EMPIRE CITY MOTORCYCLE CLUB Minutes Of January 3, 1996

Call To Order: When: 8:10 p.m. Sponsor By: Mark at his home

Roll Call: (Key-Present/ÄBääää)

Guests: Neal Rosenberg (Friend if Mark's)

Minutes Dated: December 6, 1995 - Accepted with spelling corrections noted.

Officers Reports:

President:

o Club Meetings: January 17th - at Charles (Election will be held)

- o Pool Challenge: Game with the Sirens scheduled for Sunday February 4th
- o Bowling with the Sirens scheduled for March 3rd
- o Motorcycle Show at Javis Feb. 10 or 12-Sirens will not be able to joins us. (I wonder if we will be able to manage! Comment reflects Rec. Sec. opinion)

MOTION BY: Mark SECONDED BY: Evan

That the installation dinner be scheduled for Sunday February 4 after the Pool Challenge.

PASS (conditioned on finding a

place that doesn't charge an arm and a leg for a weekend event).

Mark will research and select a reasonably priced restaurant for installation dinner.

Vice-President:

Evan thanked all those responsible for the great success of the Xmas party.

Road Captain:

Mel was absent - No Report

Treasurer:

Emil was absent - No Report

Recording Secretary:

No report

Correspondence Secretary:

Kevin sent letters out to those donating door prices. Other letters of thanks will be sent out.

AMCC Representative:

No Report

Committee Reports:

No Committees

Unfinished Business:

Bike Christening Certificates were mailed out by Mel. A number of members noted how well the certificates turned out.

New Business:

Nominations for Club Officers:

President

- Mark

Vice President Road Captain Mark and John H.Randy and Martin

Treasurer

- Emil

Recording Secretary

- Kevin

Correspondence Secretary

- Kevin and Jose

Nominations period is still open and other candidates for office are welcomed.

Good And Welfare:

- o Jose reported a fire at the residency house at Valinor. Everyone is safe, however, all residents had to be relocated as extensive damage was done.
- o Randy thanked ECMC for sponsoring him for the D a n c e a t h o n. (Thank you Charles for the correct spelling!)
- o Charles reported and read part of letter from George Stein (You missed your calling, Charles)
- o Mark reported Jason is doing better.

Adjournment:

MOTION BY: Charles SECONDED BY: Everyone! at 8:50 p.m.

> Jose R.S.

NOT-THE-MINUTES

DATE 2/21/96

CALL TO ORDER: by: Mark

time: 8:10 host: Mark place: Mark's

ROLL CALL:

Jame, Emil, Mark, Keith, Charles, José, Mel, Jeff, Paul H., John H., Randy,

Kevin, Martin

Pledges: John C., Ayal

box = present --- = absent

a quorum was not present

INTRODUCTION OF GUESTS: none

ACCEPTANCE OF MINUTES: Dated: not available

OFFICER'S REPORTS:

PRESIDENT: Mark reported that Evan, Paul J., Paul H., and John H. have

resigned from the club.

The next meeting will be at Mark's sponsored by Kevin.

AMCC will meet at the Bucks Run July 6.

Received thank-you from Leake and Watts.

Bowling with the Sirens on March 3.

VICE-PRESIDENT: Will invite Excelsior to come bowl with us.

ROAD CAPTAIN: Went with Mark (on Bikes) to Motorcycle show at Javits

Center. Saw Siren's booth for Pony Express

TREASURER: Emil filling in for José. Checking \$2463.36

Accident \$1610.47

Checks issued 321.46

Deposits 538.00

RECORDING SECRETARY: absent

CORRESPONDING SECRETARY: a Mail Summary & Marathon 1996 is included

with this mailing for those who are in need.

AMCC REPRESENTATIVE: absent

COMMITTEE REPORTS: none

UNFINISHED BUSINESS: Bowling with Sirens' at 2:00 PM 12th & University Valinor Benefit at the Spike 8 PM; we are donating a \$100 Wiz Gift Certificate,

raffle tickets to be sold my ECMC members. \$5 at the door goes to Valinor

Mark and Kevin will represent the Club at 8 PM.

ADJOURNMENT: Motion by: Mark

2nd by: Kevin

Time: 9:25 PM

Submitted by <u>Kevin D</u> (officer deluxe) with thanks from Jeff A

TREASURER'S REPORT FEB 21 1996

CHECKING / NOW ACCT \$ 2463.36

ACCIDENT FUND

\$ 1610.47

#377 378	RANDY MILLER JOHN CHRISTENSON (GMHC DANCE MARATHON)	\$ 50.00 50.00
386	RAYMOND'S CAFE (DINNER, CHECKS REC'D)	120.00
387	R&F TROPHIES	101.46
חבים)STTS•	\$321.46

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JAMO BLAKE 72.00 MEL FLYTHE 72.00 PAUL HERSHKOWITZ 36.00 JOHN HILITUNEN 36.00 EMIL SOLIS 36.00 JEFF ARNOLD 72.00 MARK WIND \$72.00 LESS: POOL TOURNAMENT EXP 50.00 22.00	CHARLES SAVAGE \$	72.00
PAUL HERSHKOWITZ 36.00 JOHN HILTUNEN 36.00 EMIL SOLIS 36.00 JEFF ARNOLD 72.00 MARK WIND \$72.00 LESS: POOL	JAMO BLAKE	72.00
JOHN HILTUNEN 36.00 EMIL SOLIS 36.00 JEFF ARNOLD 72.00 MARK WIND \$72.00 LESS: POOL	MEL FLYTHE	72.00
EMIL SOLIS 36.00 JEFF ARNOLD 72.00 MARK WIND \$72.00 LESS: POOL	PAUL HERSHKOWITZ	36.00
JEFF ARNOLD 72.00 MARK WIND \$72.00 LESS: POOL	JOHN HILTUNEN	36.00
MARK WIND \$72.00 LESS: POOL	EMIL SOLIS	36.00
LESS: POOL	JEFF ARNOLD	72.00
	MARK WIND \$72.00	
TOURNAMENT EXP 50.00 22.00	LESS: POOL	
	TOURNAMENT EXP 50.00	22.00

DINNER CHECKS: JOSÉ REYES 60.00 JOHN CHRISTENSON 60.00

\$538.00

MINUTES

DATE 3/6/96

CALL TO ORDER: by: Mark

time: 8:02 host: Kevin place: Mark's

ROLL CALL:

Jamo, Emil, Mark, Keith, Charles, José, Mel, Jeff, Paul H., John H., Randy,

Kevin, Martin

Pledges: John C., Ayal box = present --- = absent

INTRODUCTION OF GUESTS: none

ACCEPTANCE OF MINUTES: Dated: none

OFFICER'S REPORTS:

PRESIDENT: Mark reported with regret that the following members have submitted letters of resignation:

Evan - (dated Feb 6) Citing "more responsibilities at work and am now planning to pursue a Masters Degree", "no possible way I can meet membership requirements and fulfill my responsibilities as an abiding active member". He also stated his "roles as Recording Secretary and Vice President have been both rewarding and enjoyable".

