	\$ 36,006.10
• ECR In:	\$ 540.00
• Hospice In:	\$ -
• Club House In:	\$ -
• 50/50 In:	\$ 66.00
• Out:	\$ 772.50
• Savings Acct. Total:	\$ 35,967.50
• Cash:	\$ 0.00
• Checking:	\$ 529.45
• Total:	\$ 36,330.45

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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 Kristal Clevenger, 2nd by Pat Metzler and accepted by members.

Committee Reports

- Land Committee Report- spring cleanup at the property, dates April 16/17 with rain dates of April 23/24
- T-Shirt Committee – Joyce, hats are in-other committee members are Brian Nehman and Shad Pulver, Lou Martino
- Trailer Committee - Troy Kay, Rocky Failing and Dave Reinckin- need new insurance cards
- Bike Committee – a vote on the bike vendor was taken and the Street Glide in vivid black was selected for \$20,113 from Ronnie's and Rick Rosa will ask them to include first service for free. Others options were \$20,644 at Woodstock and Spitzies for \$19,334.
- 501c3 Committee- Betty checked with accountant about income limits which are unlimited but must be used to fulfill mission statement. Any property or money available if the club were to be dissolved would have to go to other charitable organizations.
- Website- no report
- Board of Directors- no report
- By-Laws- VP Rick Rosa read section 3.5 of the bylaws and the patch policy with changes sent by the bylaw committee. Members discussed and voted the patch policy be changed to reflect the recommended changes sent to members previously

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- Event Committee- Pat Metzler reported \$645.00 was raised at the paint n sip. A press release was written and ran online in the Register Star and posted on Facebook. The paint n sip was fun and profitable and we will probably do another in the fall. ECR beast feast is scheduled for March 26th at Stuyvesant Fire House. Approx 7 guys said they plan on cooking for the event. Event committee has raised over \$3,000 in the past year. Tag Sale scheduled for May 14th
- Safety Committee—no report

Old Business – Rattlers thank the club for the support at their event, Terra reported that the date for the Miracle League ride has been changed to May 21st. There was also a discussion about creating a monthly membership fee to help pay for the property or for a future Club House. Members were asked to think about some ideas and future discussion will be help.

President Martino reminded members that we need to start collecting Hogs for Hospice raffle prizes. Joyce said she has names of past people and businesses that have donated and would compile a list for members to work from. For those not able to attend and work events collecting raffle prizes does count towards membership requirement.

New Business – Chatham Fair paperwork was discussed and it was decided to pay for the larger size area 12 X 15 ft, Shelli will send in paperwork.

Jay reported that the Chaplin Run would go to Matt Reilly's on May 7th maps and directions will be distributed to members before the run. Jay also suggested a run to Alexandria Bay and a 2 night run around to Champlain and down through Vermont. Dates July 14-17, details to follow. Motorcycle Riding Club membership and stickers sent to ECR

Ron Hinkel has the memorial run directions and Marc Martino has the flags

New Members/Prospects:

Members voted to accept Nathan Martin into the club – he received his full patches.

John Boice was introduced as a new prospect

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

50/50 Drawing: \$78.00 won by Lou Martino donated to Club House Fund

The meeting was adjourned by President Mark Martino at _8:30_pm.

Upcoming Events:

Items in bold are ECR Events

- 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**
- Miracle League date changed to May 21, 2016
- **ECR tag sale May 14th**
- Rattlers –June 18th Poker Run and also Hospice walk