MINUTES

DATE January 8,1997

| CALL TO ORDER: Time: 8:15 P.M. By: Mark Place: Neals' |
|--|
| ROLL CALL: Jame, Emil, Mark, Keith, Charles, José Mel Jeff, Bryan, Neal Pledges Gary Dan circle = present / = absent |
| INTRODUCTION OF GUESTS: None |
| ACCEPTANCE OF MINUTES: Dated:11/6/96 Corrections: The motion for a second business meeting in Jan was made by Jeff not mark. |
| OFFICER'S REPORTS: PRESIDENT: Happy New Year! Thanks to ALL for a great job on the Christman party. |
| |
| VICE-PRESIDENT: Thanks to Mark who sold "51" tickets, one third of all the tickets sold. |
| ROAD CAPTAIN:Jose is planning rides for this season. So far at least one ride/ v event is planned for each month. He is speaking to the Bucks for aspring warm up ride and afall foliage ride. Full agendato follow . ECC.M.C. bikers picknic will be Memorial Day weekend at Valinor, |
| TREASURER: Dues are due. \$96/year (\$8/month) A full report was handed out by Jeff at the meeting. |
| RECORDING SECRETARY: Thankyou to Neal for taking minutes at the 11/30/96 meeting and distributing them. |
| CORRESPONDING SECRETARY: The gift certificate to the Health and Racket Club for raffle winner arrived in the E.C.M.C. mail box. Jeff will be able to get |
| this to the winner. |

| AMCC REPRESENTATIVE: 1. Amendments to the articles to the council were defeated on a |
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| technicality, they will be re-voted on. 2. Vikings received the Torid Tubor Award. |
| COMMITTEE REPORTS: NO report |
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| UNFINISHED BUSINESS: 1. Jeff will try to arrange May 17,1997 with the trama driving school, they will offer a group discount. (rain date May 18) 2. Baltimore Eagle Bar night to be arranged by the new Vice President. 3. Panel for Jim Newhart still to be made. |
| Committee to buy material and arrange this event will be Charles, Jose, Bryan. |
| 4. Question was raised to increase club membership dues by \$2 a month(\$24/year) and tabled at the Nov. 6,1996 meeting. |
| 5. E.C.M.C. would like to challinge the Sirens M.C. to a pool contest, Mark will attempt |
| to arrange a date with the sirens. |
| 6. Committee to decide on an add for the L.1. Ravens Journal will be Jeff and Jose. |
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| NEW BUSIN | IESS: Motion by: Jeff | 2nd by: | Jose | (Pass) | Fail |
|---------------|-----------------------------------|---------------------------------------|----------------------|---------------|-------------------|
| To take old | motion off the table to raise | the club memb | ership dues. | | |
| • | | | | | |
| Motion by: | <u>Jeff</u> | 2nd by: | Neal | Pass | Fail |
| | ership dues to be raised to \$96 | | | | |
| | | 1 1 1 1 1 1 1 1 1 1 | | | |
| Motion by: | Jeff | 2nd by: | Mel | Pass | Fail |
| E.C.M.C. | to challenge the Sirens M.C. | | | | |
| | | | | | |
| Motion by: | Jeff | 2nd by: | Neal | Pass | Fail |
| | a \$55 add in the L.I. Ravens 5 | | | | |
| | | | | | |
| Motion by: | Jeff | 2nd by: | Neal | Pass | Fail |
| | ate Mark for President. | | | , , , , | |
| In the second | | | | | |
| Motion by: | Jeff | 2nd by: | Bryan | Pass | Fail |
| | minate Neal for Vice President | | | 1 400 | - un |
| | | | | | |
| Motion by: | Brvan | 2nd by: | Charles | Pass | Fail |
| | nate Jose for Road Captian. | | | , 400 | |
| | | | | | |
| Motion by: | Unanimous by all | 2nd by: | | Pass | Fail |
| | Jeff for Treasurer. | Ziid Sy. | | 1 433 | ı an |
| Jose nominate | ed Bryan for Recording Secretar | y . | | | |
| Nominated for | r Corresponding Secretary was C | harels by Brya | an and Jamo by himse | lf. | |
| | | · · · · · · · · · · · · · · · · · · · | | | - · · · · · · · · |
| | ELFARE: <u>Charles thanks eve</u> | rvone for the | ir condolences on th | e nassing of | |
| | Jeff presented pictures of Pau | | | | ation≤ |
| | re all proud of his efforts. D | | | | |
| C.T. had a | bike stolen. Fmil has been in | the club for l | half his life! Neal | lost one of h | is |
| cats of 14 | years to cancer. Happy Birthd | ay to Charles | !(January 6th) | | |
| | | i. | | | |
| VD IOITBVIV | MENT: Motion by: ^{Jeff} | 2nd by: | Bryan - | Time: 9:41 P. | Μ. |
| ADSCOUNT | AILIAI. MICHOLL DA. | ZIIU Dy. | | THITE. | |