Paul J. - (dated Feb 20) Announced with regret his resignation and "greatly enjoyed my years of association with the club, but feel that my own goals and ideals no longer align closely with those of the club." Citing "many wonderful memories" he wished "each one of you much success and happiness".

Paul H. - (delivered Feb 21) Citing his "current health status" and that he will be "unable to fulfill the attendance requirements". Resignation to be effective 6/30/96

John H. - (delivered Feb 21) Citing work schedule; "impossible for me to attend the regularly scheduled business meetings of ECMC and will therefore be unable to fulfill the active membership attendance requirements". "best wishes to the officers and members of ECMC. Resignation to be effective 6/30/96

Randy - (March 3) Citing "many of us in the club attempted to change the club structure into a more flexible format" and a "clear distinction in peoples' club format preferences". "simple matter of style preference and it is my hope that we will continue to stay in contact as friends, share in activities, and do some riding". A check for Jan and Feb dues was included with his letter.

The next meeting will be at Mark's sponsored by José (March 20); April 3rd at Mark's sponsored by Mel; April 17th by Jeff (location TBA).

Bowling was attended by Mark and Kevin plus 8-10 other men, some from Excelsior and Iron Guard; with about the same number of women A good time was had by all.

PRESIDENT'S REPORT CONTINUED: Mark reported he and John H., Paul H., and John C. attended the Spike fund-raiser for Valinor & although he didn't stay till the end it was a packed house, raffle tickets went fast - reminded him of the good ole days. Stay tuned for the amount raised.

VICE-PRESIDENT: nothing to report

ROAD CAPTAIN: Randy has resigned from his office and the Club TREASURER: Emil filling in for José. Checking \$2463.36

Accident \$1610.47

Checks issued 321.46 (new total 421.46)*

Deposits 538.00

* an additional check #388 issued \$100 for the WIZ Gift Certificate RECORDING SECRETARY: has put together a list of 1996 Rides and Activities CORRESPONDING SECRETARY: Various out of state Bar Nights, and Ads

AMCC REPRESENTATIVE: AMCC Certification sent in: 12 members and 2 pledges. José will be attending the Ravens Run with 3 other ECMC members this weekend. Amendments and By-Laws in the works for this council meeting.

COMMITTEE REPORTS: none

UNFINISHED BUSINESS: Bar Night Baltimore Eagle. José reports no date matches up.

NEW BUSINESS; After a flurry of nominations and resignations our officers are now: President Mark, Vice-President Kevin, Road Captain José, Treasurer Jeff, Acting Recording Secretary Jeff, Acting Corresponding Secretary Kevin. Congratulations to all and we're off to another season!

Motion by Mark 2nd by Kevin

PASS

The Club to sponsor Mark and/or other member(s) - total of \$100 for the AIDS Walk-A-Thon May 19. (interested?? - contact Mark)

Motion by Jeff 2nd by Kevin

PASS

The Club to purchase 5,000 more envelopes printed with the Club logo and return address. (needed by mid-summer, Mel volunteers)

- GOOD AND WELFARE: from Mark 1) Jacqui sends us mail "coupons" for June Pride Events, Queens and NJ June 2, Long Island June 9, June 28 Vigil, June 30 NYC Pride, Pony Express (Annual Komen Ride) July 14 and Brooklyn Pride in August!!!
 - 2) Mark has made a down payment on a new Harley-Davidson Road King!
- from Mel Jim Newhard bequeathed an annuity worth over \$22,000 to Valinor. Keith had an extremely high fever and was hospitalized for kidney stones, is at Valinor now, but will need an operation. Mel also reported the emphasis at Valinor will be changing from permanent residents to a place for PWAs to vacation for predetermined short stays. A full time job at Valinor is being discussed and formalized to include room and board plus \$\$\$. The underemployed should stay tuned...
- from José let's all pitch in and look for a few good men....for new pledges and future members.
- from Kevin Joseph Genty sent us some great pictures from Christmas 1995. They will be included in the Club Photo Album.

ADJOURNMENT: Motion by: José 2nd by: Mel Time: 8:57 PM

MINUTES

DATE 4/3/96

CALL TO ORDER: by: José time: 8:15 host: Jamo place: Jamo's

ROLL CALL:

Jamo, Emil, Mark, Keith, Charles, José, Mel, Jeff, Paul H., John H., Kevin,

Martin

Pledges: John C., Ayal box = present --- = absent

INTRODUCTION OF GUESTS: none

ACCEPTANCE OF MINUTES: Dated: 3/6/96 - no changes

OFFICER'S REPORTS:

PRESIDENT: Absent VICE-PRESIDENT: Absent

ROAD CAPTAIN: José reported that the season schedule has been confirmed and is All GO!; Christening at the L.U.R.E., (at least 10 bikes are already scheduled for the Christening. A head count and bike count is being taken by leaving messages at the E.C.M.C. Phone Line (718) 956-4162). Picnic Weekend at Valinor, Elixir Spring House (Catskills) later in June, Tree Frog Farm in Vermont, and we have at least 10 rooms at our disposal for Columbus Day Weekend in Washington, DC. Flyer Mailing will take place at the next meeting on April 17th. A Joint Ride - Empire City with the Bucks will be either last weekend in April or 1st weekend in May - more specifics later.

TREASURER: Jeff reports that all members have paid their 1996 dues - -

except for Martin Prew.

RECORDING SECRETARY: Jeff has submitted a bill to the Treasurer for labels, envelopes, & postage. The latest edition of the Club Pocket List with phone numbers is in this mailing.

CORRESPONDING SECRETARY: Absent

AMCC REPRESENTATIVE: Ravens Anniversary Weekend was very successful - over 250 attended the Banquet. AMCC constitution up for amending; specifics later. Vikings and Centaurs at it again.

UNFINISHED BUSINESS: none mentioned

NEW BUSINESS;

Motion by Jeff

2nd by José

PASS

Introduction and discussion of three separate amendments

A copy of these proposed changes are included with this mailing.

They will be read and discussed at the next two meetings and then called for a vote.

GOOD AND WELFARE:

from Jamo: his "California Cousin" has passed on but left That Darned Cat behind. A memorial service may be planned after Jamo returns with the touring Opera Company, That Darned Cat & the lovely art books (coffee table size!).

from José: It is very important (after the last non-meeting) for members to attend or CALL-IN and CANCEL if they not going to attend the meeting after all. Be considerate, with a smaller Club, it will save us all time and energy.

from Mel and José: A fun, impromptu ride occurred last weekend with Mark, Neil and Dave joining the Turkey Hill Riders (a new named group).

Thanks to Jamo for hosting and making all welcome by the warmth of his fire.

ADJOURNMENT: Motion by: Jeff 2nd by: Mel Time: 8:40 PM

Submitted by Jeff A. (officer deluxe)

3. Duties of Officers:

- The President shall have the general management of the affairs of the Corporation and shall see that all orders and resolutions are carried into effect.
- b. The Vice President shall serve in the absence of the President.He shall plan all club non-biking activities.
- c. The Road Captain shall plan all club rides and biking activities. He shall enforce all rules of club riding.
- d. The Treasurer shall be responsible for the collection and disbursement of funds and the maintenance of club bank accounts.
- e. The Corresponding Secretary shall have custody of the seal of the Corporation and shall attend to all official correspondence.
- f. The Recording Secretary shall be responsible for recording, maintaining and reporting the minutes of all meetings and shall maintain a membership roster.

