

Empire City Motorcycle Club General Meeting Minute 1/2/2013

Attendee: EC,EM,MW,JM,GP,GK GD (Pledge)

Review of Minutes from December's Meeting

Motion to approve December's General Meeting minutes.

EC 2nd MW

Officers Reports

Presidents Report

The President reminded the membership about the Progressive Motorcycle Show at Jacob Javits Center.

1/19/2013.

CA requested the membership to voice and concerns about his performance during the past year.

(No Comments)

VP's Report

The VP and group discussed the ECMC holiday Party which was very successful despite Sandy related issues. 51 members and guest attended.

VP updated and reminded membership about MAL Weekend Jan 12-14 and the Bar night at the DC Eagle. Report to DC Eagle at 9:30 for Training.

Members who are planning to attend: EC,SL,EM,JM,GP,WC

Road Captain

No Report

Treasurer's Report

Checking Acct \$2866.59

Accident Fund \$1,246.14

Loan made to GP from accident fund for \$500.00

\$320.00 Profit made on Last Bar night at DC Eagle

Secretary Report

Card from Paul Rose

Motion to accept Officer Reports:

MW 2nd EC

AMCC Rep

No Report

AMCC Outreach Committee

No Report

New Business

Discussions about the ECMC members to attend an Advanced Rider's course together.

No decision made

Old Business

Closed session

Vote GD's ECMC membership status.

Proxy votes supplied from WC and SL

EM made a motion to accept GD as a full member.

MW 2nd

GD voted into ECMC as a full member.

Meeting opened for Nominations of Officers: 2013 Season

Officer	Nominee	Motion	2 nd
Treasurer	Mark Wind	EC	JM
Secretary	Scot Laney	EC	MW
Road Captain	Joe Mitchell	EM	EC
Vice President	Ed Caraballo	MW	EM
President	Chaz Antonelli	MW	JM

Note for Record: Ed Murphy was nominated for Road Captain by MW but declined the nomination.

Motion made to hold the ECMC Installation Dinner 2/17/13

MW 2nd EC

Good and Welfare

No Report

Comments for the Record

No Report

Next General meeting Scheduled 2/6/13

Motion to Adjourn Meeting

EM 2nd EC