Submitted by Brean Maghe

MINUTES

DATE January 22,1997

| CALL | TO ORDER: Time: | 8:25 P.M. | By: Mark | At: Charles' | |
|-----------------|--|---------------------------------|-------------------------|--|--------|
| | | | | | |
| ROLL | CALL: Jamo, Emil, Mark, Pledges: Ban | Keith, Char | rles) José, Mé | i, Jeff, Bryan, (Neal) Gary) circle = present / = a | absent |
| INTR | ODUCTION OF GUE | STS: | None | | |
| ACC | EPTANCE OF MINUT | | . January 8,1 d | 997 | |
| stalla March | ation dinner. March 5t 19th social meeting agen | h business med da to be sche | eting will be at duled. | meeting due to the Feb. 3rd Neals'. | |
| Vo_poo | l contest with the Siren | s this year, | they are unable | to committ | |
| Raym | VICE-PRESIDENT: onds Cafe on Monday Febr | | | on dinner will be held at ails and 8 P.M. for dinner. \$30 | |
| dist | ROAD CAPTAIN: ributed. | Absent. Ho | wever a tentative | riding/event schedule was | |
| | TREASURER:N | o changes. D | ues are due. | | |
| | RECORDING SEC | CRETARY: . | No report. | | |
| | CORRESPONDIN | IG SECRET | ARY: No report | | |
| | | | | | |

| AMCC REPRESENTATIVE: _ | No report |
|--|---|
| COMMITTEE REPORTS: to discuss Jim Newhart's panel | Panel committee (Charles/Jose') to meet over lunch |
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| ne can get ten people for a cost Baltimore Bar night to be co | . May 17,1997 is scheduled with Trama driving school, if of \$55, THe road captain will make final arrangement. mmented later by the new vice preident. C.M.C. officers. All officers were elected. |
| | |
| | President: Mark Wind Vice predident: Neal Rosenberg |
| | Road captian: Jose' Reyes |
| | Treasurer: Jeff Arnold |
| | Recording secretary: Bryan Wagner |
| | `Coresponding secretary: Charles Savage |
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| NEW BUSINESS: Motion by: Jeff | 2nd by: Bryan | Pass | Fail |
|---|---------------------------------|-----------------|------|
| To take a vote on Charles or Jamo for corr | responding secretary nominee. C | harles is | |
| the nominee for coresponding secretary. | | | |
| Motion by: | 2nd by: | Pass | Fail |
| To accept Gary Andrews as an E.C.M.C. | | | |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| GOOD & WELFARE: Paul Martin has Thanks to Charles for his dinner and hospit A warm welcome to Gary Andrews our new club | | 1997. | |
| ADJOURNMENT: Motion by: Jeff | 2nd by: Gary (his first | t) Time: 9:05P. | .M. |

Submitted by Bryan Wagner

Noque

MINUTES

DATE ____March 5,1997

| CALL TO ORDER: Time: 8:06 P.M. By: Mark At: Neal's |
|---|
| ROLL CALL: Jamo, Emil, Mark, Kerth, Charles, José, Mel, Jeff, Bryan, Neal, Gary, Dan Pledges: Bob circle = present / = absent |
| INTRODUCTION OF GUESTS: None |
| ACCEPTANCE OF MINUTES: Dated: |
| OFFICER'S REPORTS: PRESIDENT: 1.) April 2, business meeting to be at Bryan's. May 7 at Jeff's 2.) Motorcycle show attended by Mark, Jeff, Bryan, Gary, Dan, Bob, and Will & Dean. Neal joined up later for brunch.3.) Installation dinner attended by all except Charles. The guests included-Don Lehrman, Bob Moore, Leonard Vogt, Dave Ardito and George Constant. 4.) \$50 gift for The Wiz was donated by the club to the Valinor fund raiser held at the Spike on March 4,1997. |
| VICE-PRESIDENT: |
| ROAD CAPTAIN: Thanks to Neal for the riding schedule (see copy attached) |
| TREASURER: See handout included in this mailing. |
| RECORDING SECRETARY: NO report. |
| CORRESPONDING SECRETARY: NO report. |

| through m | | linor on Ma | ay 10th du | ring the clea | ttee will look an-up weekend. yan). |
|-----------|----------------|--|--|---------------------------------|-------------------------------------|
| through m | terials at Va | linor on Ma | ay 10th du | ring the clea | an-up weekend. yan). |
| through m | terials at Va | linor on Ma | ay 10th du | ring the clea | an-up weekend. yan). |
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| | April 2, meet | | | | ee for the course |
| 2.) Balti | more Eagle bar | night to | be planned | | |
| 10000 | | | | | 1 1 |
| · HOLOI | yele chilsten | ing certif | icates may | not be anno | unced at the cerem |
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| NEW BUSIN | ESS: Motion by: Jeff | 2nd by: Charles | (Pass) | Fail |
|--|----------------------|---|------------------|--------|
| | To accept Dan Patric | ia as a member to E.C.M. | c | |
| Motion by: | Jeff | 2nd by: Gary | Pass | Fail |
| | That sponsers reco | mmend Bob Moore for pled | ge to the club. | |
| Motion by: | | 2nd by: | Pass | Fail |
| Motion by: | | 2nd by: | Pass | Fail |
| Motion by: | | 2nd by: | Pass | Fail |
| Motion by: | | 2nd bv: | Pass | Fail |
| Motion by: | | 2nd by: | Pass | Fail |
| Motion by: | | 2nd by: | Pass | Fail |
| | | | | |
| 3 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1 | | ttended Roy Irving's memo | | a N.J. |
| registratio | n. 3.) José thanks t | the club for all their go | od wishes during | his |
| he's on DRU | | sable for his actions or Valk - Mark would like to | | |
| interest. | | | | |
| ADJOURNI | MENT: Motion by: Mel | 2nd by: Gary | Time: 9:43 | P.M. |

