

♪ ♪ Chaz ♪ ♪

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**From:** ♪ ♪ Chaz ♪ ♪ [ChazAntonelli@gmail.com]  
**Sent:** 06 March 2012 11:03  
**To:** G: ECMC (Yahoo) (EmpireCityMC@yahoogroups.com)  
**Subject:** ECMC Meeting Agenda - 07 March 2012  
**Attachments:** 2012-01-04 Open General Meeting.pdf; 2012-01-18 Special Election Meeting.pdf; 2012-02-06 ECMC EBoard Meeting.pdf

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## EMPIRE CITY M/C - MEETING AGENDA

**Location: "The Centre", 208 W 13th St, New York, NY 10011 on Wednesday, 7th March 2012 at 20:00**

Please send any regrets or requests for us to open our conference bridge to [secretary@EmpireCityMC.com](mailto:secretary@EmpireCityMC.com) before 6th March.

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- 1) Call to Order (President)
- 2) Roll Call (Secretary)
- 3) Introduction of Guests (if any) (Secretary)
- 4) Approval of Minutes (04 January 2012 and 18 January 2012, attached) (former Secretary and current Secretary)
- 5) Officer Reports
  - a. President
    - We held our first executive board meeting 06 February 2012. The agenda is attached. My personal commitments to the club include:
      - I shall diligently strive to repair our bylaws and missing constitution before Q2 is over.
      - I shall encourage all members and officers to create rides/events and encourage participation.
      - I shall encourage communication among members outside of our Open General Meetings.
      - I will strive to improve the image and promote ECMC to our brother clubs and community.
      - I shall strive to get our treasury up to \$5,000 before my term is over through frugal spending and promoting money-raising events with the Vice-President and Road Captain.
      - I will listen to everyone's concerns and take appropriate action as needed.
    - I have tasked all the officers with some expectations in 2012 (see the Aboard Meeting attachment for details), but in general, I'm working toward one major goal here: To get this club out of the clubhouse and onto the road hosting and participating in rides and events, in the process developing a stronger sense of brotherhood amongst ourselves and other clubs. I understand that with some of these changes that some people may feel uncomfortable -- I ask that you bear with us and attempt to participate as much as you can. I think you'll like where we're going!
    - In order to better serve these purposes, I'd each member to let Joe know their preferred mode of prompt communication (i.e. e-mail, telephone, text, etc.) so when there's an event or ride taking place, and the Vice-President or Road Captain want to reach you, you won't feel it's an intrusion or that you're being over-loaded.

27/03/2012

b. Vice President

- Cocktail party at Raven's Run! 17th March - be there no later than 14:30!!
- Reaching out to members to poll who's participating in events...
- Upcoming events, March-June 2012
- Gay motorcycle club 'summit', met with N.J. Eagles, City Cruisers at Ear Inn...
- Investigating the feasibility of a "Time Machine: Leather Disco" fund-raiser dance event...
- other event stuff

c. Road Captain

- Get ready for Raven's Run! Riding? Meet-up at Dinosaur BBQ? What time? Train?
- Reaching out to members to poll who's going on rides...
- Upcoming rides March-June 2012

d. Secretary

- Incoming mail/e-mail/messages
- Club newsletter
- Back-filling club records, especially membership data
- Reaching out to emeritus members
- other Secretary stuff

e. Treasurer

- February's financial statement
- Query to review (audit) 2011's books
- Bank account signature card
- Pricing on safety deposit boxes
- Planning an asset inventory at your home

6) Committee Reports

- a. Constitution & Bylaws Committee (Chaz)
- b. ECMC Biker Weekend Committee (Scot)
- c. AMCC Representative (Ed M.)
- d. AMCC Outreach (Chaz)
- e. AMCC Motorcycle Committee (Chaz)

7) Old Business (President)

- a. There is no old business, any other old business we forgot?

8) New Business (President)

- a. MOTION: Folsom Street East (contract and cost) and who will be there? who will bring their bike?  
(Ed C.)
- b. MOTION: A motion was passed at the installation dinner to spend up to \$100 for an ad in the Raven's Run Book..



c. Other New Business

9) The next meeting will be 4th April 2010, same time and location with a pre-meeting dinner at "Good Stuff Diner" on 14th St (President)

10) Good & Welfare (President & open floor)

11) Adjournment (President)



▼ *Chaz*  

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