

## **ChazAntonelli@gmail.com**

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**From:** chazantonelli@gmail.com  
**Sent:** 18 December 2019 20:53  
**To:** Chaz Antonelli; erik\_ross@mac.com; Laney, Scot; mariolepore@aol.com; mvmatles@gmail.com; wind@nyct.net  
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**Subject:** 2019-12-18 Teleconference Minutes

### **Installation Dinner**

- Although everyone on the call who will come to the installation dinner were comfortable with either weekend, in order to accommodate our outgoing President and Road Captain, we'll host it the prior weekend.
- We discussed pros and cons of Saturday or Sunday and decided that Sunday was a better choice for all; therefore, our installation dinner will be on 12 January 2020.
- It was requested that we return to Elmo Restaurant (where we had our anniversary dinner). Chaz try to make reservations for TEN (10) persons at 20:00 on 12 January 2020 at Elmo.
- It was requested that any discussion of financial compensation for the dinner from the club be brought up at the next OGM in the form of a motion.

### **Nominations**

- We discussed logistics of five officer roles with only three able-bodied members. We suggested that a nomination for Mark W for President be made and that Erik perform the VP/RC titles, while Chaz performs Secretary and Treasurer. This simply makes the most sense at this time until we get more members.

### **Membership**

- Gary P (currently an Associate Member) and Earl D (former member) have both expressed desire to return to the club as full members. We need to discuss a fast-track way to accommodate them.
- Jack D completed three of six votes, meaning his next three votes are his last and all allow for full membership, provided he get his last qualifying ride in. We will need to suspend his pledge period for the non-riding season.
- Steve G left the club and said he would return his colours and any club property to Aaron
- Will P left the club and said he would return his colours via U.S. Mail.

### **DC Eagle Barnight**

- Peter sent an e-mail to us asking us to come down when the weather was warmer to host a barnight. If we go during riding season, that would be great fun. Scot mentioned some great I-95 alternatives that would be great for bikes. We need to stick a pin in this and come back to his with a plan.

### **Good & Welfare**

- Next Open General Meeting will be 8<sup>th</sup> January 2020 (one week late due to the new year's day bank holiday)
- Everyone wished everyone else a happy holiday season and a happy new year.
- Scot happily reported that he has returned to work! (Congrats Scot!!)