Submitted by Bryan Wagner Suga Wagner

MINUTES

DATE April 2, 1997

| CALL | TO ORDER: Time: | 8:15 P.M. | By: I | Mark | At: Bryan's |
|------|--|--|--|--|---|
| _,, | | | | W. | |
| ROLL | CALL: Japo, Emil, Mark Pledges: Box | Keith, Char | les, Jos | sē. Møl. | Veff Bryan, Neal Gary, Dan circle = present = absent |
| | ODUCTION OF GU | | | | |
| ACC | EPTANCE OF MINU Corrections: <u>José</u> | TES: Dated: , and printed | March by Neal. | 5, 1997 | The riding schedule was done by |
| bre | CER'S REPORTS: PRESIDENT: May Makfast for the club. | 10th business The road captia | meeting w an will se | vill be at et up a ti | Valinor. Keith would like to provide me and meeting place for the ride to |
| | | | | | |
| ha I | acks were enjoyed at Ne ad a viewing of Bob's n Bob. Guests: Will Hub will set this up. ROAD CAPTAIN MAKKEY There are el being held by Josë, t r your rocms, and the \$ | al's (thanks a ew bike! Atter scher. The ne . 1.) See upd even men signe they are \$73/ni 69 fee for the | gain). The ndance inc at social ated ridir d up for t ght incl. run. Als | en we had cluded: Er is tental ng schedu the Knight tax. Pla so fill o | dinner at Casa Dupri. After dinner we mil, Mark, Charles, Mel, Bryan, Neal, Dari and tively scheduled for April 18th, Neal le attached. t: Hawks ride to Norfolk. Hotel rooms ease pay Josë no later than May 10th. ut your applications for this run. |
| | TREASURER: | See attached r | eport she | ets. | |
| | | | | | *************************************** |
| | RECORDING SE | CRETARY: _ | No | report. | |
| | CORRESPONDI | NG SECRET | ARY: | No re | eport. |
| | | | | | |

| COMMI | TEE REPORTS: To used easting and vice president vill give a respect at the | |
|----------------|--|----|
| 10th, mee | TEE REPORTS: <u>The road captian and vise president will give a report at the sting at Valinor for the Bikers Picnic committees.</u> | ЕΙ |
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| Parent Control | | |
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| UNFINIS | HED BUSINESS:No changes since last metting. | |
| UNFINIS | HED BUSINESS:No changes since last metting. | |
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| NEW BUSINESS: Motion by: | | | Fail |
|---------------------------------|--|-----------------------|-------|
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd bv: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by | Pass | Fail |
| Motion by: | 2nd bv: | | Fail |
| Motion by: | 2nd bv: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| | | | |
| for his GED. 2.) E.C.M.C. recei | Martin will return to NYC April 23 ved a "certificate of appreciation Whitch was attended by Mark and Neal | " from the Ravens M.C | |
| ADJOURNMENT: Motion by: | Charles 2nd by: Neal | Time: 9:3 | 1P.M. |

Submitted by _____Bryan Wagner

MINUTES

DATE May 10, 1997

CALL TO ORDER: Time: 12:52 P.M. By: Mark

| ROLL CALL: Japo, Emil Mark (Keith) Charles, José, Mel, (Jeff Bryan Neal Cary) Dan |
|---|
| Pledges: Bob Dean /= absent /= absent |
| INTRODUCTION OF GUESTS: 1. Don Lehrman 2. Ken Hallenbauch 3. Dean Sorense: (A.K.A. THE pupp) |
| ACCEPTANCE OF MINUTES: Dated: April 2,1997 |
| Corrections: (sp) Casa DiPre. The Raven's M.C. 5th anniversary was also |
| attended by Jeff. |
| OFFICER'S REPORTS: DRESIDENT: 1. June business meeting will be Saturday, June 7, at Elixer House. 2. Pride march, E.C.M.C. has eight signed up. Contact road capt. A.S.A.P. if interested. 3. A letter from the Spike states they have changed 'Club Nights' to the second and third Saturdays of the month. |
| VICT-DRESIDENT: Friday, April 18th social meeting was dinner at Claire's resturant and cocktails before at Mark's. Attended by Mark, Jeff, Charles, Bryan, Neal, Dan, and guests Will and Tony. |
| ROAD CAPTAIN: Thanks to all for the help with the Buck's spring warm-up |
| run at Turkey Hill. 2. Need to know who is attending Elixer House weekend |
| June 6-8. Those already signed up are Mark, Jose, Mel. Jeff, Bryan, Jea!, |
| Gary, Bob, Dean and Paul Rose. 3, Also need attendance list for Unicorns |
| Ohio run. Those already signed up to go are Mark, Jose, Mel, Bryan and Neal. |
| 4. Riding groups need to be established for the Norfolk run. Jose will |
| report on this at the next meeting. TREASURER: |
| See Attached |
| |
| RECORDING SECRETARY: No Report |
| CORRESPONDING SECRETARY: No Report |
| |

