

# January Minutes

**Roll call:** CA, JM, EM, SL, AH, MW, BK, EC

The meeting was held at the **LGBT Center** on **January 4, 2012** and began at 8:01 PM., presided by the President, Eddie M. The minutes from December's meeting were accepted.

## **President's report**

Happy new year. Looking forward to lots of fun and riding in this upcoming year.

## **Vice President's report**

Bar night coming up with the Excelsiors. Scott will be joining. Possibly a dinner beforehand.

Bylaws committee to start this month. Teleconferencing schedule being sent out.

## **Treasurer's report**

Accident fund: \$1744.38

Checking: \$2395.68

Barry's check directed toward dues and \$10 returned.

Henry's check still outstanding, \$100.

## **Road Captain's report**

None

## **Secretary's Report**

None

## **AMCC representative report**

Two members died, let's keep them in our minds and prayers

Next meeting March 17, info on website

## **Old Business**

There were no emails regarding pros and cons of Toys for Tots dinner.

## **New Business**

Nominations for 2012 officers. For President: Chaz; seconded. For Vice President: Ed C.; seconded. For Treasurer: Mark; seconded. For Road Captain: Scott. Ed M. declined nomination. For Secretary: Joe and Alex.

Elections will be on third Wed of this month, the 18<sup>th</sup>, at Mark Wind's home, 8 PM, 10 W 15<sup>th</sup> St, Apt 609.

Installation dinner at 6 PM, Cocktails 5-6, February 5 at Café Loup.

ECMC to host a cocktail party at Raven's Run, \$150, March 17. Motion, seconded, discussed and accepted.

Neal announced that he is leaving the club, after having joined in 1996. He notes that things are changing in his life, that he is sorry to be leaving, and that he will considered Emeritus status.

**Good & Welfare**

Dave Richard's sister had a heart attack. If you know him, send him a note.

**The meeting adjourned at**

8:31 PM