

October Minutes

Roll call: CA, EM, EC, JC, GK, MW, AH & BK

The meeting was held at the LGBT Center on October 5th, 2011 and began at 8:03pm.

The September minutes are awaited; the secretary's computer crashed the previous weekend and is at TekServ for "Data Recovery". He will forward to the club membership the minutes when he receives the computer back

President report

The September minutes are to be awaited. We had nice weather & nice ride, the rain held off – Joe dodged the rain.

There are events coming up; Chaz will update us

Vice President report

BAR NIGHT @ 9th Ave Saloon; 50/25/25 raffel; Breakdown of Bartenders, Tips pooled (bar back 50/50)

ANNIVERSARY DINNER, 24 reservations to date, great turn-out

Presented archive of old documents and images on CD-ROM

Treasurer report

Accident fund: \$1744.38

Checking: \$1647.50 (bank balance) \$1619.63 (book balance)

Road Captain report

Nothing

Secretary Report

Before presenting information, Secretary requested that it be handled discreetly and respectfully, as Charles Savage's roommate had committed suicide and that Charles was disappointed that the Club had not reached out to him, although the incident was reported in the New York Times. (Club discussed topic and decided that no regret cards would be sent, and that we wait til Toys for Tots to approach Charles.)

ANCC representative report

Two weeks from now going to Ogunquit, ME

OLD BUSINESS

Motion: Toys for Tots ECMC Holiday Party, \$110 postcard production, seconded, discussed, passed.

Pricing discussed. Motion: \$55 cover for holiday party, passed fiat.

Door prizes: Nasty Pig.

Motion: End of holiday party bar/pub crawl, seconded, discussed, passed.

Audit of Treasurer's books and club property, date set, Oct 10 at Mark Wind's home. Audit to include: patches (big, small), bank procedure, and club seal.

New Business

Two new riders.

Good & Welfare

Paul and Neal had birthdays.

Flaming Saddles: opening night mobbed and wild. We'll check it out again on a Friday. Chris, the owner, was very happy we came by.

The club adjourned at

8:35 PM