| NEW BUSINESS: | : Motion by: | Jeff | r | 2nd by: | Josė | | Pass | Fail |
|---------------|--|--|------------|-----------|----------|-----------|---------------------------|-------|
| | | To ha | ive the Ju | ne bus | iness me | eting at | the Elixer | House |
| | | Satur | day, June | 7, 199 | 97. | | | |
| Motion by: | Jose | Maria de Ma | ŗ | 2nd by: | Neal | | Pass | Fail |
| | To spend | \$45 to pu | ıt a congr | atulat | ions mes | sage to | the Knight | Hawks |
| | in their | program. | | | | | | |
| Motion by: | Jeff | | | 2nd by: | Neal | | Pass | Fail |
| | To discu | ss continu | ing to of | fer ch | ristenin | g certif | icates. | |
| Motion by: | Jéff | | | 2nd by: | Neal | | Pass | Fail |
| | | sors (Jose | ė / Mel) 1 | recomme | nd Dean | Sorensen | for pledge | to |
| | | | ole li | | | | | |
| Motion by: | | 2-14-24-1 | | 2nd by: | **** | | Pass | Fail |
| | | | | | | | | |
| Motion by: | | | | 2nd by: | | | Pass | Fail |
| | | | | | | | | |
| Motion by: | | | 40.00 | 2nd by: | | | Pass | Fail |
| Motion by: | | | | 2nd by: | | | Pass | Fail |
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| GOOD & W | | A CONTRACTOR OF THE PARTY OF TH | | | | | Brooklyn a | |
| | The same of the sa | | | | | • | o travel. our prayers. | |
| | | | | | | | disturbing | |
| | | | | | | | out he has | |
| | nurse to | o help him | n feel bet | ter! | 6. Dick | Johnson | from Albany | has a |
| | broken : | | | | | | | |
| ADJOURNME | NT: Motion <u>b</u> | y: Jeff | 2nd by: G | ary | Tim | e: 2:06 P | .м. | |
| | | | | | | | | |
| | | | 2 | Submitted | by Br | yan wagne | er | |

MINUTES

DATEJune 7, 1997

CALL TO ORDER: Time: 5:11 P.M. By: Mark At: Elixir House ROLL CALL: James, Epnl. Mark Keith, Charles, Joseph Mell Jeff Bryan Neal Cary, Dan circle = present / = absent Pledges: Bob Dean Leonard Vogt guest of Jose INTRODUCTION OF GUESTS: May 10,1997 1.) Dean was a guest at the ACCEPTANCE OF MINUTES: Dated: Corrections: meeting, he became a pledge after the meeting. 2.) If you are planning to ride in the Pride Parade contact Mark A.S.A.P., not Jose'. OFFICER'S REPORTS: 1. The July business meeting will be Wed. July 2, at Charles. DDESIDENT: 2. Christing/bikers picnic was a success. Everyones help and cooperation was preciated (3.) Aids vigil Friday, June 27, meet at Sheridan square at 7 P.M. with your motorcycle. So far Mark, Charles, Jose, mel, Jeff, Bryan, Gary. Sunday, June 29, Pride Parade meet at the Market Diner at 9:30 A.M. for breakfast. E.C.M.C. add was placed for the Knight Hawks 4th anniversary VICE-PRESIDENT: run for \$40. 1.) Ferry Departs Cape May at 11:40 A.M., pace yourselves DOAD CAPTAIN: accordingly. Fare is \$15/bike and rider. 2.) Faucon run to Montreal is being attended by Mark, Charles, Jose, Mel, Neal, Gary, Bob, Dean, all others interested please let Jose Know. 3.) July Unicorn run to Ohio will be attended by Mark, Jose, Mel, Bryan and Neal. 4.) It is recommended to return to the old pattern of formation riding. The club will give it a try. The Bikers Picnic was attended by 63 men and cost \$934.12 TOFASURED: See full report None RECORDING SECRETARY:

CODDESPONDING SECRETARY:

Thankyou letters were sent for the bikers picnic.

