Empire City Motorcycle Club

Minutes January 4, 1995

CALL TO ORDER: when: 8:01:01

who: Jeff

where: Bryan @ George

ROLL CALL:

key: present absent

Jamo, Emil, Mark, Keith, Charles, Dan, Jose, Mel, Jim, Ken, Jeff, Paul J, Paul M, Bryan, Paul H, John, Evan, Randy, Paul T, Hank, Kevin, Martin

GUEST INTRO:

None

ACC. OF MIN:

Dated 12.7.94: Charles and Paul J. shopped for fabric.

OFFICER. REPTS:

President:

Next meeting:

3rd. Wed. January

ELECTIONS Cha

Charles

Vice-President:

No report.

Road Captain:

No report.

Treasurer:

Absent

Recording Sec.:

No report.

Corres. Sec.:

Mail passed around.

AMCC Rep.:

Meeting last Sat. 12/31/94 nominations for officers made. See Jose.

Christmas party sanctioned for 12/9/95.

Next meeting, in March, will be in London. Flyers available.

COMM. REPTS:

XMAS: KUDOS AND THANKS.

- Mark for most tickets sold.
- Paul H. for most toys and door prizes.
- Jeff for most dollars. (\$301.00)
- Emil, Mark, John and Paul J. at the gate.
- Charles and Martin for coats.
- Keith and Don for the tree and more.
- Kevin for the Kookies.
- Mel for audio/visual.
- Paul J., Evan and Emil for salad and crudite.
- Paul M. as doorman.
- Jim and Randy for all around pitching in.
- Jeff for showing the cook how to light the oven, how to use a can opener, how to slice meat, how to make stuffing, and making brown gravy.
- · Jeff, Mel and Paul H., for making the meatloaf.
- AND a big thanks to Bill Robinson for final kitchen push. Corresponding sec. Will communicate.
- Leak and Watts total \$813.00

UNFIN. BUSINESS:

Thanks to Don Lehrman and Keith Battin for finishing the quilt panels.

Pool Challenge to be held on January 22, 1995, Bleeker Street Bar.

ECMC and Sirens agreed on Names Project as charity.

Mark to contact Names Project.

Presentation of quilts at challenge.

Histories to be written:

Dan for Ed Jose for Ken Mark for Mike Charles for Jack

Jim for Bob.

Jose will bring a copy of past honored members. Chris Townes, John Lawrence, Jurg Mahner.

Captain for challenge. Paul M.

Food by Paul J. (\$50.00)

Cheerleading by Excelsior's???? Paul J., will call.

Teams to show up by 2:00 PM.

Those participating: Mark, John, Kevin, Paul M., Martin, Jeff, Evan, Paul J.

Bar night at LURE possibly from 7-11 PM. On April 15, 1995.

DUES ARE DUE. \$72.00/YEAR. SEND TO EMIL OR BRING TO NEXT MEETING!!!

NOMINATIONS:

President:

Paul J., and Mark Wind

Vice Pres:

Evan and Keith

Road. Capt:

Paul J., and Randy

Treasurer:

Emil

Recording:

Bryan

Corresp:

Jim

GOOD/WELFARE: Jamo:

Many people said the boat ride was great.

Paul H: Rodney was a good deed doer. (Ask Paul for details.)

Took a full share on the Pines this summer.

Jeff:

Santa Sat. Attended by Mark, who won the 50/50, Jose, Mel, Jeff and Keith.

Call from Arty Pridham. Living in Wyoming and doing fine. Dan:

Charles: Review proxy rules for Jamo. Randy: 1994 was a great year for the club.

ADJOURNMENT:

Motion by: Dan

2nd by Charles

Time: 8:50:50

Signing off:

Evan Hoffman

EMPIRE CITY MOTORCYCLE CLUB TREASURER'S REPORT - JAN 4 1995

TREASURER'S REPORT -	JAN 4 199	95	
CHECKING / NOW ACCOUNT	\$ 19	69.	.17
ACCIDENT FUND	\$ 15	77.	.76
CHECKS ISSUED:			
337 12/7 EVAN HOFFMAN 338 12/10 JEFF ARNOLD:	, POSTAGE		\$14.50
BOB BROWNE,	FLOWERS		112.00
CHRISTMAS SU 339 12/10 LEAKE WATTS			57.41
CASH DONATIO	NS. COLLEC		
340 12/11 EMIL, SALAD 341 12/15 NO.RIVER TAV	ITEMS ERN (SPIK)	E)	70.19
342 12/19 KEVIN - COOK	IES		
•		5	\$1955.75
DEPOSITS: 40 TICKETS @ 17.00 OVERPAYMENT	\$680.00	\$	681.00
CASH: 14 TICKETS @ 17.00 19 " 20.00 LEAKE W CONTRIBUTIONS	380.00		
COAT CHECK RECEIPTS	125.00	\$	763.00
CHECKS: 19 TICKETS @ 17.00	\$323.00		
LEAKE W CONTRIB	45.00		368.00
		Ş	1812.00

Empire City Motorcycle Club

January 18, 1995

CALL TO ORDER: when: 8:15:01

who: Jeff

where: Charlespace

ROLL CALL:

kev:

present absent

Jamo, Emil, Mark, Keith, Charles, Dan, Jose, Mel, Jim, Ken, Jeff, Paul J, Paul M, Bryan, Paul H, John, Evan, Randy, Paul T, Hank, Kevin, Martin

GUEST INTRO:

Bill with Jeff

ACC. OF MIN:

Dated 1.4.94: Kevin, not Keith was running for VP Paul H., is bringing the food for the pool tournament.

OFFICER. REPTS:

President:

Installation dinner to be held at Cowgirl: 2.6.95

Social hour from 7:30-8:30

\$25.00/person- Buffet Dinner, etc., yadda, yadda, yadda.

February 15 meeting to be held at Paul J's??????

Vice-President:

No report.

Road Captain:

Absent.

Treasurer:

See attached.

Recording Sec.:

No report.

Corres. Sec.:

Absent.

AMCC Rep.:

Ballots will be discussed regarding new officers.

Next meeting, in March, will be in London. Flyers available.

COMM. REPTS:

None.

UNFIN. BUSINESS:

- Lure Bar Night. Changed to April 22, 1995 7-11pm.
- Pool Challenge. Players show up at 2pm.
- Panels for Names Project should be presented at a separate function. Committee set up to plan for this. Jeff, Mark, Paul H., Paul T., Jose.

DUES ARE DUE. \$72.00/YEAR!!!

NEW BUSINESS:

Keith has been approved for Emeritus Membership. Thank you Keith for all your efforts over the years. We look forward to your part time involvement with the club.

Motion by:

Jose

2nd. By:

Kevin

PASS

Club have its annual bikers picnic at Valinor Memorial Day weekend.

ELECTION RESULTS:

President:

Paul J

Vice Pres:

Evan

Road. Capt: Treasurer:

Mel Emil

Recording:

Jose

Corresp:

Jim

Congratulations to all the new officers and here's looking to a new and exciting year.

GOOD/WELFARE: Mark: MC show at Javits 2/10-12

Chls.:

Read Jamos letter. See him for copies.

Keith:

Thanked the President for reading the mail instead of

passing it around.

Four residents now at Valinor. 5th is being considered and

if accepted the house will be full.

Jose:

Thanks Keith for all his club efforts.

Paul M: Toast to Jeff for being President.

ADJOURNMENT:

Motion by: Evan

2nd by. Paul H.

Time: 9:32:50

Signing off for the last time:

Evan Hoffman

RECEIPTS:	S:			EXPENSES:	
}	1				
CHECKS:	6 @ \$17.00 28 " 40 " 19 "	\$ 102.00 476.00 680.00 323.00		NORTH RIVER TAVERN CORP (SPIKE) EMIL SOLIS – SALAD ITEMS KEVIN DONOHUE – COOKIES AD – COMMAND	\$ 1531.65 70.19 50.00 40.00
CASH:	4	68.00		AD - BUCKS MC, SANTA SAT	00.09
	10 " 19@\$20.00	170.00	AT DOOR	" YARIOUS	98.00
PLUS: (PLUS: COAT CHECK	\$2199.00			ş 1907.25
TOTAL R	TOTAL RECEIPTS:	\$2324.00			

PROFIT - \$416.75

TOTAL: 126 TICKETS SOLD

EMPIRE CITY MOTORCYCLE CLUB

TREASURER'S REPORT - JAN 4 1995

CHECKING / NOW ACCOUNT ACCIDENT FUND	\$ 1969.17 \$ 1577.76	9.17 7.76
CHECKS ISSUED:		•
337 12/7 EVAN HOFFMAN, POSTAGE	POSTAGE	\$14.50
338 12/10 JEFF ARNOLD: BOB BROWNE, FLOWERS	OWERS	112.00
339 12/10 LEAKE WAITS	ZITE Z	3/•4T
CASH DONATIONS COLLECTED	COLLECT	ED 120.00
12/11	TEMS	70.19
341 12/15 NO.RIVER TAVERN (SPIKE) 1531.65 342 12/19 KENTN - COOKTES	N (SPIKE)	50.00
77/77	2	
		\$1955.75
DEPOSITS: 40 TICKETS @ 17.00 \$	\$680.00	
OVERPAYMENT	1.00	\$ 681.00
H: TICKETS @ 17.00	\$238.00	
19 " 20.00 LEAKE W CONTRIBUTIONS	380.00 20.00	\$ 763 00
		00.00
CHECKS:		

368,00

45.00 \$323.00

19 TICKETS @ 17.00 LEAKE W CONTRIB \$1812.00

EMPIRE CITY MOTORCYCLE CLUB

TREASURER'S REPORT

JAN 18 1995

(WITH INTEREST TO 12/31/94) \$1590.86 \$2380.17 CHECKING / NOW ACCOUNT ACCIDENT FUND

CHECKS ISSUED:

NONE

DEPOSITS:

\$ 411.00 18.00 18.00 72.00 72.00 72.00 72.00 15.00 s MARK WIND PAUL HERSHKOWITZ DAN MAGEE " (1994) MARTIN PREW PAUL MARTIN JEFF ARNOLD JAMO BLAKE DUES:

HAPPY TRAILS FROM YOUR RECORDING SECRETARY



A FOND ADIEU, FROM ME TO YIEU. I DID THE STUFF, **ONCE WAS ENOUGH!** THE POST'S OK, **NOW YOURS, JOSE. WE HAD SOME FUN, BUT NOW I'M DONE.** I'LL MISS IT, NOT! MINUTES? FORGOT! **BUT Y'ALL GOT BALLS.** THE OFFICE CALLS. THE VEEP I'LL BE, **FOR ECMC!**

	*	*	5 *_ %	
): AT) DOOR		
	\$ 102.00 476.00 680.00 323.00	68.00 170.00 380.00	\$2199.00 . 125.00	\$2324.00
	6 @ \$17.00 28 " 40 "	4 ' " 10 " 19 @ \$20.00	COAT CHECK	CEIPTS:
RECEIPTS	CHECKS:	CASH:	PLUS: CC	TOTAL RECEIPTS:

\$ 1531.65 70.19 50.00 40.00 60.00 98.00 57.41

NORTH RIVER TAVERN CORP (SPIKE) EMIL SOLIS – SALAD ITEMS KEVIN DONOHUE – COOKIES

EXPENSES:

AD - BUCKS MC, SANTA SAT JEFF ARNOLD, POSTAGE " 'NARTOTIS'

AD - COMMAND

VARIOUS

\$ 1907.25

TOTAL: 126 TICKETS SOLD

PROFIT - \$416.75

Empire City Motorcycle Club

Minutes February 15, 1995

CALL TO ORDER:

when: 8:25

who: Paul J.

where: Chez Paul J.

