

## July 2012 Meeting Agenda

- Call to order (president)
- Roll Call (secretary)
- Introduction of guests (secretary)
- Reading and approval of Minutes (attached) as well as May's Minutes (secretary)

### Officer's Reports

#### President's Report

1. Let's remember to keep in touch with the Sirens M/C, they have invited us to play pool (boys vs girls).
2. 4<sup>th</sup> of July at the Ranch was fantastic! Two firework shows and loads of rides around the finger lakes area. Next year, please consider joining in! July 4<sup>th</sup> is on a Thursday and the event will be from July 4<sup>th</sup> through July 7<sup>th</sup>.
3. Meetings need to be orderly! We only have one hour a month to discuss club business. Outbursts and discussion without having being "given the floor" shall be warned once then ejected from the meeting upon further outbursts. Consider communicating via our Yahoo Group or in person more often.
4. Riding season is in full-swing! There are some rides planed – let's ride!

#### Vice President's Report

1. Folsom Street East - was a success and we are happy to report every member made an appearance sometime throughout the the event. Our exhibit was a huge attraction, we received lots of compliments and some new interest in Empire City MC from event participants. In addition to those interested in possibly becoming club members, we collected over 75 email addresses (please confirm the total number of emails addresses) to add to our distribution list for future events. The photo shoot opportunity drew lots of positive attention from admirers to people who actually own their own bikes. We successfully distributed, via email, the photos we took of participants on the bikes at the event.
2. New York City Pride Parade - we had a total of 10 bikes, 6 of which were actual ECMC members (Mark Wind, Alexander Hadel, Eddie Murphy, Joe Mitchell, Chaz Antonelli and Evil Ed) and 4 friends of ECMC (3 of the 4 have expressed their interest in joining our club). We also had 3 additional passengers who are friends of ECMC and 1 ECMC member who rode on the back of Evil Ed's motorcycle. In total we had 14 participants representing and supporting ECMC during the parade. Empire City was very well represented in this year's parade and we look forward to even larger representation at next year's parade.

#### Road Captain's Report

Scot L. to report

#### Secretary's Report

1. Joe M. to report
2. Did secretary send "thank you" cards to: K.K., Al & Dan, and John at Ty's?

## Treasurer's Report

Mark W. to report

## **Committee Reports**

### AMCC Representative (Eddie)

Ed M. to report

### AMCC Outreach & Motorcycle Committees (Chaz)

1. There is discussion of an AMCC Outreach Committee meeting to be held in Washington, D.C. during the AMCC Multi-Club Bar Night Weekend.
2. A ride to the AMCC Multi-Club Barnight is planned. Details are on our website, facebook group page, google calendar and AMCC facebook page (as well as other places). Please register by e-mailing Chaz. Scot L. shall plan the trip home.

## **Old Business**

Constitution & Bylaws (tabled from June '12):

1. MOTION from Ed M to replace existing bylaws with new Constitution and Bylaws, 2nd by Ed C, discussion took place and several points of order were made. Hard copies of the new documents were passed out to all members. The hard copies are exactly the same as the soft copy versions which were e-mailed to all members on 14th of May 2012. As this is a serious issue, the motion was tabled to July's meeting for further discussion and a vote.
2. MOTION from Ed M to dispense with the existing bylaws, 2nd by Ed C. This motion was also tabled to July's meeting for further discussion and a vote.

Cocktail party at Rams' Run needs to be discussed/planned.

ECMC friendship pins still need to be discussed/designed budgeted and ordered.

## **New Business**

## **Comments on the record (good & welfare)**

1. Upcoming ECMC rides:
  - a. 13-JUL: Hillside Campground/NEPA's Motorcycle Weekend (Chaz)
  - b. 21-JUL: Deep River Ancient Muster (Chaz)
  - c. 11-AUG: NYC to Washington, D.C. (Chaz & Scot)
  - d. 23-AUG: NYC to The Ranch (Rams' Run) (Chaz)
  - e. 26-AUG: Rams' Run to Toronto, Ontario, Canada (Chaz)
  - f. 28-AUG: (Iron Butt) Toronto -> Buffalo -> NYC (Chaz)
  
2. The next Open General Meeting will be 1<sup>st</sup> August 2012 from 8pm-9pm.

## **Comments off the record**

## **Adjournment**