4. Elections:

Election of all officers shall be held at the second meeting of the year. Neither the President nor the Road Captain shall be permitted to serve more than two consecutive terms.

ARTICLE V - Amendments

1. Amendments:

Any proposed amendment shall be submitted in writing at a regular membership meeting. It shall be read and discussed at two consecutive meetings and called for voting at the third. A vote of two-thirds of all active members in good standing shall be required to pass an amendment.

(Amended April 20, 1994)

Preamble

Empire City Motorcycle Club, founded in October, 1964 and incorporated under the Not for Profit Corporation law of the State of New York in November, 1972, is a fraternal and social organization of male motorcyclists with its principal office in the City of New York.

ARTICLE I - Purposes

Empire City Motorcycle Club has been founded to cultivate brotherhood among its members by engaging in diverse motorcycling and other social activities.

ARTICLE II Membership

1. (A) 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 membership include attendance at twelve or more meetings or club functions (bar nights, parties, etc.) and two club sponsored rides during any preceding twelve 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 majority of those present vote yes and fewer than three members vote no.

(B) Emeritus Membership:

Emeritus membership may be requested by members in good standing who have been members for a reasonable number of years but can no longer fulfill the attendance requirements of active membership. Emeritus membership carries the full compliment of membership benefits (the right to attend meetings, events and to wear Empire City Motorcycle Club insignia and colors) except the right to vote at meetings. Emeritus membership must be requested in writing by the member requesting it and must be approved as outlined in Article II, Section 2 (Membership Applications).

2. Membership Applications:

Applicants for active membership must be recommended by two members in good standing. The applicant must attend three meetings and not the fourth, during which the membership will discuss his qualifications with the sponsors. The sponsors will then advise him for or against pledging. Upon payment of an initiation fee, the applicant becomes a pledge. Before becoming eligible for active membership, he must attend three additional meetings and have participated in two club-supervised rides. Upon fulfilling these requirements he will not attend a meeting at which his application will be considered. If a majority of those present vote yes and fewer than three members vote no, he will become an active member and, upon payment of dues, be entitled to all privileges of membership.

3. Membership Reapplication:

Members who have resigned without prejudice may, within one year, reapply for membership. The probationary period and initiation fee shall not apply; normal voting requirements shall apply.

4. Expulsion:

A member may be expelled for unbecoming conduct. In such an event, a written complaint shall be submitted to the Board of Directors, who shall take evidence, hold a hearing at which the member in question may appear, and report its recommendation to the membership. Action on the Board's recommendation shall require a two-thirds vote of all active members in good standing.

5. Dues and Fees:

Dues and fees for active members and pledges shall be determined by the club. Members in arrears shall be considered delinquent. Any member two months delinquent in his dues shall be disqualified from voting. Any member six months delinquent may be expelled by a two-thirds vote.

ARTICLE III - Meetings

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 fulfill the regular membership meeting requirement for and supersede one of the meetings scheduled for that month. In the event

a meeting falls on a legal holiday or, should it be deemed by a two-thirds vote of those present at a regular membership meeting that a special situation exists, an alternative date may be designated.

2. Special Meetings:

Special meetings of the Corporation may be called by the Directors. The Secretary shall be required to notify all members of the Board prior to such a meeting in the most expeditious manner.

3. Order of Business:

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

. Quorum:

The attendance of a number equal to more than half the active New York City members in good standing shall constitute a quorum.

5. Proxies:

Each active member may designate another to vote on his behalf.

6. Guests:

Members may invite guests to attend meetings. No guest may attend more than three meetings within one calendar year.

ARTICLE IV - Officers and Directors

1. The Officers:

The officers shall be:

- President
- Vice President
- . Road Captain
- Treasurer
- Corresponding Secretary
- Recording Secretary

2. The Directors:

The elected officers shall constitute the Board of Directors.

Three Proposed Constitutional Changes

1)

ARTICLE II Membership

1. (A) Active Membership:

AS IT READS NOW:

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 membership include attendance at twelve or more meetings or club functions (bar nights, parties, etc.) and two club sponsored rides during any preceding twelve month period. Failure to meet attendance requirements will result in suspension of voting privileges pending club action on exoneration, censure, probation or expulsion.

TO BE AMENDED TO READ: (Italics and Underlining for editing purposes only)

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 membership include attendance at <u>nine or more club functions</u>, (club rides, meetings, bar nights, parties, etc.) during any preceding twelve month period. Failure to meet attendance requirements will result in suspension of voting privileges pending club action on exoneration, censure, probation or expulsion.

2)

ARTICLE III - Meetings

1. Regular Meetings:

AS IT READS NOW:

Regular membership meetings shall be held the first and third Wednesday of each month. The annual Christmas Party, Installation Dinner and Anniversary Dinner fulfill the regular membership meeting requirement for and supersede one of the meetings scheduled for that month. In the event a meeting falls on a legal holiday or, should it be deemed by a two-thirds vote of those present at a regular membership meeting that a special situation exists, an alternative date may be designated.

TO BE AMENDED TO READ: (Italics and Underlining for editing purposes only)

Regular membership meetings shall be held the first and third Wednesday of each month. <u>The first meeting of the month is to be set aside for business discussions. The second neeting of the month is to be set aside for non-business gatherings that can be used to engage in motorcycling, socializing and other activities that strengthen, enhance and encourage brotherhood and companionship among members. Exceptions to this schedule can be made by a prior majority vote. The annual Christmas Party, Installation Dinner and Anniversary Dinner fulfill the regular membership meeting requirement for and supersede one of the meetings scheduled for that month. In the event a meeting falls on a legal holiday or, should it be deemed by a two-thirds vote of those present at a regular membership meeting that a special situation exists, an alternative date may be designated.</u>

3)

2. Membership Applications:

AS IT READS NOW:

Applicants for active membership must be recommended by two members in good standing. The applicant must attend three meetings and not the fourth, during which the membership will discuss his qualifications with the sponsors. The sponsors will then advise him for or against pledging. Upon payment of an initiation fee, the applicant becomes a pledge. Before becoming eligible for active membership, he must attend three additional meetings and have participated in two club-supervised rides. Upon fulfilling these requirements he will not attend a meeting at which his application will be considered. If a majority of those present vote yes and fewer than three members vote no, he will become an active member and, upon payment of dues, be entitled to all privileges of membership.

TO BE AMENDED TO READ: (Italics and Underlining for editing purposes only)

Applicants for active membership must be recommended by two members in good standing. The applicant must attend three meetings <u>or functions and not a following meeting</u>, during which the membership will discuss his qualifications with the sponsors. The sponsors will then advise him for or against pledging. Upon payment of an initiation fee, the applicant becomes a pledge. Before becoming eligible for active membership, he must attend three additional meetings <u>or functions</u> and have participated in two club-supervised rides. Upon fulfilling these requirements he will not attend a meeting at which his application will be considered. If a majority of those present vote yes and fewer than three members vote no, he will become an active member and, upon payment of dues, be entitled to all privileges of membership.