ROLL CALL:

key: present absent

Jamo, Emil, Mark, Keith, Charles, Dan, Jose, Mel, Jim, Ken, Jeff, Paul J., Paul M., Bryan, Paul H., John H., Evan, Randy, Paul T.,

Hank, Kevin, Martin.

INTRODUCTION OF

None.

GUESTS:

ACCEPTANCE OF

Dated January 18, 1995.

MINUTES:

Corrections: None.

OFFICERS' REPORTS:

President:

Ken Lancaster resigned his membership within constitutional guidelines.

Mark, John H., Charles and Paul J. attended the motorcycle show at the

Javits Convention Center with the Sirens.

Installation Dinner was a success - Thanks to Jeff. All were present with

the exception of Jamo, Paul H., John H., Paul T. and Hank.

Upcoming Meetings:

March 1 -

Evan, at the Dougout.

March 15 -

Any volunteers?

April 5 -

Randy, at his old address.

<u>Vice-President:</u> Spoke to Catherine (new V.P. of the Sirens) and discussed doing more events (both social and riding) jointly with the Sirens.

Road Captain: Absent.

Treasurer:

Absent, but.... Please remember Dues are Due!!! \$72.00/Year.

Rec. Sec.:

Absent.

Corres. Sec.:

Absent.

AMCC Rep.:

Absent. However, Paul J. will be attending the March 18th AMCC meeting

in London, continuing ECMC's tradition of unbroken attendance.

COMMITTEE REPORTS:

Names Project: Jeff heard from Bill McLaughlin from the Names Project (apparently they were

having trouble with their answering machine). So far we have raised \$170, but we need to raise more, so sell those raffle tickets! The Memorial Service will be held the afternoon of April 22 before the bar night at the LURE. Mark and Jim need to start planning the service.

UNFINISHED BUSINESS:

Bar Night at the Lure is April 22, 7:00 to 11:00 pm. Evan and Mark have volunteered to tend bar. Anyone other comers?

John H. made a motion to have Jim and Mark officiate at the Bike Christening. Seconded by Mark. Passed unanimously.

Combined Mailing for the Memorial Service, Bar Night, Christening and Bikers' Picnic will be going out at the March 15th meeting. The following people have taken responsibility for the following fliers:

Memorial Service - Evan
Bar Night and Picnic - Paul J.
Christening - Kevin

Bowling with the Sirens has been moved up to March 5th at 2:00 pm at Bowl-a-rama on University Place below 14th street. Three strikes and you're... a HERO!

NEW BUSINESS:

Motion by: Mark 2nd by: John H. TABLED

"Riding/operating a motorcylce while intoxicated or drugged is not permitted. Membership will be reviewed if a member is found to be riding unsafely". John H. made a motion to table this motion pending inclusion in minutes and further discussion by the Club. Second by Jamo. Passed.

Motion by: Kevin 2nd by: John H. PASS
The Club plan a ride in the White Mountains of New Hampshire (three or four day weekend, perhaps longer?) for sometime this summer.

Motion by: Mark 2nd by: Jeff PASS
The Club investigate doing another bar night in Albany (other than 3rd Saturday of the month).

GOOD AND WELFARE:

Mark: Attended Excelsior's Bar Night on February 14th and won a box of chocolates in a raffle, which he kindly shared with us at the meeting (yummy yummy thanks!).

Jeff: Paul H. is feeling under the weather and would welcome cards or calls.

Paul J: The Albany Stars will be in town for a bar night at the LURE Saturday, February 18, from 7:00 to 11:00 pm.

Mark: Congratulations to Paul J. and his new Presidential Mansion.

ADJOURNMENT:

Motion by: Evan 2nd by: John H. Time: 9:45

Jose was out of town, so Kevin wrote it down. He hopes that it's OK. If not, please have your say, when next we meet again. Till then, goodnight men.

FYI

Empire City Motorcycle Club

Minutes February 15, 1995

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when: 8:25

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Hank, Kevin, Martin.

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GUESTS: ·

None.

ACCEPTANCE OF

MINUTES:

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Corrections: None.

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Motion by: Evan 2nd by: John H. Time: 9:45

Jose was out of town, so Kevin wrote it down. He hopes that it's OK. If not, please have your say, when next we meet again. Till then, goodnight men.

EMPIRE CITY MOTORCYCLE CLUB Minutes March 1, 1995

Call To Order: When: 8:05 P.M.

Who: Evan

Where: Dugout

Roll Call:

(Key-Present/Absent)

Jamo, Emil, Mark, Keith, Charles, Dan, José, Mel, Jim, Jeff, Paul J., Paul M., Bryan, Paul H, John, Evan, Randy, Paul T.,

Hank, Kevin, Martin

Guests:

None

Acceptance of Minutes:

Dated February 15, 1995

No Corrections

Officers Reports:

President: No Report: Issues to be raised at other points in meeting.

Vice-President: No Report: Will discuss under Committee Reports and Unfinished

Business.

Road Captain: No Report: Will discuss under New Business & Committee Reports.

Treasurer: See the enclosed ECMC Treasurer's Report.

Clarification: Checking account total includes deduction for a

\$1,500 check still outstanding.

Dues are still outstanding from 5 members.

Recording Sec.: Lots and Lots of thanks to Kevin(Boy Friday?) for filling in and

taking minutes at the last meetings.

Cores. Sec.: Summary of mail received since last meeting.

Two fliers, Excelsior and Shipmates(Keelhaul) are enclosed for

members to consider for attendance as ECMC events.

AMCC Rep: The President will attend the next AMCC meeting in London.

Committee Reports:

Memorial Serv. Names Project: Planning Committee(Mark, Jeff, Paul H., Paul J., Evan) will hold a meeting on Sunday 3/5 at Mark's after Bowling (4:00 P.M.). Other interested members are invited. Agenda includes fliers, logistics, type of service, food, etc. In line with approved motion(See Unfinished Business) the Service will be held at the Lure, in the hour prior to the start of ECMC's bar night. More details to be provided at next meeting. Evan to prepare flier. NOTE: Mailing of fliers will be at the next meeting, so be on time and prepared to lick (stamps and envelops that is). Jeff reminds everyone to keep selling those Raffle Tickets to raise funds for the Names Project. The funds will be presented to a representative of the Names Project at the Memorial Service. Over \$200 already collected so SELL! SELL!. Jeff has

more if you run out, so don't be shy and ask.

Unfinished Business:

Sunday (3/5) Bowling @ Bowl-o-rama at 2:00 P.M.. Located on University Place between 12th & 13th Streets.

ECMC Bar Night @ Lure 4/22/95: Time 7:00 P.M. to 11:00 P.M. Bartenders: Evan, Mark, Mel, José. Flier to be prepared by Paul J.

MOTION: Made By: Evan Seconded By: Mark

That the Memorial Service be held right before the Bar Night at the Lure. PASSED

Bike Christening @ the Lure 5/26/95(Memorial Day Weekend: Flier to be prepared by Kevin.

Bikers Picnic at Valinor Memorial Day Weekend 5/27-29/95:
Flier are to be prepared by Committee(Paul J., Martin, Charles).
MOTION: Made By: Evan Seconded By: Mark
That ECMC accept the Boston Riders' offer to provide breakfast on Sunday morning during the Bikers Picnic.
Mel and Evan to coordinated with Boston Riders and Spartans.

New Business:

The Road Captain(Mel) is preparing a list of rides for the year and is asking that he be called with any suggestions and ideas.

John provided the Boston Riders' schedule of rides for the year.

UPCOMING MEETINGS:

March 15 - Kevin at Dugout

April 5 - Randy at old address April 19 - Jeff at Jeff's

Good And Welfare:

Paul noted that a gay bike club from Switzerland is conducting a week long tour through that lovely country. He has inform.

Adjournment:

MOTION: Made By: José

Seconded By: Kevin

Time: 9:40 P.M.

		Y MOTORCYCLE CLUB S REPORT	FEE VA	rch Bruary	 - 15- 1995
CHEC	KING /	NOW ACCOUNT	\$ 266	58.17	
ACCI	DENT F	UND	\$ 159	90.86	
CHEC	KS ISS	UED:			
343	1/18	KEITH BATTIN (TO REPLACE #316, I	.UST.)		
344		EVAN HOFFMAN POSTAGE	2017	\$	29.00
		JEFF ARNOLD POOL TOURNAMENT FOO	Œ		58.00
		LEAKE WATTS CHECK FROM DENIS LA	WLOR		20.00
347	2/6	EMIL SOLIS (DINNER CHECK, ARTHU	JR FLA	OYD)	50.00
				\$	157.00
-	KEV MEI JOS CHA DEN ARI	TH BATTIN IN DONOHUE FLYTHE E REYES RLES SAVAGE IS LAWLOR (FOR LEAKE HUR FLOYD (2 DINNERS TIN PREW (CLOTH PATO	E W) S) CH)	50.00	
				110.00	

ADDITIONAL CONTRIBUTIONS SENT TO LEAKE WATTS: > \$120.00

INSTALLATION DINNER: 25 GUESTS @ \$25 - \$625.00 PAID IN CASH

EMPIRE CITY MOTORCYCLE CLUB Minutes March 15, 1995

Call To Order: When: 8:02 p.m. Sponsor: Kevin Where: Dugout

Roll Call: (Key-Present/Absent) Jamo, Emil, Mark, Keith, Charles, Dan,

José, Mel, Jim, Jeff, Paul J., Paul Mr, Paul H, John, Evan, Randy,

Paul T., Hank, Kevin, Martin.

Guests: None

Acceptance Dated March 1, 1995

of Minutes: Accepted As Corrected: Jim is part of the Memorial Service

Committee

Officers Reports:

President: Absent (Attending AMCC Meeting In London) V.P. Presiding

Vice-Pres: Thanks to Kevin, Paul J., the only members aside from the V.P. that

showed up for Bowling Sunday with the Sirens. T

Road Capt: No Report

Treasurer: Report Enclosed. Checking Account looking better as we near the

\$3,000 mark. Dues Outstanding: Paul T and Hank.

Rec. Sec.: No Report

Cor. Sec.: Absent

AMCC Rep: No Report

Committee Reports:

Names Memorial Service: April 22 - Jim, Mark, & Kevin held planning

Project: meeting held on March 5th. Overall plans will be presented at next

Club meeting.

Mailing of fliers was done at this meeting. Thanks Evan for the

self sticking stamps.

Members with statements to accompanied the panels should give them

to Jeff at the next meeting .

Fund Jeff reports that the selling of raffle tickets to raise funds for the Names Project totals about \$300, including the ECMC's \$100

donation. BUT lets keep it going guys, some of us have yet to sell

any. Jeff will collect funds at next meeting.

