

Empire City Motor Cycle Club Meeting Minutes

April 4th 2012

Role Call: AH, MW, EC ,CA ,SL .EM ,JM , Guest Tony Pokol, Will Cordero

Corrections to last months minutes: Barry's initials are BK not BS. KK was a guest during the March meeting. Motion made to accept Secretary Minutes. Ed M. 2nd by Ed C.

President's Report

Chaz has been in contact with Rochester Ram's Run. They are very excited about our attendance to their run. The Ram's have provided a run/application form. ECMC members are being given preferential treatment on cabin lodging. Typically such lodging information is not available to any club until June. ECMC president simply wanted to communicate the efforts that the Rams are taking to hopefully have a larger turn out from ECMC members.

Vice President's Report

Ed announced the ECMC successful participation at the Ravens' Run. ECMC proudly represented and brought home the award for best cocktail party. The documents were scanned for use on the website and originals were provided to the Secretary for storage. Special recognition and thanks was given to Tony and KK for preparing our menu for the cocktail party. (Applause)

Submission of the event Calendar: All members were asked to update information as it pertained to attendance of past and future events.

AH asked a question about the "Biker's Picnic Test Run" listed on the event calendar. It was explained that the test run was not an official event and will be removed.

MW asked what "A" stands for on the Event Calendar. EC replied that "A" stands for "Attended Event". All members should contact the Vice President to keep the Events calendar current and accurate.

Folsom Street East: Folsom has confirmed two spaces for ECMC (totalling 20 feet linear space) and they cashed the checks.

Treasurer received receipts from EC for prompt payment in accordance to last month's motion to pay EC for the registration expenses accrued on the clubs behalf.

Committee for Folsom Street: EC announced a need to create Folsom Street Committee to organize the clubs participation at Folsom.

Required Tasks:

- Developing novel giveaways for event.
- Volunteers to work the booth and allow their bikes to be used as props.
- Picture taking at event.
- Committee volunteers: JM, EM,CA,AH, EC (Chair)

Road Captain's Report

Ravens Run: Three ECMC members rode their bikes and two participated on the Raven's motorcycle ride. All other members and guest's rode in car (CA, EM, Tony P, KK)

Rehoboth Ride:

- Meeting location: Star Dinner 18th and 10th 8am "Kick Stands Up" 9:00am
- 2nd meeting location Cheesequake rest stop on GSP "Kick Stands Up" 10:30 am
- Make reservation for Hotel and Ferry

Hogs for Hope: ECMC Members planning to attend: CA, EM and SL (tentatively)

Ram's Run: Given the treatment 1st choice treatment that ECMC members were being offered the road captain encouraged members to sign – up as soon as possible.

Secretary's Report

No new mail.

New inquiry for membership: Andrew VanStyn.

Chaz B from the Ravens sent pictures of ECMC members at Raven's Run Saturday Ride.

Work to start on newsletter this month.

Reaching out to Emeritus members: Ameil, Frank Olsen, and Charles Savage. (AH reminded that new information should be sent to key officers)

Treasurer's Report

- Very little in terms of expenses and income.
- JM and EC buying patches.
- EC to be reimbursed for Folsom.
- Request signature card info from CA, JM, and EC.

Safety Deposit Box: None available at 14th street Branch we are on the waiting list.

Club Inventory and Audit:

- Complete at Mark's homes in NJ and NY.
- Club Colours found during the inventory when may be cleaned and used.
- Old photos and minutes found, CA volunteered to scan these.

Committee Reports

CA comments on the format of monthly club meetings: The vast majority of club activities are being decided by committee. Reports on committee activity are discussed at meeting and motions will be brought to the club membership to vote. The best way to shape ECMC activity and direction is to join a committee.

Constitution and Bylaws Committee Report:

- 14th Draft complete
- Document is around 18 pages long.
- Meeting times were changed to Monday 9-10pm
- All members are welcome to attend and participate.

Biker Weekend Committee:

- Bike blessing to be held at Ty's Bar.
- Motion: Offer christening certificates for at the biker blessing. Seconded: ??
 - o Discussion:
 - o MW stated concern about the club following thru on the paperwork.
 - o JM supported the concept.
 - o Vote: JM,EM,CA,SL,EC YES MW,AH, Passed

Biker's Weekend:

- The Committee Chair presented a proposal for the Saturday ride and weekend stay at "The Ranch" in Hemlock, NY.
- 4 committee members did a test drive to consider the options proposed.

AMCC Representative:

- Last meeting was held at the Raven's Run. 3/17/12
- AMCC Sanctioned Event Calendar was reviewed.
- AMCC webmaster resigned.
- AMCC will no longer sanction events at Hillside Campgrounds, as they exclude females from entering the premises.

AMCC Outreach & Motorcycle Committees:

- Considering letting non leather back patch clubs to join AMCC.
- EM asked to attend both AMCC meetings at the Excelsior Fire island run.

Old Business

No old business

New Business

Biker Weekend : AH comments that he requested to join the committee but was not notified about a ride. SL stated that email was sent out to the club about the committee meeting.

Comments for the record

Motion to adjourn

??, seconded by ??. Carried.

Meeting adjourned at 10:?? PM.

Follow Up Notes:

Update on Folsom Street East	EC
Safety Deposit Box Search, Continued	MW
Reaching out to Emeritus Members	JM
Scanning Old meeting minutes and documents	CA
Bikers Picnic Update	SL
Bikers Newsletter	JM