| MCC REPRESENTATIVE: | There will be an A.M.C.C. meeting in Norfolk, Va |
|---------------------|--|
| all are wel | lcome to be guest. |
| | |
| COMMITTEE REPORTS: | Panel Committee: |
| Charles is | buying material. Sept. 13th/14th weekend at Jose and Mel's |
| | be sewing day to make a panel for Jim Newhart. This will |
| be a Sept. | social meeting. |
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| | 1.) Christing certificates: Bob Moore presented a protot stions were made to adjust the size of the type. s GREAT! Thank you Bob. |
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| NEW BUSINESS | Motion by: José 2nd by: Neal | (Pass) | Faii |
|--------------|--|---------------------------------------|------------------|
| | To resind the old motion to have a bar night in Ra | 1tmoste | -2013L1 -***E9C- |
| | Jeff | (Pass) | |
| | To consider bob Moore for membership to E.c.m.c. | | |
| | 2nd by: | Pass | Fail |
| | · 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | · · · · · · · · · · · · · · · · · · · | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| | | 3 | |
| GOOD & V | WELFARE: 1.) Congratulations to Bob! And welcomes has his 70th birthday on June 11th! Happy Birthd | | 10 |
| ADJOURNM | ENT: Motion by: Jose 2nd by: Gary Time: 6:30 P. | м. | |

Submitted by ___Bryan Wagner

Byer Wagin

MINUIES

DATE July 2, 1997

| CALL TO ORDER: Time: I pm By: mark A+: Charles' |
|--|
| POLL CALL: James Emil Mark Keyth. Charles José Mel Jeff. Bryan Neal Cary, Dan Bob Pledges: Dean /= absent |
| INTRODUCTION OF CUESTS: None |
| ACCEPTANCE OF MINUTES: Dated: <u>June</u> 7 Corrections: <u>Accepted</u> . |
| OFFICER'S REPORTS: DRESDENT: 1) Augest business meeting to be Scheduled. 2.) Life Ride - see handout (3) Vigit - was attended by Mark, Charles, Mel, Deal, Gary (4) Pride March was attended by Triders - Mark, Charles, Jeff, Bryan, Neal, Gary, Dan, Bob, Dean and melwas a puddy rider - grests - Will, Paul Martin, and The Texas men-Paul Miller, Smike Weid! VICE-PRESIDENT: Thanks to Jose' for his organization of the Norfolk |
| Run, and reserving rooms for every one. |
| ROAD CAPTAIN: UKnight Hawks Run was few, the lest portion of the Run was the ride down and back: 2) Faucon Run - those attending so far - Mark, Charles, Jose', Mel, Neal, Bob, Dean. |
| TREASURER: See Report. |
| RECORDING SECRETARY: No Report |
| 2) Mail is picked up. |

| | off 2nd by: | | Pass | Fail |
|--|--------------------------|---------------|----------------------|--------------|
| July S | Social meet, | na will | be the | |
| Wed 7/23 before | members are | welcome + | o Bob's Pe | ocono hou |
| Wed 7/23 before | the run- (see | directions | Attached | <i>1</i> |
| | eff 2nd by: | | | Fail |
| Dean be | recommende | for m | ember st | nip to |
| E.C. M.C. | | | | |
| Motion by: Mark | D 11 | \mathcal{T} | | |
| -T/ + E | 2nd by: | Dau- | Pass | <u>Fail</u> |
| - Mal 2. | C-117. C. cov. hips - | isider a | ssociate | |
| members | hyps- | | | |
| Motion by: Bryan | 2nd hy | ch. la. | (5) | m -1 |
| To house | - 10 + F + | Chauses | (Pa88) | <u> Fail</u> |
| To have a 1 5 ept 13/14 | casasia la si- | ern Long | island | |
| - 4/10 13/14 | Sponsor ea Mi | Charles 0/ | Brian - | |
| Motion by: | 2nd by: | | Pass | Fail |
| | | | P 000 | t dii |
| | | | To the second second | - |
| | | - | | |
| Motion by: | 2nd by: | 1 | Pass | Fail |
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| Motion by: | 2nd by: | | Pass | Fail |
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| a management | | | | |
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| Motion by: | 2nd by: | | Pass | Fail |
| Ta, Tanna | | | | |
| The second secon | | | | |
| 4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | | | | |
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| GOOD & WELFARE:) Octo | ber 16,1992. L | eake and | Watter is | edelicat. |
| their campus-all | are welcome to | the 1 let - | Tall i | 2 mark |
| hank's Mel and Brua | in for their lela | 12 Alactalk | El Know. | · (: 1 |
| 3) Emil and his frie | end were in Tolodo | Ohio and | mough we | 1 intirmat |
| Huer campus-all hanks Mel and Bryans) Emil and his frie phich had a #3 cover, aire funds for the | and wonders if the | his would t | De usel. | sav night, |
| aise funds for the | club - | | - use pur | 7-8 |
| | | | | |
| | | | / S- | |
| DJOURNMENT: Motion by: Jef | Ind by: Bryan | Time: | en - | 4 |
| | v - | | | |
| | 6n imitted by | | 4/2 | - /// 1 |
| | 6# Limitled by | 12 year | - 1 legs | -000 |
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BRYAN WHOAVER



Directions to Bob Moore's in the Poconos. (Telephone #)

Big Boulder Lake. Take 80 west From NYC (OR) 33 North From Easton to 80 west.

Go a couple of miles to where Rte 903 soins Pte 115.

Make Right Pte 903 - go a few miles and of an Lake Harmony.

Lake Harmony Big Boulder sign - Turn Right here

Proceed 1 mile to Big Boulder enterance on the Laft.