3

EMPIRE CITY MOTORCYCLE CLUB

MINUTES

DATE 4/17/96

CALL TO ORDER: Time: 8:05 PM By: Mark Place: Mark's, Hosted by Jeff

ROLL CALL:

Jamo, Emil, Mark, Keith, Charles, José, Mel, Jeff, Paul H.,

John H., Kevin, Martin.

Pledge: John C.

circle = present / = absent

INTRODUCTION OF GUESTS: NONE

ACCEPTANCE OF MINUTES: Dated: 4/17/96

Corrections: Mark's guest's name is spelled Neal (Rosenberg)

OFFICER'S REPORTS:

PRESIDENT: Meeting Schedule: May 1 - Mark at Mark's; May 18 Mel at Valinor; June 5 ????; June 16 Jeff in at Jeff & Paul's

A belated report of E.C.M.C. winning the Annual Charity Pool Challenge over the Sirens'. Mark will ask about the \$100 donation owed by the losers. (Sirens)

VICE-PRESIDENT: See Picnic Committee

ROAD CAPTAIN: José to have conference call with Manager of L.U.R.E. with Jeff to hash out details of Bike Christening and Bar Night (till 11 PM).

May 4 will be the SPRING WARM UP RIDE with the Bucks. They will leave from New Hope in the early AM, E.C.M.C. to leave the Dugout shortly after 10 AM. A light brunch will be served at the Turkey Hill Evergreen Tree Farm and Riding Academy. Then both Clubs will ride off in to the wilds of New Jersey (and possibly Pennsylvania)

TREASURER: Apologizes to all; not prepared for report; however the following check have been issued since last report:

389 to Jeff Arnold

. 71.41 (500 Plain envelopes, 3,000 labels, 1 ream paper, and some postage

#390 to Mark Wind

. 44.13 (flowering plant for Paul H., bereavement card for Gerry O'Brien

#391 to Jeff Arnold

143.49 (Xerox of 500 copies of 2 flyers and 320

stamps

A deposit of 159.00 dues was made (\$15/Randy, 72/Kevin, 72/José) The Leake & Watts Christmas Checks were lost by the Post Office and Jeff will reconstruct this donation within the next 2-3 weeks, so it can be turned over to Debra McCall for Specialized Foster Care.

Mark and Jeff to register Mark's Signature on the Club Account Martin Prew is now 4 months delinquent in his dues and is disqualified from voting. If delinquent 6 months he may be expelled by a two-thirds vote.

RECORDING SECRETARY: If any one has minutes from last year dated April 18, May 3, May 17, June 7, Aug 2, Oct 18 or December 6 please CALL JEFF, so he may have a complete set. (José..keep looking).

CORRESPONDING SECRETARY: Kevin presented the Club with a thorough list of the mail. Those who did not attend the meeting have a copy enclosed. A Ride Schedule was sent to 5 of the Clubs with Motorcycles. <u>Bravo! Kevin</u> for raising the level of this job to one you can take pride in.

AMCC REPRESENTATIVE: Amendments are on the Table

COMMITTEE REPORTS: PICNIC - A discussion of the jobs and eating schedule ensued. Spartans are cooking their usual Sunday breakfast. We wonder if the Riders will offer participation again this year. Saturday our B-B-Q, Saturday Night THE DINNER, Sunday Lunch at José and Mels, Sunday Dinner??? Monday (departure) to be "Continental". Shopping and Cooking will be lots of work, and hopefully some of our guests will jump in as needed.

UNFINISHED BUSINESS: Amendments read and discussed for the second time. The next meeting will be the VOTE. (7 of 10 must vote yes to approve).

José to again try to schedule a E.C.M.C. Bar Night at the Baltimore Eagle. Perhaps in August or September.

Jeff is taking names of those who will be going to the Elixir Spring House and sleeping arrangements - José & Mel (2), Mark & guest (2), Paul Rose and Tom (2), Dan & Will (2), Jeff (wants the same suite he slept in twice). John and Mark plan a B-B-Q. Run fee: members \$10, guests \$10, x-members \$50.

NEW BUSINESS: Motion by: Kevin

2nd by: José

Pass

That the Club host "drinks" on the Spartan Marathon Run

Motion by: José

2nd by: Mel

Pass

That the Club contribute no more than \$100 toward F & B for the Spring Warm-Up Ride with the Bucks

Motion by: Jeff

2nd by: Emil

Pass

That the Club entrust the decisions to José on the constitutional changes

GOOD & WELFARE: Ayal sold his bike and is no longer a pledge. Kevin is working full time again (mid-town). Congratulations!!! José and Mel have planted the 1st 300 evergreen seedlings for the Xmas Tree farm.

ADJOURNMENT: Motion by: Jeff

2nd by: Mel

Time: 9:25 PM

Submitted by Jeff A., Treasurer and Acting Recording Secretary

MINUTES

DATE 5/1/96

John H. has requested his resignation become effective before this meeting begins instead of 6/30/96 Paul H. has requested his resignation become effective after this meeting is over instead of 6/30/96

CALL TO ORDER: by: Mark

time: 8:07 PM

host: Mark

place: Mark's

ROLL CALL:

Jamo, Emil, Mark, Keith, Charles, José Mel, Jeff, box = present --- = absent Pledge: John C.

Paul H., Kevin, Martin.

Motion by: Charles

2nd by: Jamo

Pass

That the Club reimburse John H and Paul H the remainder of their paid dues with an accompanying letter of recognition for their past efforts on behalf of the Club.

INTRODUCTION OF GUESTS: Brian W., former member of E.C.M.C., guest of Mark.

ACCEPTANCE OF MINUTES: Dated: 4/17/06

Corrections: There is no Run Fee for Elixir Spring House. José is entrusted with the A.M.C.C. consitutional changes.

OFFICER'S REPORTS:

May 18 at Valinor (sponsored by Keith?); PRESIDENT: Meetings: June 5 (if a Quorum - TBD) at Jamo; June 19 at Jeff's Pool Challenge raised \$165 for St. Ann's Children (100 from the losing team and \$65 in raffles).

VICE-PRESIDENT: See Picnic Committee

ROAD CAPTAIN: reminder E.C.M.C. Spring Tune-Up with Bucks, meet Turkev Hill/Evergreen Tree Farm & Riding Acadamy for lunch May 4.

TREASURER: Now Account 2149.94, reflecting check # 392, Postmaster \$48 and reissue of voided Leake & Watt check. #393 issued for \$55. Accident fund 1610.28. Jeff then read the letters sent to Ms, McCall and to five donors that were contacted by mail. This project is almost finished.

RECORDING SECRETARY: See Corrections to 4/17/96 minutes.

CORRESPONDING SECRETARY: Griffins' Marshall Kyle has passed away -4/23/96. New Toronto Bar will let clubs have bar parties. Post office recevied our payment for P.O. Box. Forms available for Bucks Run. And another thorough list of categorized Mail. (from José: Kudos to Kevin for this effective solution to the past practice of "passing the male").

AMCC REPRESENTATIVE: Constitutional amendment committee meeting week after Picnic for last comments. Intro of amendment committee report at Buck's Run in July.

