

Call to order (president)

Roll Call (secretary)

Introduction of guests (secretary)

Reading/Approval of Minutes (secretary)

Officer's Reports:

President's Report

- Special recognition from the Rochester Rams, re: Rams' Run

Vice President's Report

- Cocktail Party at the Raven's Run was a success! We won 1<sup>st</sup> place!
- Upcoming Events Review, verify attendance
- Progress report of Folsom Street East event
- Create FSE Committee

Road Captain's Report

- Ride to Raven's Run report
- 20 April - Rehoboth Beach Ride – Meet-up location? Ferry Tickets? Hotel, etc.
- 29 April - Hogs for Hope – Who's going? Meet-up location?
- 24-26 August – Rochester Rams' Run, Preferred Applications & Housing due ASAP
- Other Upcoming Rides Review, verify attendance

Secretary's Report

- Mail Bag
- Club Newsletter
- Back-Filling Club Records/Membership Data
- Reaching out to Emeritus Members

Treasurer's Report

- Treasurer's Financial Report
- Bank Account Signature Card
- Pricing for Safety Deposit Boxes
- ECMC Asset Inventory Results
- Audit/Books Review Results

Committee Reports:

Constitution & Bylaws Committee (Chaz)

- We are currently in the 14<sup>th</sup> draft of the Bylaws. Many changes have been made. We have proofed/modified up to page 6 (Article I, Section B, § 4(c)).
- We have changed our meeting day/time and frequency to Mondays from 9pm-10pm, as agreed by the committee several weeks ago to better suit people's work/life balance.
- The most recent copy of the Bylaws were sent to all members via e-mail on 2<sup>nd</sup> April.
- Comments are welcome and any members are welcome to join our conference call.

ECMC Biker Weekend 2012 (Scot)

- Bike Blessing at Ty's (need to firm up plans with Ty's)
- Bike Blessing: Will Mark preside again this year?
- Bike Blessing: Will we offer certificates this year?
- The committee met on the 20<sup>th</sup> of March at Ear Inn with the understanding that (1) this would indeed be a weekend-long event, and (2) this would be a riding event.
- All options presented by the membership were discussed thoroughly. Through the process of elimination and logistical capability of successful execution and cost, a tentative skeleton plan for the Saturday ride to The Ranch in Hemlock, NY was agreed upon by the committee.
- On 30<sup>th</sup> March/1<sup>st</sup> April 2012 four of the committee members scouted the suggested route and visited The Ranch, making notes and adjustments as required for the best riding and weekend experience. These members included: Scot, Chaz, Joe and Eddie.
- (Brief discussion and Q/A about the ride, the event and presentation of the suggested Run Application to take place. No more than 10 minutes please!)

AMCC Representative (Eddie)

- The last AMCC meeting was held on 17<sup>th</sup> March 2012 at the Raven's Run.
- (Brief report of what was discussed in the meeting).
- The next AMCC meeting will be at \_\_\_\_\_ on \_\_\_\_\_, 2012.

AMCC Outreach & Motorcycle Committees (Chaz)

- The last AMCC Outreach and Motorcycle Committees meetings were held on 17<sup>th</sup> March 2012 at the Raven's Run.
- Much of the outreach committee meeting was a closed brainstorming session about what would be the best way for AMCC to approach/engage new clubs for membership, and if a change in AMCC policies regarding clubs might be more inclusive to other clubs.
- The AMCC Motorcycle Committee has requested of AMCC to develop a list of individual members of AMCC clubs who ride so we can begin to network and plan.
- The Next AMCC Outreach and Motorcycle Committees meetings will be at \_\_\_\_\_ on \_\_\_\_\_, 2012. I (will/will not) be attending. (If not, can someone go in my place?)

Old Business:

- None

New Business:

- MOTION: To ratify the ECMC Biker's Weekend plan.
  - o Discussion points:
  - o
- MOTION: To spend up to \$25 per person for food/beverage for the ECMC Biker's Weekend event. A maximum cap of \$625 (if 25 total people were to attend all three meals).
  - o Discussion points:
  - o Our estimate cost breakdown is: Lunch at Honest Eddie's \$10/pp, Steak/Chicken BBQ at The Ranch \$10/pp, Breakfast at The Ranch \$5/pp
  - o Biker Picnic expenses in the past?
- MOTION: To approve and communicate the ECMC Biker's Weekend Run Application and any pertinent information (with any corrections made as required) to our e-mailing list, on our website(s) and to other clubs and individuals.
  - o Discussion points:
- MOTION: ECMC to host a cocktail party at the Rochester Rams' Run again in 2012, with a budget of no more than \$125.
  - o Discussion points:
- MOTION: ECMC to host a barnight at the D.C. Eagle in Washington, D.C. on 22<sup>nd</sup> September 2012.
  - o Discussion points:

Comments on the record (Good & Welfare):

- The next Open General Meeting will be 2<sup>nd</sup> May 2012 from 8pm-9pm with a pre-meeting dinner to be held from 7pm-8pm (to be decided).
- The next Constitution & Bylaws Meeting will be Monday, 9<sup>th</sup> April 2012 from 9pm-10pm via teleconference.
- The next Biker Weekend committee meeting will be \_\_\_\_\_
- The first FSE Committee meeting will be \_\_\_\_\_

Adjournment

Comments off the record