Empire City Motorcycle Club General Meeting Minute 12/5/2012

Attendee: EC,MW,SL,EM,GD,GP,CA,JM, GK Guest: (TP,AR)

Review of Minutes from October Meeting

Motion to approve November's General Meeting minutes.

EM 2nd EC

Officers Reports

Presidents Report

 $\mathbf{1}^{\text{st}}$ round of Nominations for 2013 Officer's to submitted at January Meeting.

VP's Report

No Report

VP is working on setting up a bar night with DC eagle.

Road Captain

No Report

Treasurer's Report

Checking Acct \$1,966.54

Accident Fund \$1,746.14

Report Request to use Accident Fund

GP requested to use accident fund to cost incurred during a recent accident.

Terms: 5-6 month payback.

Secretary Report

No Report

Motion to accept Officer Reports:

JM 2nd FM

Holiday Party Committee

General comments and reminders about the holiday party

- Sales currently at 35 people.
- Bring unwrapped gifts
- Door prizes collected from Rock Bar, Gym Bar, and Ty's
- 20 door prizes in total (Known at the meeting)
- ECMC members do not collect door prizes.
- EC and CA will handle check in
- JM and GP will help with gifts
- ELF --- Tony P
- Request for all ECMC members to arrive early 5:30 for group picture.
- No ties to be worn by ECMC members.

AMCC Rep

No Report

AMCC Outreach Committee

No Report

Old Business

Closed session

Motion to extend GD Pledge period.

Vote on membership to be made in Jan/Feb.

EM 2nd EC

Vote passed to extend GA's pledge period.

New Business

Proposal made to plan Biker's Weekend and Bike Blessing as separate events. More to follow.

Next General Meeting 1/2/13

Good and Welfare

EM attended Jamo's Memorial Service

New Car purchased by MW. (Congrats)

Motion to adjourn meeting

EC 2nd EM

Holiday Party

EC proposed all ECMC members wearing the same dress shirt for the Holiday party.

All members agreed. (Being clear we are not a uniform club.)

Details will be handled by Holiday Party Committee. Size information collected at meeting. Additional information will be communicated by email.

Motion to awarded Friendship Pins to Leake and Watts Reps at Holiday Party.

JM 2nd EM

Good and Welfare

EM - purchased a new motorcycle

GP - Centaurs looking for volunteers for MAL

Next meeting 12/5/2012

Motion to adjourn meeting.

EC 2nd MW