

Call to order (president)

Roll Call (secretary)

Introduction of guests (secretary)

Reading/Approval of Minutes (secretary)

Officer's Reports:

President's Report

- We need commitment on these events:
 - o 27-29 July, TBLC Camp Out (AMCC) (see e-mail)
 - o 24-26 August, Rochester Rams M/C Run (last chance to get indoor space)
 - o 31 Aug – 03 Sep, Centaur M/C's Olympia Run (AMCC)

Vice President's Report

- Preview of old club banner
- Preview of possible club t-shirt options with club colors
- Upcoming events and review attendance

Road Captain's Report

- Scot L. to report

Secretary's Report

- Joe M. to report

Treasurer's Report

- Mark W. to report

Committee Reports:

Folsom Street East Committee (Evil Ed)

- Folsom Street East Committee Progress Report

Constitution & Bylaws Committee (Chaz)

- Every member has been sent a recent copy of the Constitution and Bylaws following each Monday night meeting. To ensure everyone has seen the new Constitution and Bylaws, a hard copy is being provided at this meeting to every member so there should be little to discuss when the new Constitution and Bylaws come up for a vote in June.
- There is a chance that hardcopies of the documents will be passed out in preparation of final changes and a vote to install them at next month's meeting.

ECMC Biker Weekend 2012 Committee (Scot)

- Scot L. to report.

AMCC Representative (Eddie)

- Nothing to report. The next AMCC meeting will be at Excelsior M/C's Anniversary Run in Fire Island on 19th May 2012.

AMCC Outreach & Motorcycle Committees (Chaz)

- Nothing to report. The Next AMCC Outreach and Motorcycle Committees meetings will be at Excelsior M/C's Anniversary Run in Fire Island on 19th May 2012. As I will not be attending, Ed M. will take my place.

Old Business:

- No Old Business

New Business:

- MOTION: Approval of Folsom Street East pamphlet
- MOTION: Budget for the Folsom Street East give-a-way items
- MOTION: Barnight at 9th Ave Saloon
- MOTION: Barnight at the D.C. Eagle
- Membership: Will C. to state intentions.

Comments on the record (Good & Welfare):

- The next Open General Meeting will be 6th June 2012 from 8pm-9pm.
- The next Constitution & Bylaws Meeting will be Monday, 7th May 2012 from 9pm-10pm via teleconference (see <http://calendar.EmpireCityMC.com/> for call-in information.)
- The next Biker Weekend committee meeting will be _____
- The next FSE Committee meeting will be _____

Adjournment

Comments off the record