Turn Left into Big Boulder. Fallow signs to Rental/sales

Office, which will be second Street (Red Fox way)

Left on Red Fox way.

Bobs. house is #29 the Last uniton the Left

in the Rental/sales complex.

Arrive no earlier than 3 pm Wed. July 23 th.





E.C.M.C. Treasurer's Report 7/2/97

| Accident Fund a.k.a. St as of 4/1/97 | atement Savings 1,607.21 | (this report) interes | ested credited to account \$7.60 r period 1/1 -3/31/97 |
|--|--|-----------------------------------|--|
| Check Book 7/2/97 Check Book History | 1,775.54 | (this report) | |
| interest 5/1 2.42 | 1,745.12 | (previous report) | |
| deposits 6/9 48.00 6/30 20.00 70.42 | (plus <u>) 70.42</u> 1,815.5 4 | Dues Bob, AMCO Back Patch, Cap | C patch, Pledge fee - Dean - Bob |
| checks #1023 VOID #1024 40.00 \$40.00 | (less) - <u>40.00</u> | Neal: reimburse | ment, Knight Hawks' Ad |
| Check Book Balance | \$1,775.54 | (this report) | E |
| | Budg | get for 1997 | |
| Monies to be paid this Su fabric for quilt p NAMES Project TOTAL pay-ou | anels t | under \$100to be over \$100 | determined |
| Money remaining for su | mmer, fall & Xmo | <u>as</u> . \$1,675.54 | a a |
| - Christmas mailing & do actual operating - \$120 payment for Webo | budget | 375.54 | Š. |
| WHAT WE HAVE | LEFT BY 10 | 0/97 255.54 | |
| Remaining monies to be c Raffles, Bike Washes, Bar | | ZIP. | |

MINUTES DATE Sept. 6,1997

| CALL TO ORDER: Time: 1/35 By: MARK AT: Tose and Mels. |
|---|
| POLL CALL: Japan. Emil. Mark. Keith. Charles. José Mel Jeff. Bryan Neal. Cary Dan Bob Dean Pledges. Leonard /= absent |
| INTRODUCTION OF CUESTS: <u>Tim Knowlton</u> (Spartons) |
| ACCEPTANCE OF MINUTES: Dated: Augest 9,1997. Corrections: Accepted. |
| OFFICER'S REPORTS: Oct. 1st Business meeting is at Jeffs, Jose' Will chair the meeting. (2) Oct. I Social meeting will be the anniversary Idinner at Raymonds Cafel on Monda October 13th at 7pm. (3) Kenegades all club bar night will be at the L'URE, 10/11 @ ppm - 11pm. |
| VICE-PRESIDENT: Fall Foliage ride will be October 18 and 19th. |
| ROAD CAPTAN: 1) Fall foliage ride details will be given later by Jose' 2) The Faucon run was attended by Bob, Dean, Mark, Deal, Mol, Jose' it was a "pleasant ride". The club was given a nice compliment about being a "Real Motor Cycle Club." (3.) November 29th Cis Santa Saturday in TREASURER: \$30 for Deposit. A Full report will be given at mext meeting \$111 dues are current. RECORDING SECRETARY: No Report - |
| CORRESPONDING SECRETARY: No Report - |
| |

| AMCC REPRESENTATIVE: Meeting at Faucon Run- |
|--|
| Toddy Boars of Viralnia are nowamember. |
| Teddy Bears of Virginia are nowamember. Approx. four new clubs are Pinterested in being member. |
| COMMITTEE REPORTS: |
| 1) Panel: José found some old material from First panels- (charles, José, Bryan) |
| |
| 2) Fund raising: Not met yet. (Mel, Jeff, Neal) (possible par night in Baltimore this |
| I possible par night in Baltimore thes |
| winter- |
| 3.) Web Site: Being Updated - E-mail |
| 3.) Web Site: Being Updated - E-mail received is Obeing forwarded to members |
| with E-mail. |
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| unfinished Business: 1) christening certificates will be completed today. |
| UNFINISHED BUSINESS: 1 Christening Certiticales Will be |
| _ Completed Today - |
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| W BUSINESS: Mot | tion by: Tet | | yan | (pass) | Fail |
|-----------------|---------------------------------------|--------------------------|-----------|------------|---------|
| Th | at the October | 1st meet | ing be | a Chris | tmas |
| party | mailing, | | 7 | | • |
| tion by: | Test | 2nd by: \mathcal{M} | 'el | Qa88). | Fail |
| . 7 | hat the | Christmas | Party | be he | ld |
| at t | Ray monds | Cafe - | | | |
| otion by: | BRYan | 2nd bv: | Jose | (Pass) | Fail |
| | | | nner | be het | d |
| | at Kaymor | ids Cofe | Monday | , oct . 1- | 5 , |
| otion bv: | <i>U</i> | 2nd by: | | Pass | Fail |
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| otion by: | | 2nd by: | | Pass | Fail |
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| | DE Happy 49th | Birthday to | Tose !- 1 | valcome + | o Lea |
| . 21 | 1-0-2 / | I TON M. L | a Torr | at the Ti | inte me |
| escue c | rew. Mark | has Hrouble him his Soft | with his | Roed Ki | Mins. |
| nd thanks | Weal loaning | him his soft | Fail. | 4 bo world | like |
| oin them | Sext. Med | Paul Martin | will be & | inished wi | the the |
| rouse, an | I will have | Paul martin | orayde- | | |
| ADJOURNMENT: | Motion by: Jeff 2 | and by: Dan- | Time: 1 | Jospm - | |
| | | | 5. | , / | |
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Submitted by Sega WAGNER.

