

Empire City Motorcycle Club June, 6 2012

Role: CA, EC, EM, MW, AH, BK, JM, GK

Approval of May's minutes tabled until July's meeting, as there was no time to read them thoroughly (AH, 2nd BK)

Officer's Reports:

President:

- Great Biker Weekend everyone!!

Vice-President:

- Nothing to report.

Road Captain (in lieu of Scot, a round-table):

- City Cruiser's Ride Before Pride -- no news as of yet.
- Everyone needs to register on the Siren M/C's website for the march. Bring licence, insurance and have your bike ready for inspection!
- Members riding with ECMC in march: Chaz, Ed M, Mark W, Ed C, Joe M, Will C and maybe Geno K. Guests: Tony and Harry.
- 4th of July at The Ranch, RSVP with Chaz if you want to go (June 30-July 4)

Secretary:

- Thank you from Mike C (L.I. Ravens for help with his broken bike)
- Letter from Leake and Watts regarding the unfortunate death of a client in their care.
- Secretary to send "thank you" cards to: K.K., Al & Dan, John @ Ty's

Treasurer:

- Discussed balances
- Ending Balance \$2,194.00
- 700.00 dollars spent this month.
- Accident fund \$1745.26
- Motion to accept Treasurer's (EC 2nd EM)

Committee Reports:

Folsom Street East (Ed C):

- Ed discussed his to-do list
- There will be a post-mortem FSE meeting at the end of FSE at the booth itself

Biker Weekend Committee (Scot L):

- Postponed due to Scot's absence, will hold at Mark W's next week at 9PM on a date to be chosen by Mark and Scot

AMCC Rep:

- Next meeting to be nominations for AMCC officers in October at Harbourmaster's Run in Maine
- Following meeting to be elections for AMCC officers in January 23 at Pocono Warrior's Anniversary/Run

AMCC Outreach:

- There is now a private AMCC Outreach facebook group to help facilitate communications for the outreach committee

Old Business:

- Chaz purchased air mattresses for members attending Rams' Run, this is not a club expense
- Cocktail party at Rams' Run needs to be discussed/planned
- ECMC friendship pins still need to be discussed/designed, budgeted and ordered
- MOTION from Ed C to accept Will C as a full member of Empire City M/C, 2nd by EM, discussion took place, passed.

New Business:

- MOTION from Ed M to replace existing bylaws with *new* Constitution and Bylaws, 2nd by Ed C, discussion took place and several points of order were made. Hard copies of the new documents were passed out to all members. The hard copies are exactly the same as the soft copy versions which were e-mailed to all members on 14th of May 2012. As this is a serious issue, the motion was tabled to July's meeting for further discussion and a vote.
- MOTION from Ed M to dispense with the existing bylaws, 2nd by Ed C. This motion was also tabled to July's meeting for further discussion and a vote.

Comments on the Record:

- The next ECMC OGM will be 11 July 2012, 8PM-9PM at the Centre. Please note this is the *second* Wednesday due to 4th July holiday!

- Ed C and Tony P had a minor motorcycling accident. Both are okay, but the bikes are in need of bodywork.

-Ed M was made an associate member of Excelsior during the Fire Island Run.

MOTION to close the meeting (EC 2nd AH)