Unfinished Bar Night @ Lure 4/22/95: Time 7:00 P.M. to 11:00 P.M.

Business: Bartenders: Evan, Mark, Mel and José

Mailing of fliers was done at this meeting, but tell your friends.

Bike Christening @ Lure May 26, 1995: Coordinator - Mel We need to recruit bikes for this event. Get names and telephone numbers and pass them on to Mel. Fliers will be mailed at the next meeting, so if possible get there a little early so we can begin before meeting.

Biker's Picnic @ Undisclosed Location(Right!) May 27 to 29th, 1995: Coordinator - Evan

Committees and tasks assignments will take place at the next meeting. If there is a particular aspects of the Picnic that you want to help out with, please call Evan. Fliers (by Paul J.)will be mailed out at the next meeting.

New Business:

MOTION: Made By: Mel

That the 2nd meeting in May(17th) be held instead on Saturday May

13th at Valinor in order to conduct the annual clean up prior to the

Biker's Picnic.

PASSED

Mel will be sponsoring this meeting and will provide details of ride
out to Valinor in the near future.

Good And Welfare:

K.

Charles reported that Dan is in the hospital. Information will be provided through the ECMC "phonevine" on location and phone shortly. Dan we all wish you well, our thoughts and love are with you and we'll pray for your swift recovery.

Charles reports that he will be undergoing a knee operation. We also wish Charles well and hope everything works out.

Charles's trial relating to his bike being hit by one of those mean yellow four wheel vehicles (i.e. taxi) will be held on April 3.

Paul M. reports that he is now working at Jays.

Martin has purchased a MOST beautiful home in Connecticut
The address is: 10 Walnut Hill Road
Bethel, Conn. 06801
Tele: (203) 743-5517

Good luck with the new house!

The Dugout will no longer be available for meetings. (There go the cash meetings)

Adjournment: MOTION: Made by: Paul M Seconded By: Martin At 9 p.m.

EMPIRE CITY MOTORCYCLE CLUB

TREASURER	C	TOCOUTE
TREASURER	\sim	KURUKI

MARCH 15 1995

CHECKING / NOW ACCOUNT

\$ 2992.17

ACCIDENT FUND

\$ 1590.86

CHECKS ISSUED:

NONE

DEPOSITS:

DUES: PAUL JEANNERET \$ 72.00

JOHN HILTUNEN 72.00
EVAN HOFFMAN 72.00
RANDY MILLER 72.00
EMIL SOLIS 36.00

\$324.00

EMPIRE CITY MOTORCYCLE CLUB Minutes - April 5, 1995

Call To Order:

When: 8:05 P.M.

Who: Randy

Where: Randy's Home

Roll Call: (Key-Present/Absent)

Jamo, Emil, Mark, Keith, Charles, José, Mel, Jim, Jeff, Paul J., Paul

M., Paul H., John, Evan, Randy, Paul T., Hank, Kevin, Martin

Guests: None

Acceptance Dated March 15, 1995 - No Corrections of Minutes:

Officers Reports:

President: Meeting Schedule through July:

April 19th - Jeff @ Jeff's | June 7th - Jim @ Jim's
May 3rd - Evan @ Paul J.'s | June 21st- John @ John's
May 13th - Mel @ Valinor | July 8th - Mel @ Mel's

<u>Vice-Pres:</u> Sirens have been invited to the Biker's Picnic and plan to attend

Road Capt: No Report

Treasurer: o See the enclosed ECMC Treasurer's Report.

o Dues are outstanding from 5 members.

Recor. Sec: No Report

Core. Sec: o Summary of mail received since last meeting.

o Excelsior flier is enclosed for members to consider for attendance. They have been strong supporters; lets do likewise! (Flier enclosed)

AMCC Rep:

o The President attended the AMCC meeting in London and reports that the election of officers was the major business. New Officers: Ed Glaser-Pres.:Dan Dutcher-V.P.: Al Lawrence- Tres.; John Minchin-Sec. o José reports that the Committee to review/revise the AMCC Articles of Agreement met and close to have the Articles are being viewed for possible revision.

Committee Reports:

Memorial At the Lure 4/22/95 @ 6 p.m. - Members must report by 5 p.m.

Serv./ Names Project:

o Jim and Mark on plans for this event. A run through will take place prior to the actual event so please be there by 5 p.m..

o Charles and José will draft a statement on Dan.

o $\underline{\text{MOTION:}}$ By: José Seconded BY: Jeff That $\underline{\text{ECMC provide $100}}$ for the Committee to buy food to be available during the Service. PASS

o Jeff WANTS YOU to sell Raffle Tickets to raise funds for the Names Project. The funds will be presented to a representative of the Names Project at the Memorial Service. \$300+ already collected so SELL! SELL!. Jeff has more if you run out, so don't be shy and ask.

Unfinished ECMC Bar Night @ Lure 4/22/95: Time 7:00 P.M. to 11:00 P.M. Business: o Bartenders: Evan, Mark, Mel, José.

o This event is to take place right after the Memorial Service. Talk it up, call your friends, and lets pack the place. We need to make money for the upcoming picnic, etc.

Bike Christening @ the Lure 5/26/95 - Coordinator Mel o Mailing took place at this meeting. Thanks to Paul J. for the fliers for this event and the Picnic and also thanks to everyone else for stuffing, stamping and licking envelops.

o Jim will not be able to make the event so José will call Paul Rose to ask if he can help Mark with the service.

o Bikes are needed for events so seek out new bikes!

<u>Bikers Picnic - Memorial Day Weekend 5/27-29/95:</u> Coordinator: Evan o Various Committees and work assignments were made, including: Food - Evan, Keith and José; Cleanup- Everyone

Help will be needed on Friday (5/26) to prepare for weekend

Meals & Responsibilities:

Saturday Picnic - ECMC (cooks needed)

Saturday Dinner - ECMC (to be prepared on Friday)

Sunday Breakfast - Spartans Sunday Lunch - José and Mel

Sunday Dinner - Riders

Monday Breakfast - To be determined

New Business: o MOTION: By: José Seconded By: John o That $\overline{\text{ECMC}}$ donate \$100 to Valinor Farms in the name of Dan PASS o A panel for Dan will be sewn on Sunday (4/8) at Valinor. $\overline{\text{Member}}$ wishing to rider out together should meet John in front of the Dugout at 10:30 am SHARP.

Good And

o Kevin has a new HD - Good Luck and happy riding!

Welfare: o John has registration forms for the rider's anniversary (call if

interested)

o At the Memorial Service Jim will also present a panel sewn by his church honoring their organist.

o REMINDER!! - NYS requires that you mail in your registration renew.

Adjournment: MOTION: By: John Seconded By: Jeff Time: 9:15 p.m.

EMPIRE CITY MOTORCYCLE CLUB Minutes April 15, 1995

Call To Order:

When: 8:02 p.m.

Sponsor: Jeff

Where: Jeff

Roll Call:

(Key-Present/Absent)Jamo, Emil, Mark, Keith, Charles, José, Mel, Jim, Jeff, Paul J., Paul M., Paul H, John, Evan, Randy, Paul T.,

Hank, Kevin, Martin

Guests:

Steven Burnstein (Artist that is donating art work for raffle)

Acceptance Dated April 5, 1995 of Minutes: Accepted -No Corrected:

Officers Reports:

President:

Meetings Schedule:

May 3rd - Evan @ Paul J.'s May 13th - Keith @ Keith's June 7th - Jim @ Jim's(Dinner) June 21st - John @ John's

July 8th - Mel @ Mel's/José's * July 23rd - Charles @ Charles

Aug. 2nd - Paul H. @ Paul H.'s Aug. 16th - Martin @ Martin's * Sept. 6th - Paul J. @ Paul J.'s

Sept. 20th - José @ José/Mel's * 4th - Kevin @ Kevin's Oct.

* Saturday Meeting/Ride

Paul express thank you to member that participated in the sewing of a panel for Dan MaGee. (Charles, Mel José, John, Paul H., (Paul was also there. Thanks also to Keith, Don and Joey.

Vice-Pres:

Absent - President will read V.P.'s notes in Committee Reports

Road Capt:

Discussion of rides and those interested: Kick riding season at Darian April 23 White Face Mountain/Vermont in August Pocono Raceway in August

Fall Foliage in October

Treasurer: Report Enclosed.

Rec. Sec.: No Report

- Cor. Sec.: o Time to renew the Club's post office mail box;
 - o Listing of recently received mail; o MOTION BY: John Seconded By: Jeff

That ECMC purchase a full page ad in the Excelsior Anniversary Run Program Booklet for \$60 PASS

o Heritage of Pride letter on the Parade - The President will be in touch with Sirens

AMCC Rep: No Report

Committee Reports:

Names Project: Memorial Service: April 22 - Jim and Mark provide an overview of service. Members should be at Lure at or before 5 p.m.

Fund Raising: Jeff reports that the selling of raffle tickets to raise funds for the Names Project will continue throughout he Bar Night period

Unfinished Bar Night @ Lure 4/22/95: Time 7:00 P.M. to 11:00 P.M.

Bartenders: Evan, Mark, Mel and José Business:

Bike Christening @ Lure May 26, 1995: Coordinator - Mel

- o We need to recruit bikes for this event. Get names and telephone numbers and pass them on to Mel.
- o Paul Rose of Spartans has agreed to assist with Christening.

Biker's Picnic @ Undisclosed Location(Right!) May 27 to 29th, 1995: Coordinator - Evan

Committees and tasks assignments slots are still open so please if there is a particular aspects of the Picnic that you want to help out with call Evan.

MOTION BY: Jeff Seconded By: Kevin That ECMC designate the 3rd weekend in August to take the White Mountain/Vermont Bike Trip. PASS

Cheese Grater Inventory: Please get in touch with Jeff or Paul H. if you have or/and need a new Club "cheese grater". Plans are being made to have new ones made.

Club Business Cards: Anyone interested in getting ECMC business cards, please call Jeff.

New

MOTION BY: Mark Seconded By: José

Business:

That ECMC sponsor Mark and other interested members for the AIDS Walk upto an overall total of \$100. PASSED

Good And Welfare:

- o John reports that "Ladies on Harlys" are conducting their Bikers Against Breast Cancer" fund raiser
- o Mark got a new seat and paint job (his bike) o Paul H had his first blow out (in the Midtown Tunnel no less). Sorry! He's alright.
- o Jim will serve dinner at the June 7th meeting at his home.
- o Thank you Jeff for a delicious dinner and great wines. You're going to spoil us !!! (But we don't mind)

Seconded By: John at 9:15 p.m. Adjournment: MOTION: Made by: José

o Jeff WANTS YOU to sell Raffle Tickets to raise funds for the Names Project. The funds will be presented to a representative of the Names Project at the Memorial Service. \$300+ already collected so SELL! SELL!. Jeff has more if you run out, so don't be shy and ask.

Unfinished ECMC Bar Night @ Lure 4/22/95: Time 7:00 P.M. to 11:00 P.M. Business: o Bartenders: Evan, Mark, Mel, José.

o This event is to take place right after the Memorial Service. Talk it up, call your friends, and lets pack the place. We need to make money for the upcoming picnic, etc.