COMMITTEE REPORTS:

PICNIC: More discussion of shopping, eating, drinking, cleaning. Mel suggests doing beverage, paper and frozen supplies on May 18. We do Sat. Lunch (chicks and london broil) and Dinner (Stouffer's lasagne), Spartans Sunday breakfast, Sunday Ride and Lunch at José and Mel's. Sunday Dinner ????. Monday "Continental" (coffee and Danes).

Wine has been kindly donated by Tom Johnson and Bob Kirsop (Cleveland, OH)

CHRISTENING: MEMBERS ARRIVE AT L.U.R.E - 6:00 pm. Friday night Two hours later, Christeneés arrive at 8:00 PM. Service by Paul Rose and Mark Wind at 9:00 PM. Two members as bartenders needed for 3 hours (11 PM).

UNFINISHED BUSINESS: Clean-up, Stock-up, May 18 - Valinor. Leave Dugout 10 AM. Marathon coming, Elixir Spring House in June adding Jamo (1) & Brian (1). Now a total of 10 plus. Baltimore Eagle - no date scheduled. Columbus Weekend in D.C.; no quilt panels may be added after Memorial Day for Quilts on the Mall.

NEW BUSINESS: Motion by: Mark 2nd by: Jamo Fail
That the Club donate to the G.M.H.C. Walk-a-thon despite Mark's not walking.

Motion by: Jeff 2nd by: José All three pass
That the Club approve the E.C.M.C. Amendments. (done individually)

Motion by: Jeff 2nd by: Jamo Pass
That the Club make a Quilt Panel for Jim Newhard.

Motion by: Jeff 2nd by: Kevin Pass
That the Club approve reapplication for membership to Brian Wagner.
WELCOME BACK BRIAN!! (cheers and applause)

GOOD & WELFARE: <u>From Charles</u>: Riding story of lending his bike to man who came back to say: "Driving a BMW is like fucking a faggot; it's alright if no one sees you."

.....lights out Charles!!

From Jamo: The Marines have landed, the Opera has been renamed "That Dead Cat" and his "cousin's" will has not been found. (Clue: have the butler look in the array of coffee table art books).

<u>From Jeff</u>: is collecting checks in memory of his mother for the Pony Express Ride for Breast Cancer. To be presented July 14 in New Jersey.

A benefit for Valinor will be the play "The Scientist" presented May 7 at Alice's Fourth Floor at 432 W 42nd St. Announcements were then handed out. Leake & Watts Newsletter lists us again as an ongoing and 1995 donor.

<u>From Kevin</u>: has been chosen as one of three "mentoreés" for the American Crafts Council. Kudos to Kevin!! Encore!!

ADJOURNMENT: Motion by: Jamo 2nd by: Charles Time: 10 PM

Submitted by <u>Jeff A.</u>
Officer Deluxe

JEFF ARNOLD 47-07 28TH AVE LONG IS CITY NY 11103

EMPIRE CITY MOTORCYCLE CLUB

MINUTES

DATE June 5, '96

CALL TO ORDER: Time: 8:02

By: Jeff

ROLL CALL:

Present - Jamo, Emil, Jeff, Bryan

Absent - Mark, Keith, Charles, Jose, Mel

Martin Prew sent in a letter of resignation of membership.

Kevin Donohue resigned from his office and his membership at the Picnic.

GUESTS: None

ACCEPTANCE OF MINUTES: Dated: 5/1/96

OFFICER'S REPORTS: PRESIDENT Absent

VICE-PRESIDENT: Open for nominations

ROAD CAPTAIN: Absent

TREASURER: Deposit made: \$232.20 - (72. dues from Keith, 97.95 returned from \$500. issued to Keith for Picnic purchases and 62.25 from L.U.R.E Christening and Blessing). The check book balance is \$1541.60 (does not included deduction for #398 - Spartans M.C. - champagne).

RECORDING SECRETARY: Open for nominations

CORRESPONDING SECRETARY: Open for nominations

AMCC REPRESENTATIVE: Absent

REPORT ON: Christening and Blessing of Bikes held at L.U.R.E. brought in 20 bikes, 10 of which were christened. Thanks for Jeff and Mel for bartending, to Mark and Paul Rose for Rites and to Jose for organizing. The Club made \$62.25.

The Picnic brought in 69 Bikers on approximately 60 bikes. Thanks to Bob Kirsop and Tom Johnson for the 2 cases of wine, to Pete from the Spartans for extra help cooking, to Kevin and Keith for cooking Saturday BBQ. Thanks for Jose for organizing the ride and to Mel and Jose for the Sunday BBQ. Thanks to the Spartans for Sunday breakfast and to the Riders for clean up Sunday Dinner. Left over beverages (2 cases of beer and 6 cases of soda) plus paper products and juices were donated to Valinor for use at the June 15 benefit. Our special thanks to Keith and Valinor personnel for use of the facilities and their help. (Reported by Jeff)

NEW BUSINESS: A tele-conference was held with the sponsors of guests Neal Rosenberg and Mark Sutton. It was recommended that they both pledge. Jose is a sponsor for Neal and Jeff is a sponsor for Mark S. Mark W. is a sponsor of both.

Motion by: Jeff 2nd by: Bryan Passed

That the Club is hereby notified of a change to the June 19 "social gathering"; A business meeting to be held on Saturday June 22, at the Elixir Spring House.

GOOD & WELFARE: Happy 69th Birthday to Jamo!!!

ADJOURNMENT: Motion by: Bryan

2nd by: Jamo

Time: 8:45pm

Submitted by Jeff Arnold, Officer Deluxe

MINUTES

DATE June 22, '96

CALL TO ORDER: Time: 5:05 PM By: Mark At: Elixir Spring House Host: Jeff ROLL CALL: Jamo, Emil, Mark, Keith, Charles, José, Mel, Jeff, Bryan.

Pledge: Neal bold = present --- = absent

- INTRODUCTION OF GUESTS: none at meeting; however, Gary Andrews & Paul Rose were guests of the Club for the weekend: which was hosted by John Freer & Mark Faulhaber.
- ACCEPTANCE OF MINUTES: Dated: June 5, '96: add thanks to José for slicing the london broil on Saturday and to Mark, Neal and Billy Collision for cooking the BBQ at Turkey Hill on Sunday. Thanks to Jeff for the flyer paste up and mailing and for looking over Monday breakfast, departure and leftover cleanup.
- OFFICER'S REPORTS: PRESIDENT: Paul Rose sent a thank-you card to the Club for his participation in the Christening and Blessing. Defenders are having a Pride BBQ Sunday in the Village and a bar night to kick off Leather Week in NYC. You can still register to ride in the Parade (March to some). There's a Bear run in Aug. at Valinor. Bucks POW-WOW July 5-7. Next meeting at Charles July 3.