MINUTES

DATE October 1, 1997

| CALL TO ORDER: Time: 7:59 P.M. By: Jose At: Jeffs |
|---|
| ROLL CALL: Jamo Emil, Mark, Keith, Charles, José, Met, Jeff, Bryan, Neal, Gary, Dan, Bob, Dean Pledges: Leonard circle = present / = absent |
| \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| INTRODUCTION OF GUESTS: Rich Gaines, Dennis Rolo, R.J., Paul Martin |
| ACCEPTANCE OF MINUTES: Dated: September 6, 1997 Corrections: "Augest" was spelled wrong. |
| OFFICER'S REPORTS: PRESIDENT: Wednesday, November, 5 th, Business Meeting will be at the Rawhide on 8 th Ave.at 21 st St. (S.E. corner-enter on 8 th Ave.) Wednesday, December 3 rd , at Mark`s |
| VICE-PRESIDENT: No report |
| ROAD CAPTAIN: Paul Martin, Jeff and Neal met at Jose and Mels house for a ride on the weekend of September 27, 1997. Saterday, October 18th fall foiage ride to leave from Jose and Mel's. |
| |
| TREASURER: The 33rd anniversary dinner will be Monday, October 13, at Raymonds Cafe. Coctails at 7:00 P.M. and dinner at 8:00P.M. See attached for full report. |
| RECORDING SECRETARY: |
| CORRESPONDING SECRETARY: |
| v. |

| | eport. |
|---|--|
| COMMITTEE REPORTS: | Fund raising: (Mel, Jeff, Neal) report at next meeting. |
| Panel: (Charles, Jose, Br | yan) Fabric is available for everthing but the background. |
| | fabric. A social event in February will be used to sew the |
| panel. | |
| MALL Date Dec | an) NO report |
| Web Site: (Mel, Bob, Dea | an) NO report. |
| Christmas: To be discuss | sed at November meeting. |
| Official to be discussed | |
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| 400 | |
| UNFINISHED BUSINESS: Christening certificates: | They are signed, stamped and a letter is to be composed |
| Charles. This letter will | be mailed out with the certificates. |
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| NEW BUSINESS: Motion by:Jose | 2nd by: Jeff | (Pass) | Fail |
|--|-----------------------------------|---------------------|------|
| The club fund the A.M.C.C. rep. T | o cover travel expenses | to attend meetings. | |
| Motion by: Jeff Discuss Paul Martin as a pledge. | 2nd by: Jose Paul is accepted. | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| Motion by: | | Pass | Fail |
| Motion by: | 2nd by: | Pass | Fail |
| | | | |
| GOOD & WELFARE: Happy Birthday to Paul Martin. Thankyou to Jeff for a great dinner | | | |
| | | | |
| ADJOURNMENT: Motion by: Jeff | 2nd by: Bryan | Time: 8:55 | P.M. |
| | | | |

Submitted by Bryan Wagner

MINUTES

DATE Nov. 5,1997

| CALL TO ORDER: Time: 8:00 P.M. By : Mark Place: Raw Hide Bar |
|--|
| ROLL CALL: |
| Jamo Emil Mark Keith, Charles José Mel Jeff Brian Neal Cary, Dan, Bob, Dean |
| Pledges: Leonard Paul Circle=present /=absent |
| |
| INTRODUCTION OF CUESTS: Steve Davlus, Loring Pandolph, Pich Caines, Dennis Pullo |
| ACCRECATION OF MATERIAL D |
| ACCEPTANCE OF MINUTES: Dated: 10-01-97 Dd Capt Deport: (ap) Saturday Dres Deport |
| Corrections: "typo" November AMCC report: the rep is to be given \$100 total for expenses |
| Christening letter was composed by Charles and (Neal.) |
| OFFICER'S REPORTS: |
| DRESIDENT: The Bucks Santa Saturday in Newhope will be the November social meeting. Those |
| who wish to attend may meet at Jose and Mels' by 11 A.M. Sat. Nov. 29th. Dec. 3rd business meeting at Marks' |
| 10 W, 15th Street #609. |
| 10 w, Dui Gucca #003. |
| |
| |
| VICE-PRESIDENT: 33rd Anniversary dinner was well attended. The first president of E.C.M.C. was. |
| present and told some great stories about some of our senior members |
| |
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| |
| ROAD CAPTAIN: Fall foliage ride was very nice and peachill and uneventful. The group managed |
| to escape the rain. |
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| TREASURER: See full report. Suggests that the club place an add in the Bucks Santa Saturday |
| program. |
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| RECORDING SECRETARY: <u>No report</u> |
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| CORRESPONDING SECRETARY: No Report |
| CORRIGO ON CRITIKET. |
| |