Bike Christening @ the Lure 5/26/95 - Coordinator Mel o Mailing took place at this meeting. Thanks to Paul J. for the fliers for this event and the Picnic and also thanks to everyone else for stuffing, stamping and licking envelops.

- o Jim will not be able to make the event so José will call Paul Rose to ask if he can help Mark with the service.
- o Bikes are needed for events so seek out new bikes!

Bikers Picnic - Memorial Day Weekend 5/27-29/95: Coordinator: Evan various Committees and work assignments were made, including:

Food - Evan, Keith and José; Cleanup- Everyone

Help will be needed on Friday (5/26) to prepare for weekend

Meals & Responsibilities:

Saturday Picnic - ECMC (cooks needed)

Saturday Dinner - ECMC (to be prepared on Friday)

Sunday Breakfast - Spartans Sunday Lunch - José and Mel

Sunday Dinner - Riders

Monday Breakfast - To be determined

New Business:

-7 ×

o MOTION: By: José Seconded By: John o That $\overline{\text{ECMC}}$ donate \$100 to Valinor Farms in the name of Dan PASS o A panel for Dan will be sewn on Sunday (4/8) at Valinor. $\overline{\text{Member}}$ wishing to rider out together should meet John in front of the Dugout at 10:30 am SHARP.

Good And

o Kevin has a new HD - Good Luck and happy riding!

Welfare:

o John has registration forms for the rider's anniversary (call if

interested)

o At the Memorial Service Jim will also present a panel sewn by his church honoring their organist.

o REMINDER!! - NYS requires that you mail in your registration renew.

Adjournment: MOTION: By: John Seconded By: Jeff Time: 9:15 p.m.

EMPIRE CITY MOTORCYCLE CLUB TREASURER'S REPORT

ADDL RAFFLE PROCEEDS

		APRIL	19 1995 .
CHECK	KING ,	/ NOW ACCOUNT \$ 25	909.52
ACCIT	ENT I	FUND \$ 15	590.86
CHECK	S ISS	UED:	
#350 351	4/5	JIM NEWHARD, POSTAGE PAUL JEANNERET	\$ 3.20
352	11	POSTAGE, FLIERS, COPYING KEVIN DONOHUE	246.52
353	11	PICNIC FLIERS, COPIES VALINOR INC	24.00
		CONTRIBUTION, DAN MAGEE IN MEMORIAN	100.00
			\$373.72
DEPOSI	TS:		

\$ 21.00

Empire City Motorcycle Club

Minutes May 3, 1995

CALL TO ORDER:

when: 8:10

who: Evan

where; Paul J.'s

ROLL CALL: **

key: present absent

Jamo, Emil, Mark, Charles, Jose, Mel, Jim, Jeff, Paul J., Paul M.,

Paul H., John, Evan, Randy, Paul T., Hank, Kevin, Martin.

INTRODUCTION OF None.

GUESTS:

ACCEPTANCE OF

Dated April 19, 1995.

MINUTES:

Corrections: None.

OFFICERS' REPORTS:

President:

The Memorial Service at the Lure went very well, although one past member, John Lawrence, was unintentionally omitted. Special thanks to:

Jim and Mark for a very nice job on the service.

Evan, Mark and Mel for tending bar.

Jeff for taking care of the food and his fund raising efforts.

Jamo for taking care of the candles.

Congratulations to Mel for winning "Sinks" in the raffle.

Paul has put together calendars of upcoming events - enclosed.

Paul has spoken to Gigi (President) and Jackie (Parade Coordinator) of the Sirens - they will be sending us information on the following four June Pride Parades:

*	Asbury Park, New Jersey	June 4
*	Queens, New York	June 4
•	Huntington, Long Island	June 11
•	New York City (12:00 kickoff)	June 25

We need Marshalls and Bikers for the parade - recruit, recruit, recruit!

Upcoming Meetings:

- Paul H. @ Paul H.'s May 13th - Keith @ Keith's August 2nd June 7th

June 21st

July 8th

July 23rd

- Jim @ Jim's (Dinner)

- August 16th

- Martin @ Martin's *

September 6th

- Paul J. @ Paul J.'s

September 20th

- Jose @ Jose's/Mel's

October 4th

- Kevin @ Kevin's September 20th - Jose @ Jose's/Mel's*

* Saturday Meeting/Ride

Vice-President: The Bar Night at the Lure raised \$136.00.

Road Captain: Bar Night at the Lure Pride Weekend - Friday, June 23rd starting at 8:00

following AIDS Vigil - will decide who's doing what at next meeting.

Meet 6:00, Friday June 23rd at Sheridan Square for AIDS Vigil.

Treasurer:

Treasurer's report enclosed.

Need to reimburse Martin for add in Excelsior's program.

More money is going out than coming in - more bar nights? Baltimore Eagle? LI Eagle? Albany has been discovered, profit potential arbitraged away, alas. Raffle or 50-50 at Valinor at Bikers' Picnic? Ideas?

The raffle raised \$393.00, which, together with \$100.00 from the club, totalled \$493.00 donated to the Names Project.

Rec. Sec.:

Absent.

Corres. Sec.:

Very little mail - 2 letters from the Names Project, a few news letters.

The Club will send a thank you note to Steven Burnstein for "Sinks".

AMCC Rep.:

Absent. Next meeting is at Excelsior's Run.

UNFINISHED BUSINESS:

- Bike Christening at the Lure May 26, 1995: Coordinator Mel
 Only 2 bikes so far (but both are Harleys...) We need bikes and bikers!! Recruit,
 Recruit, Recruit!!!! Bartenders: Evan and Paul J. Jeff will do program for the
 Christening. Paul mentioned Christening and Picnic to Gigi of Sirens they will
 mention it at their next meeting.
- Bikers' Picnic May 27 29, 1995: Coordinator Evan
 Cooking and cleanup Evan has list from two meetings ago. Sunday is taken care of Spartans and Riders will take care of breakfast and dinner; lunch at Mel and Jose's.
 We will plan Saturday's schedule at the next meeting.

NEW BUSINESS:

Motion by:

Evan

2nd by: Charles

PASS

The Club have two informal rides, May 21st and June 17th - meet at the Dugout at 10:30 and take off for destinations to be announced.

Randy and John are going to Americade at Lake George June 8th through June 10th - if anyone is interested, give a hollar.

Motion by:

Mark

2nd by: Evan

PASS

The Club honor Excelsior MC on the occasion of their 20th anniversary with a commemorative plaque. Paul will also speak to them about their anniversary run to see if the Club can host an event.

GOOD AND WELFARE:

- Two people showed up at Jim's for coffee before Super Sunday at Marcus Dairy Jamo and Keith, a friend of Mel's. Only Keith went on to Marcus Dairy. No one showed at Martin's.
- Randy flies to Colorado Thursday, May 4 to pick up his Road King, left in storage after Sturgis '94.

ADJOURNMENT:

Motion by:

Evan

2nd by: Emil

Time: 9:10

PASS

NEXT MEETING:

At Valinor, Saturday, May 13th, for annual cleanup. Hosted by Keith. Meet at Dugout 10:30 am.

Empire City Motorcycle Club

Minutes - May 13, 1995

Host: Keith at Valinor - Bikers Picnic preparatory clean-up. Present: Keith, Charlie, Mel, Jim, Paul J., Evan, and Kevin.

Absent: Jamo, Emil, Mark, José, Jeff, Paul M., Paul H., John, Randy, Hank, Paul, and Martin.

Guests: Gary and Leonard

There were no minutes from Meeting, May 3, 1995.

President's report: none. Vice President: on tractor

Road Captain: Bikers' Christening, The Lure

Mark and the Rev'd. Paul Rose (Spartans M.C.) officiating

Bartenders: Paul J., Evan, (Randy?, Paul M.?).

Mel, camera and film

Certificates, Mel to mail subsequently

Mel preparing flyers for- and to picnic site.

Bikers' Picnic

Keith and Mel shopping, food and beer

Keith and Jose prepping

Pride Weekend Bar Night, June 23, 1995, 7 - 11 PM

Bartenders: José, Mel, Mark

Sunday ride: May 21, 1995; Evan sponsor.

Treasurer's Report: Emil forwarded his report to the president. The president, inadvertently, forgot to bring it.

Corresponding Secretary: Letter of thanks to Stephen Burstein, artist and donor of raffle prize print. Sent.

A.M.C.C. representative: José and Paul J.to represent E.C.M.C. at the A.M.C.C. meeting, Excelsior anniversary.

Unfinished Business

see above, Bikers' Picnic portions of Road Captain's report.

New Business

Hearing none, etc.

Good & Welfare

Three of Kevin's ceramic pieces accepted into the New Jersey Arts Annual, to open at the Newark Museum on July 5, 1995.

Perry, one of the Valinor residents gave as references the names of two club members:

Jeff Arnold

Mark Wind

[Says hello to Perry when you are at the Picnic, gents.]

Evan (returned from the tractor) moved. Adjourned: Mel seconded.

Respectfully submitted,

Malie

Charlie Savage

Recording Secretary, pro tem *

^{*} Recording secretary pro tem apologizes for the lateness of these minutes and, begging your indulgence, offers this verbose excuse. The meeting was held in the barn's main room and the minutes were recorded at the table 'round which we met. Following the meeting, the cleanup commenced. The bathrooms were scourred (Kevin), barn windows cleaned (Jim), the dorm spruced up (Paul J., Evan, Leonard), furniture and stuff moved from the weightroom to pool house attic (Paul J.), pool vacuumed (Gary), hall beams, purlins and floor swept (Charlie) and floor mopped (Mel). To sweep and then mop the floor, all the benches went up on the tables. Alas, the minutes - still on the table - were obscured by the benches and only remembered when the secretary pro tem had returned to his home on West 26th Street. Thanks to Keith and to Mel, they were retrieved the day of the picnic and were transcribed that evening.

EMPIRE CITY MOTORCYCLE CLUB Minutes

JUNE 7, 1995

Call To Order: When: 8:06 p.m. Sponsor: Jim Where: @ Jim's

Roll Call:

(Key-Present/Absent) Jamo, Emil, Mark, Keith, Charles, José, Mel, Jim, Jeff, Paul J., Paul M., Paul H., John, Evan, Randy, Paul T., Hank, Kevin, Martin

Guests:

None

Acceptance

Dated May 13, 1995

of Minutes:

Accepted - No Corrections

Officers Reports:

President:

Meetings Schedule:

June 21st - John @ John's July 8th - Mel @ Mel's/José's *

Aug. 2nd - Paul H. @ July 23rd - Charles @ Charles

Aug. 16th - Martin @ Martin's * Sept.6th - Paul J. @ Paul J.'s

Sept.20th - José @ José/Mel's * Oct. 4th - Kevin @ Kevin's

* Saturday Meeting/Ride

Paul reminded members of the various Parades/Marches during June.including: Queens March-June 4th - Only Jeff, John, and Paul H participated

L.I. March-June-11th - ? Participants ?

June 25th-NYC Gay Pride March/Parade - Expected to participate: Charles, Paul H., Kevin, Paul J, Randy, Jeff, John

MOTION:

By: Mark

2nd By: Paul H.

