

Call to order (president)

Roll Call (secretary)

Introduction of guests (secretary)

Reading and approval of Minutes (secretary)

Officer's Reports:

President's Report

- Chaz A. to report

Vice President's Report

- Ed C. to report

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 (Ed C.)

- Folsom Street East Committee Progress Report

ECMC Biker Weekend 2012 Committee (Scot L.)

- Post-Mortem/General Synopsis
  - o Expense Run-Down
  - o Issues/Concerns
  - o Guest Survey

AMCC Representative (Eddie)

- Ed M. to report (whom was present)

AMCC Outreach & Motorcycle Committees (Chaz)

- Ed M. to report (whom was proxy for Chaz)

## Old Business:

- Rochester Rams Run (24-26 August):
  - o Chaz purchased (\$40/ea) 5 queen-sized self-inflating air mattresses for: Chaz/KK, Ed M., Ed C., Joe M., Dave P. – Dan M. is looking for queen size sheets in upstate NY.
  - o Cocktail Party. Friendship Pins.
- VOTE on Will C. (for full membership)

## New Business:

- As per Robert's Rules, Article XI, Section 68, IMOVE that we replace our existing Bylaws with the newly developed and reviewed Constitution and Bylaws as provided in both hard and soft copy to every full member in good standing. (Seconded by \_\_\_\_\_)
  - o In order for this motion to pass, we need  $\frac{3}{4}$  of all members in good standing to vote YEA for this motion.
  - o Written proxy votes will be acceptable.
  - o This motion shall be tabled until July's meeting for a vote.
  - o Brief discussion.

## Comments on the record (Good &amp; Welfare):

- The next Open General Meeting will be 11<sup>th</sup> July 2012 from 8pm-9pm.
- The next FSE Committee meeting will be \_\_\_\_\_

## Adjournment

## Comments off the record