VICE-PRESIDENT: None

- ROAD CAPTAIN: Marathon was great: thanks to José, Mel, Neal and Mark, attending and the champagne that the Club furnished went over great. Neal's license and registration have been inspected and found in order by the Road Captain. Thanks to Jeff for arranging and organizing this Weekend at Elixir Spring House with John F. and Mark F.
- TREASURER: Neal has paid his 10 pledge fee and Bryan has purchased a back patch for \$15. Tee shirts are for sale at \$10 each; all sizes available in both types (Blue with color logo or Black with Bike and E.C.M.C.).
- RECORDING SECRETARY: None, Acting Recording Secretary (the ARS for short): Jeff reports minutes from June 5 were sent ouT& an extra copy was passed.
- CORRESPONDING SECRETARY: None, but when office is filled, he should send thankyous to Keith for use of the farm, Paul Rose, Tom and Bob, Spartans, Riders, and to Mark F and John F for their hosting of this weekend.
- AMCC REPRESENTATIVE: \$2 AMCC patches are available, POW-WOW is Intro of revised articles from the Constitutional Committee.
- COMMITTEE REPORT: Xmas mailing in only 4 months. Spike and Dugout are pencilled in. Suggestions are requested for a location.
- UNFINISHED BUSINESS: Elections: Vice President Mel, Recording Secretary Bryan, Corresponding Secretary Charles (all by acclimation).

Congratulations and welcome to the Board!!

Our thanks to Jeff for being the ARS during this transition.

OTHER: Beagle Bar Night, no progress. Oct/AIDS Quilt/housing in motels still guaranteed by Jeff's credit card. Mel to look into private housing. Christening Certificates are in progress. Vermont in July: John S. on vacation. 32nd Anniversary Dinner to be scheduled.

NEW BUSINESS: NONE

GOOD & WELFARE: Thanks to Gary A and Bryan for purchasing and cooking Dinner. Jeff thanks José for unsticking his float on the BMW. (Next time kick it!!)

ADJOURNMENT: Motion by: Mel 2nd by: Bryan Time: 6:08 PM

Submitted by Jeff (ARS and officer deluxe)

MINUTES

DATE <u>July 3, '96</u>

CALL TO ORDER: Time: 8:15 PM By: Mark At: Charles' loft host: Charles

ROLL CALL: Jamo, Emil, Mark, Keith, Charles, José, Mel, Jeff, Bryan.

Pledge: Neal (Marathon, Elixir & tonight) bold = present --- = absent

INTRODUCTION OF GUESTS: Chris Ahrens, guest of Charles (also attended Picnics & Pride Ride '96).

ACCEPTANCE OF MINUTES: None presented.

OFFICER'S REPORTS: PRESIDENT: AIDS Vigil attendance: Mark, Charles, Jeff & Gary Andrews. Rain on OUR Parade (some March): Mark, Charles, Jeff & Bryan, our Club rode in position 2, after the Sirens; before Moving Violations & GDI's.

Meetings: July Social: July 19-21 Tree Frog Farm, Vermont (host Mel)

August Business: Aug 10, Sat at Noon, Turkey Hill Rd. (host José)

August Social: TBD

Sept Business: Sept 4, 6-8 F&B, 8PM meeting at Jeff's (L I City) Annual Stacy Erra (Siren), Komen Foundation, Women Riding for Research, Pony Express '96: July 14 Ride from Alpine Lookout to BMW and BBQ. Jeff is riding in memory of his mother. To join up and/or to donate, call Jeff.

- VICE-PRESIDENT: Vermont (John S.) is a go. Sleep in the house; probable food & beverage fee \$20. Listed as GOING: Jamo, Mark, José, Mel, Jeff, Neal, Paul Rose and Tom. Confirmation calls to be made. Not listed? interested?? call Mel.
- ROAD CAPTAIN: Thanks to Jeff for arranging and organizing the Elixir Spring House Weekend. Thanks to our hosts: John Freer and Mark Faulhaber, PO Box 241, Clintondale, NY 12515; (914) 883-5496. Thanks to Bryan and Gary A. for purchasing and cooking Saturday Dinner.

 Beagle Baltimore, call made: no progress to report.
- TREASURER: Deposit made of \$67.75 (42.75 from Bar Night in Port Ewen, 10 pledge fee from Neal, 15 from Bryan for Back Patch). Appox. \$1,500 in checking (not including deduction for envelopes to be ordered). Accident fund (as of May, '96: \$1,593.50). The checking account earned \$3.24 in interest (May). June mail to be picked up and reported later. Due to special purchase, Spartan Champagne check written to reimburse Mike Lasky for only \$102.00 (of \$200).
- RECORDING SECRETARY: the Acting R.S. (AKA the ARS rhymes with horse) Jeff asks for minutes dated: May ?? & ??, '95; August 2, '95; Oct 18, '95; and the election of officers Jan 17, '96. (Thanks to Charles for three others).
- CORRESPONDING SECRETARY: no report from Charles. Congratulations to our newest officer.

AMCC REPRESENTATIVE: Centaur's Labor Day not sanctioned, Vikings have this slot. POW-WOW to be site of AMCC con-fab about revised articles.

COMMITTEE REPORTS: Christmas location: no progress,

Jamo suggests Mexican restaurant. Pencilled in: Spike and Dugout (1st Sat of Dec). Mark to investigate Ukranian center.

UNFINISHED BUSINESS: Christening Certificates "in progress";

may again be a Xmas present!?!

October DC/Quilt Weekend; Mel to investigate private housing. Jeff has 5 doubles reserved at Ramada @ \$75++ per NIGHT, per ROOM, for TWO NIGHTS (Thomas Circle). P. Rose confirms location as close to most and secure parking. Must be confirmed in September. START SIGNING ON!!

Manday Applyoratory Dipper (22nd2) Mark to ask Raymond's Café

Monday Anniversary Dinner (32nd?) - Mark to ask Raymond's Café.

Envelopes (Mel), no progress. Last purchase \$250. for 5,000 by Bob Browne four years ago. Printed directly from computer file (not photocopied).

NEW BUSINESS: Motion by: José 2nd by: Mel Passed
That the Club is hereby notified that the August business meeting will be held
at noon on Saturday, Aug 10 at Turkey Hill Rd (with a ride in the country).

Motion by: José

2nd by: Mel

Passed

That the Club sponsor member(s) riding for Breast Cancer Research - \$50.

Motion by: José

2nd by: Mel

Passed

That the Club reserve the August or September Social Gathering for the purpose of sewing the Quilt panel for Jim Newhard.

GOOD & WELFARE:

from Charles: Support those who support US....Red Line Motor Sports, ground floor of his building.

from Mark: Paul H. is better than reported previously by friends. Mark stopped in for a long visit before Defenders Bar Night.

from José: Ride from Elixir to Millenium looked great with tight fit.

from Jeff: Lost camera with film of Gay Pride '96. Anybody know Micheal???