That ECMC donate funds to Sirens to cover cost of mailing out Parade/March related fliers and materials. PASSED

Vice-President:

The V.P. was Absent; President reported in his stead

Paul J. express thanks to members for their help during the Bikers Picnic. Letters are to be sent to Paul Rose-Christening; Sunday food providers: Spartans-Breadfast, Mel and José-BBQ, Riders-dinner.

Road Captain:

Mel thank all for help with Valinor clean up, with the Bike Christening(Mark) and the Bar Nite(Evan and Paul J.).

Thanks to Paul J., John, Mel, Jim, Martin, Keith W. (guest) for joining the April 23 kick-off ride to Darian and Martin's new house.

Reminder on Club Rides(Also see enclosed calendar of ECMC events).

June 17-Deleware River - Meet at Dugout @ 10:30am for ride to José/Mel for brunch before ride along Delaware.

June 23-Vigil Ride - Starts at 6 p.m. This ride will be followed by ECMC bartending at the LURE at 7pm. Please be there and get your friends to joins us, if not at ride then at the LURE.

June 25-Gay Pride March/Parade - (See President's Report)

June 2 to July 2 - Shipmates Run at camp grounds along Susquehanna River(flier

enclosed)

July 22-Hillside - Bikers Weekend-Call Mel ASAP for reservations/arrangements. August 10 to 13(or 11 to 13) - White Mountains/Vermont - Arrangements include reserving Bed & Breakfast for ECMC exclusive use (\$35/day). John, Paul J., Paul H., Mel, José, Randy, Jeff plan to go thus far. Call Mel ASAP.

Treasurer:

Report Enclosed.

Recording Secretary:

José thanked Charles for taking minutes at the May 13th meeting while he attended an AMCC meeting.

Corresponding Secretary:

Jim reviewed mail received.

Atlantic Motorcycle Coordinating Council (AMCC) Representative:

José noted that Articles of Agreements (AMCC Bylaws) are to be revised extensively by committee chaired by ECMC.

Committee Reports:

No committees outstanding.

Unfinished

Business:

See R.C's Report on White Mountain/Vermont Ride.

New

Business:

None Discussed.

Good And

Welfare:

Justine of Excelsior passed away on June 3rd;

Jamo's brother passed away last week;

Emil's younger sister passed away last week;

Paul H. reports finding great backings for club pins-will order for us-thanks! Jeff read letter of thanks from Names Project

Many thanks to Jim for the dinner and hosting the meeting.

Adjournment: MOTION: Made by: Jeff Seconded By: Paul H. at 9:20 p.m.

JUNE 7, 1995

CKECKTNG / NOW ACCOUNT	31 153 3	4
THOOMIS HOLD / DIFFERENCE	4. 1.	2
ACCIDENT FUND	\$ 1,590.86	98

CHECKS ISSUED:

363, 5/13 KEITH BAITIN ADVANCE, PICNIC EXPENSES

\$ 1,500.00

364, 5/13 EXCELSIORS
RUN AD & COCKTAIL
PARIY CONTRIBUTION

210.00

\$ 1,710.00

DEPOSITS:

\$ 36.00 EMIL SOLIS, BAL '95 DUES

June 1995 Empire City Event Calendar

Sat	က	10	17.30 Dugout Ride to Delaware Valley	24	
Fri	2	တ	16	23 - AIDS Vigil Ride 6:30 Sheridan Sq - ECMC Bar Night 8-11 pm The Lure	30
Thu	~	œ	15	22	29
Wed		Meeting Jim at Jim's 8 pm	41	21 Meeting John at John's 8 pm	28
Tue		O	13	20	27
Mon		ιο	12	19	26
Sun		4 Asbury Park Pride Queen's Pride	Huntington Ll Pride Parade	18 Father's Day	NYC Pride Parade



EMPIRE CITY MOTORCYCLE CLUB Minutes Of June 21, 1995

Call To Order:

When: 8:15 p.m.

Where: John H.

Roll Call:

(Key-Present/Absent)

Jamo, Emil, Mark, Keith, Charles, José, Mel, Jim, Jeff, Paul J., Paul M., Paul H, John, Evan, Randy, Paul T., Hank, Kevin, Martin.

Guests: None

Acceptance of Minutes:

Dated: June 7, 1995 - Accepted as corrected - Please note changes

in meeting dates (Schedule enclosed)

Officers Reports:

President:

ATDS Vigil on Friday (6/23/95) - Meet a 6: p m to at starts at 7 p.m. Parade/March on Sunday(6/25/95) - Meet at Market Dinner(W 43rd and 11 Ave) at 9: a.m. to ride in formation at 10:30 a.m. to staging point and start down 5th Avenue at 12 noon.

Vice-President:

Bar Nite at Lure after Vigil to start at 7 p.m. and last till 11 p.m.. Bartenders scheduled are: Mel, Mark, Evan(Early), Paul J. Jamo(Early). 50/50 Raffle; Photos opportunity on Bike in front of LURE for sale

Road Captain:

Arrangements have been made at the Country Cousin (a very friendly) Bed and Breakfast is now exclusively available to ECMC and friends for August 10 to 13th at \$35/night. Planning to go: Kevin, Paul J., Evan, Mel, John, Jeff, Randy, José, Gerry(Boston Riders), Paul R. and friend(Spartan). Others interested please call Mel.

Ride along Delaware River(and other strange and unexpected places) included Kevin, Evan, Paul J., Jim, Lernard(groupie) and Aayle(potential). The President thanked Mel and José for brunch.

Treasurer:

Absent (see enclosed report)

Recording Sec.:
No report

Corres. Sec.:
Absent

AMCC Rep:

No report

Committee Reports: No committees

Unfinished

Business:

No unfinished business

New

Business:

No new business

Good And

Welfare:

Charles hearing will be held Thursday - Ref.; 1991 damage to Bike by four wheel brute - Good luck
Thanks to John H. for a great dinner and Lots of it.

Adjournment:

Motion by: Evan

Seconded by: Charles at 9:02

EMPIRE CITY MOTORCYCLE CLUB

JUNE 21 1995

TREASURER'S REPORT

INLINDOISE	55-54-52.55 (See See See See See See See See See Se
CHECKING / NOW ACCOUNT ACCIDENT FUND	\$ 1037.83 \$ 1590.86
CHECKS ISSUED: #365 - 6/7 - SIRENS M/C (DONATION TORWARDS MAILING OF APPLICAT- IONS FOR JOINING VARIOUS MARCHES) #366 - 6/7 - JOSÉ REYES (TO REPLACE LOST CHECK #357 TO AMCC)	\$ 100.00 20.00 \$ 120.00
DEPOSITS: KEITH BATTIN - REFUND OF PARTICULAR ADVANCE NOT US (CHECK #363 \$1500.00	
THANK YOU, KEITH! JAMES NEWHARD, 1995	TO 00
PAUL HERSHKOWITZ, 2 T-SHIRTS	20.00
7 .I_DITITIE	\$606.67

EMPIRE CITY MOTORCYCLE CLUB Minutes JULY 8, 1995

Call To Order: When: 12:40 p.m.

Sponsor: Mel

Where: @ Mel & José

Roll Call:

(Key-Present/Absent) Jamo, Emil, Mark, Keith, Charles, José, Mel, Jim, Jeff, Paul J., Paul H., John, Evan, Randy, Paul T., Hank, Kevin, Martin

Guests:

Amir (Guest of John)

Acceptance

Dated June 21, 1995

of Minutes:

Accepted - No Corrections

Officers Reports:

President:

No Report - Paul J. was absent. The Road Captain (Mel) Chaired the meeting.

Vice-President:

No Report - Evan was absent.

Road Captain:

Reminder on Club Rides

July 22-Hillside - Bikers Weekend-Call Mel ASAP for reservations/arrangements. August 10 to 13(or 11 to 13) - Vermont Trip - Arrangements include reserving Bed & Breakfast for ECMC exclusive use (\$35/day). Members and friends planning to go are: John, Paul J., Mel, José, Randy, Jeff, Kevin, Gerry 0. (Riders), Paul Rose (Spartans) and friend. Please call Mel ASAP if you'll like to go and are not listed.

Treasurer:

Report Enclosed. - Emil was absent (Report was mailed in).

Recording Secretary:

José had nothing to report

Corresponding Secretary:

No Report - Jim is still in hospital

Atlantic Motorcycle Coordinating Council (AMCC) Representative:

José had nothing to report

Committee Reports:

No committees outstanding.

Unfinished

Business:

See R.C's Report on Vermont Ride.

Paul H has purchased the rubber backings for clubs pins. Anyone interested in

purchasing these please call Paul H. and he'll bring them to the next meeting

New

Business:

MOTION BY: José SECONDED BY: John H.

That ECMC hold a Saturday Bar Nite at the Baltimore Eagle.

PASSED

José will coordinate and report back to the Club on possible dates.

Good And Welfare:

o Jim is still in the hospital. We all missed you and wish you well;

o Jamo is also in the hospital. Back pack slipped, got caught in wheels and stop the bike, unfortunately Jamo continued. He may have a fractured thigh bone, but he sounds good, however. Good luck Jamo. More at next meeting.

o Kevin's sister, who was not support to, did and Kevin is now the uncle of a 10

lb. little boy.

o Mark's family crystal shattered when cabinetry came crashing down causing \$10,000+/- damage. Insurance company refused to pay unless there was an earthquake. However, it so happens that Mel had noted that Westchester had a 3.5 earthquake that evening, Mark filed and is being reimbursed. Way to go Mark.

o Charles settled and after four years he was properly compensated for bike damage.

o Paul H. requested that a special off-the-record "gripe session" meeting be held to discuss Club matters. Discussion followed.

Many thanks to Mel for hosting meeting and Mel and José for the BBQ.

Adjournment: MOTION: Made by: Kevin Seconded By: John at 1:20 p.m.

José Reyes Recording Secretary

EMPIRE CITY MOTORCYCLE CLUB

TREASURER'S REPORT		JULY 8, 1995
CHECKING / NOW ACCOUNT ACCIDENT FUND	00.00	1206.02
CHECKS ISSUED: #367, 6/19 CHARLES SAVAGE POSTAGE, MINUTES		\$ 5.16
DEPOSITS: LURE BAR NIGHT, 4/22/95 (MEMORIAL SERVICE) OUR SHARE \$ 38.00 52.00 LURE BAR NIGHT, 6/23/95 OUR SHARE, \$ 19.00 TIPS 37.00 \$ 56.00 LESS 15% TIPS RET'D TO BAR 5.00 \$ 51.00 PROCEEDS, BIKE PHOTOS 10.00 50/50 CHANCES 44.00 \$ 105.00 LESS, FILM FEE 21.65		\$ 90.00
		\$173.35

July 1995 Empire City Event Calendar

Sat	Shipmates' Keelhaul	Meeting Mel @ Jose/Mel's w/Ride	15	22 Hillside	29	
Fri		7	14	21	28	
Thu		ဖ	13	20	27	el e
Wed		2	12	19 Meeting Paul H @ Paul H	26	
Tue		4	11	18	25	
Mon		က	10	17	24	31
Sun		Shipmates' Keelhaul	6	16	23 10:30 Dugout Ride to ??	30

EMPIRE CITY MOTORCYCLE CLUB Minutes Of July 19, 1995

Call To Order:

When: 8:15 p.m.

