

Minutes of Voting Meeting

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

The meeting was held at Mark Wind's apartment on January 18, 2012 and began at 8:33 PM., presided by the President, Eddie M.

President's report

It's been a heck of a two years. Great getting to know you guys.

Vice President's report

Ed Murphy, you were fantastic. You supported rides, which is most important.

Treasurer's report

The treasurer says that Chaz gave him cash in the amount of \$417.00

Road Captain's report

None

Secretary's Report

None

AMCC representative report

None

Old Business

Installation dinner looking up. 5:00 cocktails, dinner at 6:00.

New Business

Saturday, January 21 there will be a bike show at the Javitz Center. A reminder will be sent out inviting people for brunch.

Breakdown of MAL bar night at Eagle: \$166 with raffle, rest came from the bar.

Good & Welfare

KK sent thank you cards, club thanks him.

Elections

We reopened nominations. For President: Chaz; Chaz appointed President by acclamation. Vice President: Ed by acclamation. Road Captain: Scott by acclamation. Treasurer: Mark by acclamation. Secretary: Joe by vote (EM had Proxy vote from Geno).

The meeting adjourned at

8:59 PM