ADJOURNMENT: Motion by: Jamo

2nd by: Mel

Time: 9:05 PM

Submitted by <u>Jeff (reTIRED ARS) & Deluxe emeritus</u>

MINUTES

DATE August 10, 1996

CALL TO ORDER: Time: 12:45p.m. By: Mark W. Place: Jose/Mel's
ROLL CALL: Jamo, Emil, Mark, Keith, Charles, José Mel, Jeff, Bryan Pledges Neal Mark 5. circle = present / = absent
INTRODUCTION OF GUESTS: Dan Patricia, Bill Edmond, Will Hubscher & Terry Le
ACCEPTANCE OF MINUTES: Dated:July 3, 1996 Corrections: _Motion by Jose - 2nd Mel - Accepted
OFFICER'S REPORTS: PRESIDENT: (1) Suggested that second meeting in August be used to make quilt for Jim Newhart, agreed and sewing machines will be at Jose and Mels Saturday, August 24th. (2) Wednesday, September 4th meeting is at Jeff's - arrive after 6pm - meeting at 8pm. (3) Proposal made to a Bar Night at "Baltimore Eagel" for September social meeting.
VICE-PRESIDENT: No Report
ROAD CAPTAIN: (1) Vermont trip was well attended, great riding seven ECMC attendees (Mark W., Jose, Mel, Jeff, Neal (pledge at time), Lenard and Dave Ardito (friends of ECMC)). (2) ECMC took multiple awards and trophies for their athletic ability and endurance at the "Pow Wow" sponsored by the Penn. Bucks. (3) Spartons' presented ECMC with appreciation certificate for the marathon run attended in June 1996. TREASURER: Account has same balance as last report. Received today ~ \$10 pledge fee, and membership paid in full for Amil.
RECORDING SECRETARY: No Report
CORRESPONDING SECRETARY: Mail was picked up last week consisted of Bulk mail, flyers for events, etc. Suggestion made by Charles, Key should be
made treasurer to pick up mail.

AMCC REPRESENTATIVE: A proposal is on the floor to change to articles
this will be voted on at the Oct. meeting. (eg: one proxy vote per club officer
penalties for officers who do not report for meetings) COMMITTEE REPORTS:
Christmas party search committee suggested two locations for party.
(1) Raymond's Cafe - Approx. \$16 a person & 50¢ for coffee if club asks \$20
a person - we make a modest profit. One drink to be included in \$16 fee.
Minimum \$2,500. for the use of Raymond's - we will need to 125 tickets to meet
this \$2,500. Members will have to pay this year - all work will be done by
cafe (cook, serve, clean up). (2) Eagle - will cost less, much more work for
the club (NO KITCHEN ON SITE).
UNFINISHED BUSINESS: (1) Mel will finish bike christening certificate as soon as he can.
(2) The October 12th and 13th D.C. Quilt weekend has five (5) double rooms
reserved by Jeff. Please contact him ASAP if you want a room.
(3) October 14th the Anniversary dinner will be held at Raymond's Cafe - \$30
a person 7pm - 8pm open Bar, 8pm Dinner.
Raymond's Cafe
88 7th Avenue (Between 15th and 16th Street)

MEM ROZIM	ESS: Motion by: Je	ii 2nd by: Mei	Pass ^	Fail
Christmas Pa	rty will be held at	Raymond's Cafe.	7	
_				
Motion by:	Jeff	2nd by: Mel	Pass X	Fail
That Neal Ro	senberg become a me	mber of ECMC		
Motion by:	Jose	2nd by: ^{Jeff}	Pass	Fail
Gary Andrew'		or pledge to the Club -	Recommendation acce	epted.
Motion by:		2nd by:	Pass	Fail
Motion by:		2nd by:	2	Fail
Motion by:		2nd by:	Pass	Fail
Motion by:		2nd by:	Pass	Fai
Motion by:		2nd by:	Pass	Fai
		shared pictures from the \$50. donation. Je		
Thanks to M built and p changed on	ark W., Neal, Gary, aid for by these ge	Lenard, Mel and Jose h	ave a deck for the p - had to have turn s	ool, ignal
ADJOURNI	MENT: Motion by: ^J	ose 2nd by: ^{Jeff}	Time: 2:0)4pm

Submitted by Siegan Mayner

BRYAN WAGNER.

MINUTES

DATE September 4, 1996

0¢

AMCC REPRESENTATIVE: Jose will give full report later, articles of agreement
to be voted on I - proxy per carrier, each club must attend a meeting within
officers reign-
COMMITTEE REPORTS:
CHRISTMAS COMMITEE:
Jeff, Mark, Jose, Mel
1. We need a committment in writing and agreement from Raymond's cafe.
2. Advance sale tickets to be \$20.
3. Question raised to have a fund raising paff el at the party.
4. Need a logo for mailing.
Committee will meet again and report at Oct. 2 meeting
UNFINISHED BUSINESS: 1. Bike christening certificates to be done very soon
Mel is working on them.
2. D.C. Quilt - viewing - Oct. 11, 12 or 13th. Jose will call hosts in Baltimore
for possible loding Friday eve. Jeff has 5 double rooms on hold for Saturday
and Sunday evening. Call and reserve early with him. (\$75/night)
and Sunday evening. Call and reserve early with him. (\$757 hight)
3. Anniversary Dinner - Oct. 14 - at Raymond's Cafe. \$30/person - Call Mel with
your reservations by oct. 2
Jour reservations by Oction,
4. Baltimore Eagle bar night - not arranged yet. Jose is working on it.
5. Please bring any official club envelopes to Oct. 2 meeting.

NEW BUSINESS: Motion by:	2nd by:	Pass	<u>Fail</u>
Motion by:	2nd by:	Pass	Fail
Motion by:			Fail
Motion by:	2nd by:	Pass [']	Fail
Motion by:	2nd by:	Pass	Fail
Motion by:	2nd by:	Pass	Fail
Motion by:	2nd by:	Pass	Fail .
Motion by:	2nd by:	Pass	Fail
l Jamo -	Hoo - Ray school is out	- his Saturdays a	re now
free! 2. Charles' mom is 92 ye weekends with her. Also he remotorcycle. 3. Mark's new Road 4. Paul Martin passed his small be in halfway house by A 6. Jose gives thanks for his motorcycle clean up and repair	ear old and very sick in eceived a check from tru d King blew a gaskit (we ll engine repair course pril '97. (5) Kevin picke birthday cake and his ga	n hospital, he will ack company that ratellIt's not a Bit completed GED, howed Morning Rove from	be busy n over his MW) pefully m Jose's

ADJOURNMENT: Motion by: Mark

Submitted by Bryan washing

2nd by: Neal

Time: 9:30PM

MINUTES

DATE October 2, 1996

CALL TO ORDER: Time: 8:07 PM By: Mark Wind at Bryan's
ROLL CALL: Jamo, Emil Mark, Keith, Charles José Mel Jeff Bryan Nal Pledges: Oak Circle = present / = absent
INTRODUCTION OF GUESTS: None
ACCEPTANCE OF MINUTES: Dated: 9/4/96 Corrections: Coffee at X-party is \$1 per cup used. Adjournment of meeting was made by Jeff not Mark
OFFICER'S REPORTS: PRESIDENT: Nov. 6th meeting will be at Mark's house - and sponsored by Jose. Second November meeting to be held on Nov. 30, will be a business meeting at Jose and Mel's house at 11:30 AM before Santa Saturday.
VICE-PRESIDENT: $\frac{1}{1}$ Thanks to Jeff for points of agreement made with Raymond's Cafe for the X-Mas party.
ROAD CAPTAIN: 1) There will be a fall foliage ride on Saturday, 10/19/96 - a 130 - 150 mile R.T. ride from Turkey Hill and Back - through the Del. Water Gep area - those interested call Jose and Mel.
TREASURER: \$128 Postage, \$23 Tickets, \$5 Cleaning bill, \$36.48 for flyers and ticket order forms - total to come out of treasury is \$192.48. Approx. \$1,400 in checking. 1588 in accident fund.
RECORDING SECRETARY: No report
CORRESPONDING SECRETARY: No report