Where: Charles

Roll Call:

(Key-Present/Absent)

<mark>Jamo, Emil,</mark> Mark,Keith, Charles, José, Mel, Jim, Jeff, Paul J<mark>., Paul M.</mark>,

Paul H, John, Evan, Randy, Paul T., Hank, Kevin, Martin,

Guests: None

Acceptance

Dated: July 8, 1995 -

of Minutes:

Officers Reports:

President: (As the President was absent at the July 8th meeting this report
includes information that would have been in the last minutes)
AIDS Vigil on Friday (6/23/95) - Attended by Mark, Charles, Mel, Jeff, Paul
J. Paul H. and Evan.

Bar Nite on Friday (6/23/95) - Attended by Jamo, Mark, Charles, Mel, Jeff, Paul J. Paul H., Paul M., Evan and Kevin made a cameo appearance. Thanks to Charles for the use of sidecar and Paul H. for taking the one and O N L Y one picture; Paul M. for raising almost half the nights take by selling 50/50 tickets; and Evan for coming early, staying late to count the \$, and securing the camera to take the one and O N L Y one picture. The President also noted that Evan has tended bar at every B. Nite this year.

Parade/March on Sunday(6/25/95) - Attended by Mark, Charles, Paul J., Paul H., John, Randy, and Kevin and also 7 other men, including 2 Spartans.

Paul M. resigned ECMC as he is unable to participate. Would like to pledge again in the future. (Paul thank you for all your contributions over the years).

Jim resigned ECMC as he is planning to move out of the area. He applied for and received emeritus status. (The Club will miss you and thanks you for all the years of hard work, funny lines, kind nature and the love and support provided).

Vice-President:

Evan reported that Hank and Paul T. plan to resign. (We wish you both well).

Road Captain:

Vermont Ride-August 10 to 14 (some to get in on the 11th) - Arrangements have been made at the Country Cousin (a very friendly) Bed and Breakfast is now exclusively available to ECMC and friends at \$35/night. Planning to go: Kevin, Paul J., Evan, Mel, John, Jeff(?), Randy, José, Mark(?), Martin(?) Gerry(Boston Riders), Paul R. Others interested please call Mel.

MOTION BY PAUL H. SECONDED BY JOHN

That ECMC paid a deposit equal to one night's stay at the B&B for 10 people for a total of \$350.

PASSED

Hillside Ride-July 21 to 23 - Planning to go: John, Mel Kevin and Gerry O.(Riders)

Treasurer:

Absent - But over the phone report no change from previous report.

Recording Sec.:

No report

Corres. Sec.:

With Jim's resignation a new C.S. will be elected at next meeting. Members are ask to please consider volunteering.

AMCC Rep:

No report

Committee Reports:

No outstanding committees

Unfinished Business:

Special Gripe Meeting - This session will be held at the August 2nd meeting being sponsored by Paul H. at his house and no other business should transpire. It is strongly requested that all members attend this meeting. Also please think about the good, the bad and the ugly prior to the meeting. Be prepare to speak honestly, but also be constructive and spend equal time thinking about resolutions and future direction.

Second Meeting Status - John asked about a past motion designated the second meeting of the month as a social event where, unless necessary, no business is conducted. José recalled the motion, will research and report back.

Pin-backs - For the club pins are in; call Paul H. to obtain.

New Business:

No new business

Good And Welfare:

Thanks to Charles for the great roof top location of meeting and the sunset.

Adjournment:

Motion by: Evan Seconded by: Charles at 8::52p.m.

EMPIRE CITY MOTORCYCLE CLUB Minutes

August 2, 1995

Call To Order: When: 8:05 p.m.

Sponsor: Paul H.

Where: Paul H.

Roll Call: (Present/Absent)

Jamo, Emil, Mark, Keith, Charles, José, Mel, Jim, Jeff, Paul J., Paul H., John, Evan, Randy, Kevin, Martin

Guests:

No Guest

Acceptance of Minutes:

Dated July 19, 1995 Accepted - No Corrections

Officers Reports:

President:

Anyone wishing to have their Bike on stage for a theatrical experience, please call Paul J..

Vice-President:

No Report -

Road Captain:

July 22-Hillside - Bikers Weekend- Mel, John and Kevin attended -

August 10 to 13(or 11 to 13) - Vermont Trip - Arrangements include reserving Bed & Breakfast for ECMC exclusive use (\$35/day). Members and friends going are: John, Paul J., Mel, José, Randy, Kevin, Martin, Gerry O.? (Riders), Paul Rose (Spartans) and Rob(?). Please call Mel ASAP if you'll like to go and are not listed.

Treasurer:

Checking:

\$1,206.02

Accident Fund: \$1,610.50(includes interest upto 6/30/95)

Recording Secretary:

No report

Corresponding Secretary:

No Report - Election held for new C.S. Kevin is our new C.S. Congratulations Kevin!!!

Atlantic Motorcycle Coordinating Council (AMCC) Representative:

José had no report

Committee Reports:

No committees outstanding.

Unfinished Business:

An off the record discussion on the Club followed. No other business transpired.

New Business:

Good And Welfare:

Many thanks to Paul H. for hosting meeting.

Adjournment: MOTION: Made by: Kevin

Seconded By: John at 9:15 p.m.

José Reyes/ Recording Secretary

August 1995 Empire City Event Calendar

Sat	ις	12 	19	26 Meeting Martin's CT	
Fri	4	11 White Mountains Trip	18	25	
Thu	က	10 White Mountains Trip	17	24	31
Wed	2 Meeting	် ဂ	16	23	30
Tue	_	∞	15	22	29
Mon		7	14	21	28
Sun		9	13 White Mountains Trip	20	27





Empire City Motorcycle Club

Minutes of Meeting of Saturday 19 August, 1995

Meeting was called to order at 1:35 pm

Present were: Mark, Jeff, Paul J, Paul H, John H, Evan H, Martin (hosted great BBQ)

Guests were: John Christianson, guest of Mark, David Johnson, guest of John

Presidents Report

Kevin Donahue submitted letter of resignation from the club. President sent letter expressing appreciation for active involvement and a welcome back should he reconsider.

The Vermont Trip was a great success, pictures were on hand. Attending were John, Jose, Mel, Paul J, Martin, Kevin, Randy, Gerry O'Brien(Riders) and Paul Rose(Spartans).

Thanks to Randy, for planning and great roads!

Thanks to Mel, for arranging accommodations

Thanks to Kevin, for the idea

Anniversary Dinner will be held Monday, 9 October in the evening, president will arrange location. Please let Paul J know if you do *not* plan on attending.

Vice President Report - No Report

Road Captains Report - Absent

Treasurers Report - Submitted and attached

Recording Secretary - Absent

<u>Corresponding Secretary</u> - Office Available, Sign up Today mail was picked up by Jeff, nothing too interesting

AMCC Rep - Absent

Motion made by John to place ad in Iron Guard program for 20th Anniv. Seconded by Evan. Motion passed, president will pursue.

New Member Committee Report

An amendment to the constitution was submitted by the committee. It was read and discussed. A copy of the amendment is attached. In short the amendment will simplify membership requirements for new members and make the second meeting of each month a social meeting. The amendment will be read and discussed again at the next meeting (at Paul H's house) and be voted on at the following meeting (at Mel/Jose's house). Since the constitution requires a 2/3 majority of all active members, not just members present at a meeting, your vote is crucial. If you do not plan to attend the meeting at Mel/Jose's on Saturday 16 September, please designate someone to vote as your proxy. A proxy sheet you can use is attached. Please remember that this is an important vote for the entire club and your participation is needed. Failure to vote, either in person or by proxy, is tantamount to a negative vote.

Old Business - none

New Business

Motion by Jeff, seconded by Mark, that we mail out Christmas Party Fliers at the first meeting in October. Motion passes (This means we need to think about design, any volunteers?)

Motion by Martin, seconded by Jeff, that the club ride to Duchess County the weekend of 9/10 September. Motion passes. (Paul J will arrange accommodations, Randy will arrange routes)

Motion by Martin, seconded by Paul H., that the club plan a Fall Foliage Ride to West Virginia the weekend of 7/8/9 October (Columbus Day weekend). Motion passed. (Randy and Paul J will coordinate)

Good and Welfare

Jeff, Paul J, Paul H, Mark, Charlie, Kevin and Randy went to visit Jim Newhard before he moved upstate with his parents. The address is:

7122 Northledge Dr. Lockport, NY 14094-1634

Tel: (716) 434-0207

Why not give him a call and say hello.

Mark received a letter from Paul Martin.



Motion to adjourn at 2:12 pm

Minutes Submitted by Evan and Paul J

Article II - Membership

1. Active Membership:

Active members shall be male owner/operators of motorcycles and shall have the right to vote on all club matters unless specifically denied elsewhere in this document. Responsibilities of active members include attendance at six (6) or more business meetings and two (2) club sponsored rides during any preceding twelve (12) month period. Failure to meet attendance requirements will result in suspension of voting privileges pending club action on exoneration, censure, probation, or expulsion.

Active membership may be retained by those who have been members a reasonable number of years although they no longer own motorcycles or are unable to operate one. Retention of active membership may be requested by the member and accepted by the club if $a \frac{2}{3}$ majority of those present vote yes.

2. Membership Applications:

Applicants for active membership must be *introduced by a member* in good standing. The applicant must attend two (2) meetings and two (2) club-sponsored rides. Upon fulfilling these requirements he will not attend a meeting at which his application will be considered. If a 2/3 majority of those present vote yes, he will become an active member and, upon payment of dues, be entitles to all privileges of membership.

Article III - Meetings

1. Regular Meetings:

Regular membership meetings shall be held the first and third Wednesday of each month. The annual Christmas Party, Installation Dinner and Anniversary Dinner combined, fulfill the regular membership meeting requirements for one of the business meetings scheduled. The first meeting will be for club business. The second meeting will be a social meeting. In the event a meeting falls on a legal holiday or, should it be deemed by a 2/3 vote of those present at a regular membership meeting that a special situation exists, an alternative date may be designated.

1. Order of Business:

The order of business at business meetings shall be defined by Robert's Rules of Order.

Article IV - Officers and Directors

3. Duties of Officers:

- f. The Recording Secretary shall be responsible for recording, maintaining and reporting the minutes of all *business* meetings and shall maintain a membership roster.
- g. Officers are required to meet separately (3) times per year, (for a total of nine (9) required meetings for membership), to further discuss club business, status and strategies. These meetings will be scheduled by the officers at agreed upon dates. The recording secretary shall be responsible for notifying all club members of the events of these meetings.

Article V - Amendments

1. Amendments:

Any proposed amendment shall be submitted on writing at a regular *business* meeting. It shall be read and discussed at two consecutive *business meetings and called for a vote*. A vote of 2/3 of all active members in good standing shall be required to pass an amendment.

EMPIRE CITY MOTORCYCLE CLUB Minutes Of September 6, 1995

Call To Order:

When: 8:15 p.m.