| ACC REPRESENTATIVE: . | AMCC is having a bar night in Dhiladelphia on Saturday January 3, 1998 |
|--|---|
| C.M.C. Should assist at this t | |
| OMMITTE REPORTS: SELL, SELL, SELL SELL thos | Christmas Party: (Jeff, Neal) Same deal as last year at Raymonds Cafe. |
| nnel: (Charles, Jose, Bryan) \ | Will be done at the February social meeting. |
| eb site: (Mel, Bob, Dean) 1 | No report. |
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| nfinished business: | |
| | 1997 were sent out. The 1996 will go out soon. |
| ,) 35th Anniversary committee | e to be formed. Those interested are Jose, Bryan and Dan. |
| .) We need another volunte | eer to bake 200 round cookies to make 100 finished cookies for the X-M/Sparty |
| Brain is baking the other ha | Ш. |
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| Christmas party | | 55 to place an add in the | DUCKS CANTA CALUFO | ay program about our | |
|----------------------------|--|---|---|-------------------------|-----------|
| Notion by: J | ose' | 2nd by: | Bryan | Pass | Fail |
| | 'o accept Leonard Vogl | at as a member to E,C.M.C. | | | |
| | | | | | |
| Notion by | Jose': | 2nd by: | Jeff | Pass | Fail |
| Th | nat E.C.M.C. participate | in Philadelphia at the Λ.Μ.C | C.C. bar night. | | ESS ARCES |
| Notion by: | Jeff | 2nd by: | Neal | Pass | Fail |
| | | a member to E.C.M.C. again | | Pass | 1 011 |
| | | | | | |
| Motion by: | Jeff | 2nd by: | Mark | Pass | - Fail |
| То | o discuss Dennis Rullo | as pledge to E.C.M.C. | Accepted | | |
| | | | | | |
| Motion by: | | 2nd by: | 0.27 ° 1. | Pass | Fail |
| | | | | | |
| Motion by: | | 2nd by: | | Pass | Fail |
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| Motion by: | | 2nd by: | | Pass | Fail |
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| 20170 19804 | | | | | |
| | | | | | |
| GOOD & WE n South Carol | CLFARE: <u>Cary An</u> lina. 210 Hwy # 187 So | drews would like the mem uth <i> Phonc</i> · | bers to have his ac | ddress and phone number | <u> </u> |
| | Anderson, S.C. 29 | | | | |
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| | | Wall stage of the | | | |
| | | | | | |
| ADJOURNMEN' | T: Motion by: Bryan | 2nd by: Jeff | CONTROL OF | 08 P.M. | |
| | | | | 2 Magi | |

Zna by:

NEW BUSINESS: Motion by: Jeff

Submitted by Bryan Wagner

MINUTES

DATE: Dec. 3, 1997

CALL TO ORDER: TIME: 8:05 P.M. BY: Mark AT: Mark's

ROLL CALL: Jamo Emil, Mark, Keith, Charles, Jose, Met, Jeff, Bryan, Neal

Gary Dan, Bøb, Dean, Leonard, Paul

PLEDGES: Dennis

circle = present / = absent

INTRODUCTION OF GUESTS: Arnie Levin

ACCEPTANCE OF MINUTES: dated: Nov. 5, 1997

Corrections: Neal's name needs to be added to the 35th anniversary committee.

OFFICER'S REPORTS:

PRESIDENT: Jan. 2 business meeting for nominating officers will be at Bob and Dean's house. Jan 21st meeting at Charles will be to elect officers.

VICE-PRESIDENT: Santa Saturday was special. It was attended by (Jeff, Jose`, Mel, Paul, Dan, Mark, Bob, Dean, Dennis, Rich and Neal.)

ROAD CAPTAIN: No Report

TREASURER: See full report. 1998 annual dues will be \$96.

RECORDING SECRETARY: No Report.

CORRESPONDING SECRETARY: No report.

AMCC REPRESENTATIVE: No report

COMMITTEE REPORTS:

35th anniversary: Neal, Jose, Mel and Dan spoke briefly about possible rides for the 35th.

Panel: February social meeting will be used to make a panel for Jim Newhart.

Web site: (Bob, Mel, Dean) New pictures taken to update the gallary

UNFINISHED BUSINESS: Christening certificates:

1996 certificates need a gold seal before they go out. 1997 certificates out.

Mark NEW BUSINESS: Motion by: Jeff 2nd by pass fail That the first January business meeting be at Bob and Dean's of Jan. 3rd.

2nd by Bryan fail pass Motion by: Emil Members and pledges are not eligable to win door prizes at the Christmas party.

Mark fail 2nd by pass Motion by: Jeff To suggest Rich Gaines as a pledge.

fail 2nd by pass Motion by:

2nd by fail pass Motion by:

2nd by fail pass Motion by:

2nd by fail pass Motion by:

GOOD & WELFARE: Welcome home to Gary.

Submitted by:

BRYAN