AMCC REPRESENTATIVE: The Club should vote for Ammendments, Newmember
AMCC REPRESENTATIVE: The Club should vote for Ammendments, Newmember the Night Hawks of Norfolk, VA., we should abstain any sensor over Centaur, Club.
Centaur, Club.
COMMITTEE REPORTS:
CHRIST MAS:
1) We have a commitment with Raymond's Cafe
2) Advance sale tickets will be \$20
3) Tickets at the door are limited and will be \$23
4) No decision was made in regards to a raffle at the party.
UNFINISHED BUSINESS: 1) Sewing of a panel for Jim Newhart to be
postponed until after X-mas party, it will be a social meeting.
2) b/c quiit weekend possibly room for 7 people on Friday
(Oct 11) - 5 double rooms are reserved by Jeff.
Room 1 - Mel/Jose - Sat only
Room 2 - Mark/Neal - Sat only
Room 3 - Jeff
Room 4 - Kevin
3) March Social at the Baltimore Eagle to be Scheduled.
- ageo to believated.

	ng for November to a busin	ness meeting to be
held at Turkey Hill	at 11:30 AM, Nov. 30 befo	ore Santa Saturday
	2nd by: Jose	Pass Fail
	Santa Saturday program	
(\$60)		
Motion by: Mel	2nd by: Jose	Pass Fail
Club will get a non	-profit "Web Site".	
Motion by:	2nd by:	Pass Fail
Motion by:	2nd by:	Pass Fail
Motion by:	2nd by:	Pass Fail
Motion by:	2nd by:	Pass Fail
Motion by:	2nd by:	Pass Fail
1		
	Steve Kinney had a very ba	
January Committee Committe	ll his devotion and hard w	
		TOTAL TOT CHE CIUD
ADJOURNMENT: Motion	by: Bryan 2nd by: Charles	Time: 9:36 PM
	Submitted by	

MINUTES

DATE November 6, 1996

CALL TO ORDER: Time: 8:05 pm By: Mark at Mark's
ROLL CALL: Jamo, Emil Mark, Keith, Charles, José, Mel, Jeff, Bryan, Niea Pledges: Gary circle = present / = absent
INTRODUCTION OF GUESTS: 1) Dan Patricia, 2) Bob Moore
ACCEPTANCE OF MINUTES: Dated: October 2, 1996 Corrections: Accepted as Read
OFFICER'S REPORTS: PRESIDENT: Next meeting will be a business meeting on Sat., Nov. 30th at 12:00 Noon. It will be held at Jose and Mel's house. Club should consider the motorcycle safety course at Trauma driving school as a club. There will be (2) two business meetings in Jan. 9 (8th, 22nd)
VICE-PRESIDENT: None
ROAD CAPTAIN: None
TREASURER: "SELL TICKETS"! Accident fund ahs \$1,589.83, checking - \$1,489, \$60 was paid for add in program at Santa Saturday.
RECORDING SECRETARY: None
CORRESPONDING SECRETARY: None

NEW BUSINESS: Motion by: Mark	2nd by:	Charle	es Pass	Fail
First meeting in January, 1997	to be r	moved to V		ary
8th at Neal's.				
Motion by: Jeff	2nd by:	Neal	Pass	Fail
Second meeting in January 1997	to be h	neld on We	ednesday, Janua	ry
22 at Charles'				
Motion by: Brian	2nd by:	Charle	(1 033	Fail
The club will take motorcycle	safety o	course at	Trauma driving	5
school in the spring.				
Motion by: Jeff	2nd by:	Neal	Pass	Fail
To raise club dues to \$8 a mon	th after	January	1st, 1997.	
Motion by: Jeff	2nd by:	Neal	Paŝs	Fail
To table the previous motion				
Motion by:	2nd by:		Pass	Fail
Motion by:	2nd by:		Pass	Fail
Motion by:	2nd by:	s	Pass	Fail
	.,,			
GOOD & WELFARE: 1) Jeff attender	ded the	AMA Gypsy	tour Nov. 3.	

Submitted by

Charles

2nd by:

ADJOURNMENT: Motion by: Jamo

May 18

Time: 9:25 pm

MINUTES

DATE NOVEMBER 30 1996

CALL TO ORDER: Time:	1110 AM	By: MARK	. √√. Plac	e: MEL AND	LISE
ROLL CALL: Jamo, Emil, Mark	Keith, Charle	ss, José Me	Jeff, Br	yan, a	IEAU
INTRODUCTION OF GUES			circle = a DAN	present	/ = absent
ACCEPTANCE OF MINUT Corrections: RESIDEN CHRISTMAS - JEFF WILLA	ES: Dated: _ 5' 12:00 Notes	NOVEMBER TICO AM JEFF WILL	6, 1986 TR	ANTA TH	RAMA EMIL
OFFICER'S REPORTS:					
VICE-PRESIDENT: _ STSTEM AND PLA				ECKED CUT	SCUND
ROAD CAPTAIN:	NONE	,			
MONEY COMING IN F	12.74 CHEC TROM TICLES		122 PAIN		
RECORDING SECRE	TARY: _NO	NE			
CORRESPONDING S	ECRETARY:	NONE			

MMITTEE REPORTS: JEFF/ EG BARONI WILL TALK FOR LEAKE & WATTS OVER DONATED PRIZES BE WILL BRING COAT RACK ITH WILL BRING HANGARS FE WILL MAKE TIP BOXES OR JARS MBERS WILL BE THERE AT 4:00 PM	*
OVER PONATED PRIZES BE WILL BRING COAT RACK ITH WILL BRING HANGARS FE WILL MAKE TIP BOXES OR JARS	
ITH WILL BRING HANGARS FE WILL MAKE TIP BOXES OR JARS	
FE WILL MAKE TIP BOXES OR JARS	· ¥
MIDERS WILL BE THERE AT 4:00 PM-	
TIMORE EAGLE FOR A BAR NIGHT NEWHART PANEL / SCCIAL MEETING IN FEBRUARY	3 d WED or 9
	•

NEW BUSINESS: Motion by:	2nd by:	Pass	Fail
Motion by:	2nd by:	Pass	Fail
Motion by:	2nd by:	Pass	Fail
Motion by:	2nd by:	Pass	Fail
Motion by:		Pass	Fail
Motion by:	250.000.400.500.000 5 / pe 13 % solution (6-42) 100.500.	Pass	Fail
Motion by:	5005000000000 31 TO 10000000000000000000000000000000000	Pass	Fail
MOTION OF NEW PLEDGE SPORTES MARK WAND M AS NEWEST PLEDGE.	2nd by:	Pass REDICTION BY WELCOHES DATE	Fail
GOOD & WELFARE:AKEFW	ATTS - PANEL W/36 NAM	IËS OF KIDS.	
DJOURNMENT: Motion by:	F 2nd by: MEL	Time: 12.40	24
Subn	nitted by NEAL ROSENTS	ERG	