Where: Paul H.'s

Roll Call: (Key-Present/Äßäääää)

Guests: Richard,

Acceptance of Minutes Dated: August 19, 1995 - Minutes accepted - no corrections

Officers Reports:

President:

Next Club Meetings:

September 20th at Mark's (Sponsored by Jose)

October 4th at Randy's

Sirens are having their annual fund raising ride on September 16th. Call Paul J. for information on joining ride.

MOTION BY: John Seconded By: MarkThat ECMC donate \$50 towards Sirens fund raising.

PASSED

President ask that Anniversary Dinner be rescheduled so that those attending planned W.V. ride need not hurry back.

(Note: no date has been set for dinner.)

Vice-President:

Evan will arrange for ECMC Christmas Party at Spike. Jeff's request to be part of the negotiations with Bar was accepted.

Road Captain:

No Report

Treasurer:

See enclosed report. Emil reports that an outstanding check, believed to be for the Names Project is causing account to be higher than actual. Jeff will follow up to see if check was lost.

Recording Secretary:

No report

IR.

Correspondence Secretary:

Office is still vacant. Members are ask to please consider volunteering.

AMCC Rep:

No report

Committee Reports:

No outstanding committees

Unfinished Business:

<u>Proposed Amendments</u> were read and discussed. A continuing theme was the amendments having to be voted on as one package vs. individual elements. After a lively round of discussion, the proposers of the amendment ask that it be referred back to Committee until further refinements could be made to address some of the points raised at this meeting. However, it was asked that members review the proposed amendment and suggest changes that would satisfy their concerns.

Planning for the West Virginia Trip during the Columbus Day weekend is being done by Paul J. Planning to go are: Paul J., Martin, John, Randy, Evan, Paul H.?, and Mark?. Set to start on Friday. Call Paul J. for more information.

Planning for the <u>Duchess County Trip</u> is being planned by Paul J. Thus far going are: John, Jeff, Paul J., Randy, Martin, Paul H., David?, Rob, Richard?. Please call Paul J. for additional information.

Insofar as he was elected the Road Captain and thus is tasked with planning and coordinating Bike trips, Mel respectful asked that, in the future he should be consulted prior to motions being made concerning Biking events.

<u>Baltimore B-Nite</u>: Jose reported that he has contacted the B-Eagle and is trying to arrange a date(Saturday) that doesn't conflict with other events and that is far enough in advance for the proper promotional fliers to be distributed.

New Business:

Boston Riders are planning a trip to Vermont on the September 29th to the 31st weekend. Those interested should contact John H. or Randy for information .

Good And Welfare:

Jim Newhard passed away on September 4th. Cards can be sent to his parents at: 7122 Northledge Drive Lockport, N.Y. 14094-1634

Jerry O'Brian of the Riders is doing better and loves to get cards from friends: 39 St. Joseph Street Jamaica Plain, Mass. 02130

Charles is on the west coast and enjoying. He sends his best.

Adjournment:

M	otion	by:	John	Seconded	by:	Evan	at	9::42	p.m.			
*	****	***	*****	******	****	****	***	*****	****	****	*****	k
*****	NE	XT M	EETING:	SPONSOR:	JOSE	3	LOC	CATION:	MARI	K'S		****
*	****	***	******	******	****	****	***	*****	****	****	*****	*

EMPIRE CITY MOTORCYCLE CLUB

TREASURER'S REPORT

SEPT 6 1995

\$ 1162.02

1610.50

CHECKING / NOW ACCOUNT ACCIDENT FUND \$ 40.00

CHECKS ISSUED:

#370 8/19 IRON GUARD AD, PROGRAM

DEPOSITS:

COUNTRY COUSIN, CHECK #369 \$ 350.00 REFUND OF DEPOSIT TO

EMPIRE CITY MOTORCYCLE CLUB Minutes Of September 19, 1995

Call To Order: When: 8:05 p.m.

Sponsor By: José at Mark's Home

Roll Call: (Key-Present/Absent)

Jamo, Emil, Mark, Keith, Charles, Jose, Mel, Jeff, Paul J., Paul H, John, Evan,

Randy, Kevin, Martin

Guests: Ayal, John

Acceptance of Minutes Dated: September 6, 1995 - Ayal was also a guest at the last meeting. Minutes accepted as corrected.

Officers Reports:

President:

Club Meetings:October 4th - at Randy's

Anniversary Dinner will substitute for the 2nd October meeting November 1st - at Jeff's (sponsor by Emil).

Sirens annual fund raising ride on September 16th was attended by Jeff, Paul H., Paul J., Randy and John. Over \$2,000 raised, with ECMC contributing over 10%.

Dutchess County ride was attended by Randy, John, Paul J., Jeff, Paul H., Robert(guest). President thanked Randy for arrangements.

Vice-President:

V.P. was absent - No report

Road Captain:

No Report

Treasurer:

See enclosed report.

Recording Secretary:

No report

Correspondence Secretary:

Kevin again was voted in as Correspondence Secretary.

AMCC Representative:

The AMCC sanction calendar of events was handed out. José reported that Committee for revision of Articles of Agreement(by-laws) continues its work.

Committee Reports:

Committee to Review By-Laws's report was presented by John. A lengthy and healthy discussion (Rec.Sec.'s opinion) followed. Further discussions at next meeting.

Christmas Party Committee:

Jeff held discussions with Spike on food and other arrangements. ECMC may hire own cook.

Ju

Fliers are being prepared by Jeff, as are mailing list and other items. José and Paul to inventory envelops and determine need for ordering more. Jeff is coordinating door prises and will provide letters asking for donations for distribution to those interested.

Mailing out of fliers will take place at the next meeting.(Oct.4th at Randy's). The Christmas Party is on December 9th.

MOTION BY: Jeff SECONDED BY: José
That ECMC purchase space for advertising its Xmas Party in the Buck's Santa
Saturday Program Book. PASSED

Unfinished Business:

71.5

Paul J. is planning the <u>West Virginia Trip</u> during the Columbus Day weekend. Also going are: Paul J., Martin, John, Randy, Evan, Paul H.?, and Ayal?. Set to start on Friday. Call Paul J. for more information.

John is planning the ECMC participation in the Riders trip to Vermont on Sept. 29 - 30th weekend. If interested please call him ASAP.

New Business:

MOTION BY: Mel SECONDED BY: Randy
That the ride to Santa Saturday be considered an official ECMC ride.

PASSED

Good And Welfare:

Jeff, Charles and Paul H. are doing their "social meeting thing" and are going to see the play in which Jeff's BMW is featured. We understand that nudity is involved, however, with the size of the shaft on that Bike who would have a problem (except maybe Jamo).

Jim's Bike is for sale:\$775 - Talk to Jeff.

Adjournment:

MOTION BY: Jeff SECONDED BY: Charles at 9:50 p.m.

> José R.S.

EMPIRE CITY MOTORCYCLE CLUB

TREASURER'S REPORT

SEPT 20 1995

CHECKING / NOW ACCOUNT

\$ 1112.02

ACCIDENT FUND

\$ 1610.50

CHECKS ISSUED:

#371 9/17

SIRENS MC, BREAST CANCER RUN

\$ 50.00

DEPOSITS:

NONE

Empire City Motorcycle Club

Minutes October 4, 1995

CALL TO ORDER:

when: 8:30

who: Paul J.

where: Randy's

ROLL CALL:

key: present absent

Jamo, Emil, Mark, Charles, Jose, Mel, Jeff, Paul J., Paul H., John,

Evan, Randy, Kevin, Martin.

INTRODUCTION OF

GUESTS:

None.

ACCEPTANCE OF

Dated September 19, 1995.

MINUTES:

Corrections:

November 1st meeting is sponsored by Kevin at Dugout

November 15th meeting is sponsored by Emil at Jeff's

OFFICERS' REPORTS:

President:

The Anniversary Dinner will be Monday, October 16th, at Raymonds (88 7th Ave. between 15th and 16th). The Price is \$30.00. Cocktails begin at 7:00,

dinner will be served at 8:00.

Upcoming Meetings:

November 1 - Kevin @ Dugout November 15 - Emil @ Jeff's

Vice-President: Not present.

Road Captain: No report

Treasurer:

No change since last time.

Rec. Sec.:

Not present.

Corres. Sec.:

C.O.M.M.A.N.D. MC of Baltimore will hold "Boot Camp...ing VII" November 10-12. \$45 plus hotels - call John Mank @ (410) 319-7755.

 Excelsior M.C. will be holding its Installation of Officers at the Spike Tuesday, October 10, at 8:30, followed by bar night.

Final Super Sunday at Marcus Dairy October 8th - \$5.00.

GMSMA will be holding a Dungeon Demo Saturday, October 14th,
 6 to 11 pm at the Man Hole, 28 9th Ave. at 14th. (212) 727-9878 for info.

Redline sent us a coupon good till October 31 – 15% off everything in store – call Kevin at (201) 656-2382 if interested. Also, they have winter storage (Nov. 30 - Apr. 1) for \$300.00. (212) 645-0005 for info.

AMCC Rep.:

Not present.

COMMITTEE REPORTS:

Christmas Party - Emil has tickets. Breakeven is about 150 tickets, so let's get out and sell, sell, sell. Jeff is arranging for a professional cook (replete with can opener), hopefully Andrew. Door prize letters will be mailed soon. Thanks to Charles for his wonderfull artwork. The V.P. will be making work assignments at the next meeting (gee, I wonder who will be baking the cookies?).

 Membership Committee - The Ultra-Revised Amendments are enclosed. Please read and discuss amongst yourselves (I'm just a bit ferklempt right now), and do it soon or forever hold your peace.

UNFINISHED BUSINESS:

- Weekend Trip October 6th 8th -Originally to West Virginia, more recently to Vermont, now cancelled due to weather. Call Randy Friday night if you are interested in a weekend or Sunday ride.
- Christening Certificates Mell is working on them they will be ready soon.
- Bar Night in Baltimore Jose is looking into it stay tuned.
- Santa Saturday Ride November 25th (Saturday of Thanksgiving Weekend).

NEW BUSINESS:

None.

GOOD AND WELFARE:

769

- Guest John will be participating in an AIDS/Walkathon in New Jersey if you would like to sponsor, give him a call at (908) 679-7786.
- Kevin is participating in the Jersey City Artists' Studio tour, Sunday, October 22, noon to 6 pm. There will be an information stand at the Grove St. PATH station.
- Jeff sold the Virago (thanks to Jack Allen at the new Dugout) to a very nice Lesbian whose lover also rides a Virago, so now they have matching bikes. (Don't you just love happy endings!!!)
- Mell reports that there was a good turnout at Valinor's benefit every ECMC member in attendance won a door prize or something in the Chinese Auction. A good time was had by all.
- Charles reports that he was joined by Kevin and Paul H. at Math and Aftermath, an off-off-Broadway show featuring full frontall nudity, tickets compliments of Jeff, whose bike starred in the production. When the character "Montreat" licked the bike's seat while humping it, Paul H. was heard to hiss quite audibly: "If he only knew who sat on it!". Again, a good time was had by all, and Montreat's tongue is recovering nicely.

ADJOURNMENT:

Motion by:

Kevin

2nd by: Mark

Time: 9:25

PASS

Submitted by Kevin, who just loves to submit...

