

Empire City Motorcycle Club

Meeting Minutes

May 2, 2012

Call to order: President at 8:06pm

Roll Call: Secretary JM

CA, EC, MW, EM, BK, AH, SL, JM

Guest: William Cordero

-Motion to Approve the April Meeting minutes.

Review of Minutes:

AH requested that the minutes reflect that he did not receive an e-mail about annual biker's picnic committee meeting. The minutes only stated that Scott sent out an Email and other members confirmed receipt or were contacted.

BK noted meeting minutes were missing who motioned to end the April meeting. Both CA and JM agreed to correct.

Motion to Accept the Minutes:

EC 2<sup>nd</sup> EM

Presidents Report:

TLC Campout in VA

July 27,28,29 CA EM confirmed attendance

Rochester Ram's Run

CA requested for all members to fill out the application so that all ECMC applications can be sent as a group.

EC, EM, CA, JM confirmed attendance

Olympia Run Oxford Pa, Aug 31st to Sept. 3rd.

CA confirmed his attendance and SL is tentative.

AH commented on the high price.

Motion to Accept Presidents Report

EC 2<sup>nd</sup> EM

Vice Presidents Report

EC presented club colors found during the club inventory.

EC presented club T-shirts used in the past to determine if the club wants to have a new T-shirt printed. It was noted that we need to decide on a design by Junes meeting to ensure we have them for Pride. The shirts will not be part of the club uniform therefore it will not be optional.

AH questioned the timing why so soon? EC explained that many sporting clubs baseball team etc. have shirts printed during this time of the year.

Design selected by the club...

Review of upcoming events.

Hogs for Hope: CA EM attended.

Rehoboth Beach: JM, EM, EC, SL, CA attended.

Excelsior 3th Anniversary: EM, EC, JM, William Cordero (Guest) planning to attend.

Can- Am weekend: CA and KK( Guest)

Bike Blessing and Biker's Picnic. EC, EM, CA, SL, MW, JM AH

Folsom Street

Motion to accept report

MW 2<sup>nd</sup> AH

Road Captain Report :

Brief Recap of Rehoboth ride and Hogs for Hope Ride.

More info to come on Bikers Picnic

Motion to accept report

MW 2<sup>nd</sup> EM

Secretary Report:

Mailbag: Rochester Ram's newsletter presented for review

Applications arriving for the Biker's Picnic.

Outreach for the Emeritus members

Emil invited to attend the Bike Blessing.

The Group was advised to leave early if we set up a run to LI to visit Charles Savage.

MW suggested taking Rt. 95 to the ferry over to LI.

BK suggested leaving early to avoid traffic 7am.

Motion to accept report

Ed 2nd SL

Treasurer's Report

Starting Balance, Ending Balance.

It was confirmed the club does accept donations.

Motions to accept report

EM 2<sup>nd</sup> EC

Folsom Street Committee

Review of ECMC Pamphlet and Proofread

Members confirmed they will review and confer with EC.

MW mentioned concern about having "friends of the club in the pamphlet.

It was agreed to remove all non members from the publication.

It was decided to replace one of the pictures in question with a group photo to be taken after the meeting.

Permission was asked whether any members did not want to appear in the pamphlet. No one requested to be removed.

Business cards were presented to the club for review.

AH and BK found an error with the Zip code and the alignment/ centering.

It was determined that the Zip code is incorrect. However we still receive mail.

The E-Board committed to review this issue.

The Post Office delivers mail based on box number and Name this explains how we have continued to receive our mail.

New cards will be requested.

Give- away for Folsom:

Ear plugs and bottle cap openers

Folsom street raffle:

Leather: Vest , shorts, cap ,harness.

Last meeting to be scheduled and held before end of May.

Constitution and Bylaws Committee

Final Draft of the will be submitted by next month meeting as a proposal.

All members have been asked to review and confer with CA.

Question by MW: will three readings be necessary?

The approach will be a reading and review of the Bylaws and Constitution as one document and a single reading/ review.

Biker's Picnic Committee (SL)

\$10/Biker quoted for lunch at Honest Eddie Murphy's Tap Room Hancock, NY

Menu distributed to club for review.

Club agreed to menu.

AMCC Rep

-No Report-

Full report will be given at next month's meeting after AMCC meeting at excelsior run to fire island.

AMCC Outreach

EM delegated to participate at Excelsior Fire Island run.

AH made a positive comment about the interclub gathering at the Ear Inn. AH reported paying for the first round for NJ eagles and City Cruiser's member.

CA added that the Exec Board members have been attending for the past two months.

New Business

CA requested all club members to review the ECMC pamphlet before the next meeting.

Motion issued to spend up to \$200.00 budget for Folsom Street East.

-Earplugs

-Bottle Cap Opener's

-Possible Basket to be raffled

Raffle The winner must be "present to win".

EC 2<sup>nd</sup> MW

Passed

EC 2<sup>nd</sup> AH

Motion to set up a bar night at the DC Eagle in October with the Centaurs

Will Cordero expressed his intent to join as a pledge.

It was noted that Will has met the requirements for a vote to occur.

Sponsors: EC and JM

His riding experience was discussed.

No questions posed to sponsors.

Vote to bring Will Cordero into ECMC as a Pledge passes.

EC 2<sup>nd</sup> EM

EC requested a group photo to be taken after meeting.

CA welcomed Will Cordero into club as pledge.

CA designated EM as Sergeant at Arms.

Will Cordero must meet the following requirements to be considered for membership next month:

Attend (1) ECMC event.

Attend (1) ride.

It was suggest that he make attempt to meet with other members.

Good and Welfare:

AH in the name of brotherhood buying a round at the Ear Inn Biker's gathering.

Public condolences offered to BK by MW

A sympathy card was sent to our brother BK.

Motion to close the meeting

EC 2<sup>nd</sup> AH 9:06 pm