EMPIRE CITY MOTORCYCLE GLUB September 4, 1974

Meeting was held at Mike F.'s apt and called to order at 9:15. Emil: chairman. Members present: Fred B., Jauques, Jamo, Curtis, Mike, Harry. Pledges: Tom & Walter. Guest: Richard.

Minutes of the previous (non-)meeting were not read. Emil suggested that we postpone them till next meeting; all agreed.

Treasurers Report: (Curtis) Checking acct. 3438.53 886.81 Savings 500.00 Accident fund 180.00 (Past due dues) Recievables -0-Payables

\$2005.34

Balance Jamo moved (Mike seconded) that post cards be sent to all members whose dues are delinquent. For 5, Against: 0, Abstain: 1

Road Captains Report: (Emil) Emil gave brief run-down of the xam Lief Erikson run. Mike, Emil, and Walter rode up together; Tom and M Laurin met them st run-site. Driving alone Friday night, Laurin had an accident (slipped on an oil slick) & broke his thumb. All made it back home safely.

Correspondence & Announcements:

1) Emil announced the Empire City members were invited to a free brunch at the Eagle on Sept. 8 in conjunction with their 4th anniv. celebration.

2) Eagle Leathers sent world that all club back patches are completed and will the members please stop by to have them fit to their jackets.

3) The next ANCC meeting will be at Octoberfest. Be thinking of

nominations for officers.

4) Mike announced that Laurin was resigning from the club. Motion was made by Wikerinseanded Fred (seconded by Mike) to write Laurin a letter requesting him to write a letter to ECMC stating intentions. For: 5, Against: 0, Abst. 1

Motion was made by Mike (seconded by Curtis) that, at some meeting after our anniv. party, we should discuss reorganizing the form and content of the meetings. Port 5, Against: 1

Anniv. Party: Motion by Jamo (seconded by Mike) that the guest of each member also be admitted to the party w/o charge. For: 5. Against: 1. Abst: 0

Bil Bike will do light show for \$125.00 Motion was made by Jamo. (seconded by Fred) to agree to these terms. For: 5, Against: 1, Abst: 0

Mike moved (Fred seconded) to empower Emil to make additions to enlarge our anniv. program. For: 6, Against: 0, Abst: 0

Live band will be the Rustle Sage Band (for \$175.00)

Harry announced that parking has been arranged for 30 bikes.

Harry moved (Fred seconded) that ECNC accept the "Trash with Flash" sign from Richard's house on F.I. & present to it to Trash NC at our Anniv. party. For-4, Against-0, Abst-2

Fred moved (Jamo seconded) that past presidents of ECHC be invited w/o chg. to the dinner & party. For-7, Against-1, Abst-0

Walter & Tom were voted into membership.

(minutes of Sept. 4, 1974 meeting) page 2

It was unanimously agreed that Harry may dispose of perishables from the March picnic.

Jamo moved to adjourn (seconded by Mike) at 11:05. Unanimous.

The next meeting will be Sept. 18 at Carlos & George's apt.