AMENDMENT NUMBER 1 (NEW MEMBERS)

Article II - Membership

2. Membership Applications:

Pledges for active membership must be introduced by a member in good standing. The pledge must attend or have attended two (2) meetings and two (2) club-supervised rides. Upon fulfilling these requirements he will not attend a meeting at which his application will be considered. If a 2/3 majority of those present vote yes. he will become an active member and, upon payment of dues, be entitles to all privileges of membership.

AMENDMENT NUMBER 2 (ACTIVE MEMBERSHIP)

Article II - Membership

1. Active Membership:

Active members shall be male owner/operators of motorcycles and shall have the right to vote on all club matters unless specifically denied elsewhere in this document. Responsibilities of active members include attendance at six (6) or more business meetings and two (2) club sponsored rides during any preceding twelve (12) month period. Failure to meet attendance requirements will result in suspension of voting privileges pending club action on exoneration, censure, probation, or expulsion.

Active membership may be retained by those who have been members a reasonable number of years although they no longer own motorcycles or are unable to operate one. Retention of active membership may be requested by the member and accepted by the club if α 2/3 majority of those present vote yes.

AMENDMENT NUMBER 3 (MEETINGS)

Article III - Meetings

1. Regular Meetings:

Regular membership meetings shall be held the first and third Wednesday of each month. The first meeting will be for club business. The second meeting will be a social meeting. In the event a meeting falls on a legal holiday or, should it be deemed by a 2/3 vote of those present at a regular membership meeting that a special situation exists, an alternative date may be designated.

1. Order of Business:

The order of business at *business* meetings shall be defined by <u>Robert's Rules of</u> Order.

Article IV - Officers and Directors

3. Duties of Officers:

f. The Recording Secretary shall be responsible for recording, maintaining and reporting the minutes of all *business* meetings and shall maintain a membership roster.

Article V - Amendments

1. Amendments:

Any proposed amendment shall be submitted in writing at a regular business meeting. It shall be read and discussed at two consecutive business meetings and called for a vote. A vote of 2/3 of all active members in good standing shall be required to pass an amendment.

EMPIRE CITY MOTORCYCLE CLUB Minutes November 1, 1995

Call To Order: When: 8:05 p.m. Sponsor: Kevin D.

Where: DugOut

Roll Call: (Present/ÄÄäääää)

Guests: Brian Canivan (Guest of Randy)

Acceptance of Minutes:

Dated October 4, 1995 Accepted as corrected - John C's tele # is 908 769 -7786

Officers Reports:

President:

- o Next Meetings:Novemeber 15 at Jeff's sponsored by Emil December 6 at Paul's sponsored by Paul
- o Kingston trip 10/8 & 9 attended by John H., Kevin, Randy, Paul J., John C.
- o Anniversary Dinner attended by: Jamo, Emil, Mark & Guest?, Charlie, Paul H., John H., Evan & Eugene, Martin, Ayal, John C., Mel, Jeff, Paul J. & Marcus, Frank Olsen(founding member)

Vice-President:

Not Present - No Report

Road Captain:

Not Present - No Report

Treasurer:

See Enclosed

Recording Secretary:

No report

Corresponding Secretary:

o Reported on mailing: Bucks Santa Saturday - November 25 ShipMates Daddy Xmas - December 2

Philadelphians - Tricent -December 29 - Jan. 1st

Atlantic Motorcycle Coordinating Council (AMCC) Representative:

o Jos reported on AMCC meeting in P-town:

ECMC 1996 Christmas Party was sanctioned for December 7th
The Torrid Tuber Award for Biggest Fuck Up in 1995 was given to
Entre-Noue

Committee Reports:

o Christmas Party: Evan and Jeff Co-Chairing - Assignments at next meeting.

Don't forget to sell those tickets!

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Smildhe 142

Unfinished Business:

- o Amendments were read and discussed
- o Discussion on Pledges: Congratulations Ayal A. and John C. our newest pledges.

New Business:

o Discussion on the issue between the DugOut and Bailey House (see enclosed). The DugOut has apologized and is now serving the breakfast and lunch as promised.

Good And Welfare:

Many thanks to Kevin for hosting meeting and lovely table setting.

Adjournment: MOTION: Made by: Kevin

5 DINNERS

Seconded By: Charles at 9:15 p.m.

Jos Reyes Recording Secretary

******* NEXT MEETING: 11/15/95 SPONSOR: EMIL LOCATION: JEFF'S ******

****** ADDRESS: 47-07 28TH STREET, QUEENS *******

EMPIRE CITY MOTORCYCLE CLUB

TREASURER'S	S REPORT	NOVEMBER 1, 1995				
CHECKING /	NOW ACCOUNT	\$	1497.34			
ACCIDENT FU	ND	1610.50				
CHECKS ISSU	ED:					
#372 10/4	JEFF ARNOLD FLIERS & PREP, TICKETS, BUS.CARD	S	\$ 101.61			
	EMIL SOLIS 350 STAMPS		112.00			
374 10/16	RAYMOND'S CAFE (CHECKS,5 DINNERS)	150.00			
			\$ 363.61			
DEPOSITS:						
CHECKS FROM	MEMBERS,	5	\$ 150.00			

EMPIRE CITY MOTORCYCLE CLUB Minutes Of November 15, 1995

Call To Order: When: 8:15 p.m.

Sponsor By: Paul J. at Paul's Home

Roll Call:

(Key-Present/ÄÄäääää)

Äämää Emil, Mark, Ääääää Charles, Jose, Mel, Ääää, Paul J., Paul H, Äääääää

ÄLÄÄÄ Randy, Kevin, MäkäÄä, John C. Pledge,ÄÄÄÄÄÄÄÄÄÄÄÄäääää

Guests: None

Acceptance of Minutes Dated: November 1, 1995 - Accepted

Officers Reports:

President:

Club Meetings: December 6th - at Dugout Sponsored by Emil

s:December 6th - at Dugout Sponsored by Emil
Christmas Party will substitute for the 2nd November meeting

January 3rd - at Mark's January 17th - at Charles

Vice-President:

V.P. was absent - No report

Road Captain:

No Report

Treasurer:

See enclosed report.

Recording Secretary:

No report

Correspondence Secretary:

Kevin highlighted the mail received since the last meeting.

AMCC Representative:

Committee for revision of Articles of Agreement(by-laws) continues its work. Vanguards have disbanded after 25 years

Committee Reports:

Christmas Party Committee:

Additional and final details will be discussed at 12/6 meeting.

Unfinished Business:

Bike Christening Certificates - Paul H. noted that these have not been sent to the participants, several of whom have inquired as to when will they get them. Mel will try to finalized the certificates ASAP.

Amendments: The three amendments were read and discussed. Voting will be held at the December 6th meeting. The President (Paul J.) urges all members to participate in the voting. Proxy forms will be sent to members should they not be able to attend. According to Paul in providing a Proxy to someone, you are giving them the right to vote as they wish. So if you have strong feelings

about how you want to vote on the amendments and can not attend the meeting, be certain that the person you give your proxy to will vote your wishes.

Pledge: John C. was provided his pledge pin in an traditional non ritualistic ceremony. Congratulations John!

New Business:

No new business.

Good And Welfare:

Paul H. asks if any one is interest in participating, on their Bikes, in the lead off sequence to a X movie to go into in the Spring. Please contact him.

Adjournment:

MOTION BY: Paul H. SECONDED BY: Everyone! at 9:25 p.m.

NEXT MEETING: SPONSOR: EMIL LOCATION: DUGOUT ***** *****************

> Jose R.S.

Theas Before 11-15-95 Check/Now acce 1377.79 accident fund 1610,50

Checks Issued.

375 11/1 Buchs MC 60,00 375 11/1 ve 376 11/15 Paul Jeanmeret Flowers, Excelsion mem. Service 59.55 119,55

EMPIRE CITY MOTORCYCLE CLUB

Minutes

December 6, 1995

Call To Order: When: 8:02 p.m. Sponsor: Emil S. Where: DugOut

Roll Call: (Present/ĀÞāāāā)

ääää,Emil,Mark, Ääääää, Charles, Jose, Mel, Jeff, Paul J., Paul H.,Ääääää, Evan, Randy, Kevin,Äääääää, John C., Ayal

Guests: No Guest

Acceptance of Minutes:

Dated November 15, 1995 Accepted

Officers Reports:

President:

- o Christmas Party on Saturday, December 9th
- o Next Meetings: January 3, 1996 @ Mark's (Nominations for ECMC Officers)

 January 17th @ Charles (Election of ECMC Officers)

Vice-President:

No Report - Discussion of Xmas Party under Committee Report

Road Captain:

No Report

Treasurer:

See Enclosed

Recording Secretary:

o Tom Johnson and Robert Bishop of the Unicorn, M.C. (Cleveland donated 2 cases of wine for next years Biker's Picnic.

Corresponding Secretary:

o Reported on mailing: Marathon 96 June 6-9 (Spartans)

Other correspondence was recapped.

o CS will send letter of thanks to Tom and Robert for cases of wine.

Atlantic Motorcycle Coordinating Council (AMCC) Representative:

- o Jose noted possible conflict: Vikings M.C. and Centaurs M.C.; more to come.
- o Jose to provide 1996 listing of AMCC events at next meeting.

Committee Reports:

o Christmas Party: Evan noted assignments:

Keith Tree Music Mel Charles/Martin? Door/tickets ... Emil/Mark Coat Check Cookies Kevin Salad/Vegies ... Jose Jeff Santa Food coord. Jeff

Servers John H./Randy/Peggy/Charlie

- o Photo Opp. @ 5:15
- o Numerous door prices which total over \$2,000!!!!

Unfinished Business: o Votes on Amendments was as follows: (10 Yes votes needed to Pass. Amendment # 1: 7 Yes 6 No Failed Failed Amendment # 2: 8 Yes 5 No Failed Amendment # 3 7 Yes 6 No Various members spoke of the good work done by the Committee and noted that the intent was on target. With a few changes they would have voted for them. New Business: Seconded By: Randy o MOTION: BY: Jose That ECMC hold its 1996 Bikers Picnic on Memorial Day weekend. PASSED Seconded BY: Paul o MOTION: By Jeff That ECMC challenge the Sirens to the annual pool tournament. PASSED Good And Welfare: o Jose reported that Kevin had very successful show of his pottery creations, both artistically and financially. o John C. thanked ECMC for the support shown with the AIDS Dancerthorn. o Thanks to Emil for hosting meeting. Seconded By: Charles at 9:05 p.m. Adjournment: MOTION: Made by: Kevin Jos 2 Reyes Recording Secretary **** NEXT MEETING: 1/3/95 SPONSOR: MARK LOCATION: MARK's ****** ADDRESS: 10 WEST 15TH STREET #609 EMPIRE CITY MOTORCYCLE CLUB TREASURER'S REPORT

DECEMBER 06 1995

CHECKING / NOW ACCOUNT

\$ 2367.79

ACCIDENT FUND

\$ 1610.50

CHECKS ISSUED - NONE

DEPOSITS:

12/1 41 TICKETS @ 17.00 \$ 697.00 DONATIONS 21.00

12/6 16 TOCKETS @ 17.00 272.00

\$ 990.00