

Minutes of Officer's Meeting-Jan. 5, 1977

Officers present:

Keith-- President
Frank - Vice-President
Mark - Road Captain
Jim - Treasurer
Walt - Corresponding Secretary
Tony - Recording Secretary

Meeting commenced at 6:30 p.m. at Frank's.

1. Discussion on whether to send a representative of E.C.M.C. to other Club nights at the Eagle. Decision - any member may attend an other club's bar night as an E.C.M.C. representative, but there will not be any "official" representative sent by the club.
2. Discussion on forming a committee to open the Eagle on our bar nights. Decision - not to have a committee but to encourage volunteers to open the Eagle and/or work during each E.C.M.C. bar night.
3. Discussion on whether we should have an Empire II, and if so, who would head it. It was pointed out that according to our constitution, the Road Captain is responsible for calling and organizing any run.

Meeting adjourned at 7:45 p.m.

Members and their guests at the E.C.M.C. Installation dinner, Wednesday, February 2, 1977 at Les Pits Restaurant;

<u>Guests</u>	<u>Member</u>
Walter Goodman	Keith
John Dickinson	Jamo
John Pape	Freddie
Stan Quick	Jack
Dean Sanford	Walter K.
Richie di Cucci	Walter M.
Don Morrison	Frank
Peter Liggio	Tony
Rob Kilgallen	Jim
Jay Mitchell	Jim
Paul Brignac	Mark
Bill O'Malley	Charlie

EMPIRE CITY MOTORCYCLE CLUB

Minutes of 2-16-77 At Charlie's, sponsored by Charlie.

Meeting called to order at 9:10 p.m. by the President, Keith.

1. Present were: Keith, Jamo, Jason, Walter, Walt, Carl, Frank, Jim, Charlie, Tony, Mike, and Mark. Guest- Steve Turtel (Charlie's).

2. Minutes read and accepted.

3. Corresponding Secretary's report:

Any name plates ordered will be \$5.45. Treasurer will pay Walt for all name plates ordered and treasurer will be responsible for collecting money from club members. The Recording Secretary's pin will be paid for by E.C.M.C. Mark will be reimbursed for Asst. Road Captain's pin which he purchased and gave to Charlie.

4. Treasurer's Report:

Installation Dinner:

	\$379.00
	<u>98.31</u> - Flowers and Liquor
	477.31- Gross
	<u>-120.00</u> - Guests
	\$357.31- Net

Checking	\$ 180.01
Savings	<u>1622.93</u>
Balance	\$1802.94

Accident Fund \$638.15

Spike Bar owes ECMC \$31.00 for Christmas Party.
We have in stock 11 Large ECMC patches. They go for \$8.00 a piece.
Keith will order 10 A.M.C.C. patches and bring in 3 to club members who requested them.

5. Road Captain's Report:

7 ECMC members attended Spike Anniversary. (2-5-77). Walter and Keith attended Blowout of D.C.'s run (Rubber Duckies).
Keith's Pardi-Gras party on Sat. Feb. 19th.
E.C.M.C. bar night will be held March 1st and April 19th.

Suggestion- to have a special price for beer on club nights (65%).
Suggestion- run two bar nights at 2 different bars on same night.
Have shuttle service between the two bars on motorcycles.

At the 3/1 bar night at the Eagle free passes to Man's Country Baths will be given away.

6. Letter from Carlos to E.C.M.C. was read by Keith.

7. Report on Rubber Duckies run was read by Walter.

8. AMCC meeting - nominations for officers for 1977.

Nominees:

President	- Walter Krueger	E.C.M.C.
	Jim Gross	Levi Club
Vice-President	- Jon DeHart	Lost Angels
	Mike Cane	Wheels
Secretary	- Don Craver	Shipmates
	Norman Oppenheimer-	Wheels
Treasurer	- Jim Perutz	E.C.M.C.
	Ed Nesbit	Links
	Stan Skuriat	Thunder Bolts

9. Correspondence on Run applications was read by Keith.

10. Announcements :

Bob Schaefer in Hospital (St. Vincent's-Reese Pavilion).
Freddie Boone in Hospital (N.Y.U. Medical Center).

11. A.M.C.C. Committee Report:

Bucks cancelled the July 4th run. Centaurs asked for July 4th date for their run.

