

# **Empire City Motorcycle Club General Meeting Minute**

**8/1/2012**

Attendee: CA, MW, AH, BK, EM, EC, GK, WC, SL

Guest: David Lara (Pledge)

Review of Minutes from July's Meeting

Correction to Meeting minutes: VP reports Leather Pride Nights and Garden party

Motion to approve July general meeting minutes. EC

2<sup>nd</sup> MW

## **Officers Reports**

### **Presidents Report**

(NO Report)

### **VP's Report**

Ride to P-town, Ma (Bear week) enjoyed by all who attended.

Participants: EC, JM, WC, DL

EC brought in business Card for the group.

### **Road Captain**

Designate Road captain for ride to Dilly's and Flemington area.

MW agreed to lead in NJ

Plan to be finalized at Ty's

Participants: MW, EC, JM, EM, DL, WC, GK

Ride to AMCC Bar night. Mike Connelly and Gary P will join ECMC on the ride.

Changes in travel itinerary: Club members will drive down to EC and spent the night in NJ to leave for DC Saturday am. SL will lead and plan return trip.

Participants : SL, EC, JM, EM, CA

### **Secretary Report**

Save the date the Leake and Watts service day.

Card sent to KK, AL and Dan

Card for Harry

### **Treasurer's Report**

Checking Acct \$2,346.19

Accident Fund \$1,745.70

Question for Treasurer and VP:

Bar night at 9<sup>th</sup> Ave. Saloon to be removed from schedule

No progress on DC Eagle

President stated general concern about holding fundraisers to build ECMC's general fund.

Motion to accept Officer Reports: EM

2<sup>nd</sup> EC

### **AMCC REP**

(No Report) Next meeting in October Harbor Masters Run

### **AMCC Motorcycle Outreach Committee**

(No Report) Next Meeting: Sunday AM after DC Bar night.

Request VP to set up a committee for the annual holiday party

Committee Members:

MW, EC, EM, JM, CA, WC

Recommendation to dedicate holiday party to Jim Newhart

Decision will be left to the committee.

### **Old Business**

Motion to dispense with Bylaws and replace with new Constitution and Bylaws

All members at July's meeting voiced concerns about the new Constitution and Bylaws.

EC Non comments

JM stated he issued a proxy vote to CA just in case the vote came up.

WC: How do we enforce the rules in the constitution and bylaws?

Much depends upon membership and changes can be made in the future with a  $\frac{3}{4}$  vote from membership.

GK: No concerns about the new constitution and bylaws

Additional comments by MW:

- 1.) Concern about the ride requirements and a preference for day rides.
- 2.) Sergeant at Arms Right to impose fines is not mandatory.

EM assigned to review votes BK to witness the tally:

Vote to dispense with old Bylaw and replace with new Constitution and Bylaws. 2/3 votes necessary

10 votes issued.

Yay - 7

Nay - 3

Vote Passes

AH suggests that the new Constitution and Bylaws must be submitted to the Attorney General

CA checked with a lawyer who stated it is not necessary.

New Business

(None)

Next meeting to be held at the Center Wednesday September, 9, 2012 8:00pm

Meeting adjourned 9:05 pm