

August 2012 Meeting Agenda

- Call to order (president)
- Roll Call (secretary)
- Introduction of guests (secretary)
- Reading and approval of Minutes

Officer's Reports

President's Report

Vice President's Report

Road Captain's Report

Secretary's Report

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

Treasurer's Report

Committee Reports

AMCC Representative (Eddie)

AMCC Outreach & Motorcycle Committees (Chaz)

1. There will be an AMCC Outreach Committee meeting to be held in Washington, D.C. during the AMCC Multi-Club barnight weekend on Sunday at 10:30 AM at "Busboys & Poets", 5th & K Streets, about 2 blocks north of the D.C. Eagle.
2. A motorcycle ride to the AMCC Multi-Club Barnight was planned but got very low response from people. Ed C. Suggests that the few of us going travel to his home on Friday night, append the night and then leave from there on Saturday. There are three riders registered at the time, myself, David L. and Mike Conely (L.I. Ravens).

Old Business

Constitution & Bylaws (tabled from June '12 and July '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.

Ed C., as V.P. shall execute the ECMC cocktail party at Rams' Run.

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

New Business

Comments on the record (good & welfare)

1. Upcoming ECMC rides:
 - a. 05-AUG: N.J. Ride (Scot planned, needs lead)
 - b. 11-AUG: NYC to Washington, D.C. (Chaz & Scot)
 - c. 18-AUG: "Puppy Night" at the Bike Stop (Chaz)
 - d. 23-AUG: NYC to The Ranch, then to Rams' Run (Chaz)
 - e. 26-AUG: Rams' Run to Toronto, Ontario, Canada (Chaz)
 - f. 28-AUG: (Iron Butt) Toronto -> Buffalo -> NYC (Chaz)
 - g. 31-AUG: Centaur M/C's Olympia Run in Oxford, PA (Chaz)
 - h. 08-SEP: Roar to the Shore (Scot?)

2. The next Open General Meeting will be 5th September 2012 from 8pm-9pm.

Comments off the record

Adjournment