12. Old and Unfinished Business

The Application for Membership form will be re-written and updated. Membership cards will be given out yearly.

13. New Business

Discussion on having a second E.C.M.C. Run. Vote held to determine if a second run was indeed wanted by Club members. Votes asked to be recorded and name of club member.

Jamo- yes	Frank- yes
Jason- yes	Jim- yes
Walter- abstention	Charlie- yes
Walt- yes	Tony- yes
Carl- yes	Mike- yes
	Mark- yes

14. Motion:

Motion that the Secretary record that the general consensus of the membership present is in favor of a run this year and that the President be empowered and directed to appoint a committee to investigate the feasibility of a run and report to the membership on the second meeting of March. Seconded. Passed.

15. Keith appointed a Run Committee made up of the following:

Mark (Chairman), Charlie, Jim, Mike, Tony and Carl.

15. Letter of thanks to Les Pits will be written and sent by Walt.

17. Keith would like a committee to decide how to guide club in what the club wants out of AMCC.

18. Upcomming meetings:

March 2 - Jason

March 16 - Jamo

April 6 - Frank

April 20 - Tony (tentatively)

19. Motion to purchase an American Flag to use at Club functions. Seconded. For: 5, Against: 5. Motion tabled.

20. Meeting adjourned at 11:55 p.m.

FRANK

EMPIRE CITY MOTORCYCLE CLUB

MINUTES OF MEMBERSHIP MEETING

MARCH 16, 1977

1. Meeting was called to order by President, Keith. Meeting was held at Jamo's.
2. Present were: Keith, Jamo, Freddie, Jack, Walt, Frank, Jim, Charlie, Bob, Emil, Tony, Reinhold, Mike, and Mark.
3. Both minutes of 2/16 and 3/2 were corrected and accepted.
4. Road Captain's Report - With the possibility of having a second run at the Tyrol House again and with the knowledge that Ray Tempo would be attending the meeting, there was a discussion on what questions were to be asked Ray. Motion to have a second run in September of 1978. Seconded. Discussion. 13 against, 0 for, 1 abstention.
5. Treasurer's Report - No change since last report.
6. Corresponding Secretary's Report- Name plates ordered were returned because of poor quality. New ones will be given out at April 6th meeting.
7. Run Committee Report- Minutes of the Run Committee were read. Letter from Maverick read. Decision that Maverick would suit an overnite stay but not for a full run. Motion to decide on having a run after we hear from Ray Tempo of Tyrol House. Favor, 11 , 2 abstentions.
8. Bar Night Committee Report - Tuesday April 19th, a bar night will be held at the Eagle. The theme will be the best "Easter Basket". Prizes will be awarded for the best in the following categories: Best Leather, Most Colorful, Most Outrageous, and a trophy will be given to the Best All Around. A full page ad will appear in the April issue of Wheels advertising the bar night. A letter to be sent to all clubs in the area was read. Judges for the contest will be selected the night of the contest.
9. Announcement that the 9 Plus Club will hold a Pool Tournament on March 27th. Freddie will enter the contest representing E.C.M.C.
10. A.M.C.C. meeting report - Elections were held at the last meeting of A.M.C.C. and the results are as follows:

President - Walter Krueger
V. President - Jon DeHart- Lost Angels
Secretary - Don Craver- Shipmates
Treasurer- Stan Skuriat- ThunderBolts

Jim was appointed by the President to represent E.C.M.C. at the next A.M.C.C. meeting (May 28th).

11. Old and Unfinished Business - Correspondence was read by the President. Future Runs were announced.
12. New Business - Freddie asked to be suspended from the membership because he will be in the Hospital for an operation and would not be able to attend meetings through May. A letter from Jack was read by the Secretary announcing his resignation from E.C.M.C. A motion to hold Freddie's Letter in abeyance. In favor- 12, 1 abstention. *Jals*

Motion that any E.C.M.C. member who has a motorcycle accident, be allowed to borrow up to and including \$100.00 from the club treasury for motorcycle repairs, and that it be paid back within six months. Seconded. 9 for, 2 against, 2 abstentions. Tony asked to borrow \$100 from the treasury to fix his motorcycle after having had an accident recently.

13. Meeting adjourned at 11:25 p.m.