

ECMC Open General Meeting Agenda – 5th June 2013

- Call to order (president)
- Roll Call (secretary)
- Introduction of guests (secretary)
- Reading and approval of minutes

Officer's Reports

President's Report

- AMA research, brought forward 1 month.
- 14th-16th June: ECMC members invited to Portland Pride Parade in Portland, ME by Terry Marzilli of Titans MC (Boston) who was on our Motorcycle Weekend. Mid-travel accommodations at Terry's home offered. Read e-mail in the Yahoo group for details.
- 4th-7th July: 4th of July at The Ranch. Ride up Thursday 4th, return Sunday 7th. Fireworks, the usual ranch stuff, bike rides and fun. Going?
- 2nd-4th August: Shipmates Keelhaul Run – anyone going?

Vice President's Report

- Upcoming barnights at Rockbar NYC (themes, promotion, responsibilities of members, etc.)

Road Captain's Report

- May 2013 ride recap.
- June 2013 Ride Calendar and Pride Month details.

Secretary's Report

- Mail call

Treasurer's Report

- Results/status of annual audit.
- Presentation of finances.
- Motorcycle Weekend income vs expenses (total club expense of \$150.45)
- Motion to repay K.K. in full for expenses incurred, \$600.45.

Committee Reports

Motorcycle Weekend Committee (EC, JM, CA)

- Wins & worries from this year's event
- Letters of thanks
- Thoughts about next year

Bike Blessing & Biker's Picnic Committee (EC, JM, EM, MW)

- Committee meeting report and budget presentation.
- Terry & Mark need to start shopping this weekend, getting non-perishable items, drinks, plates, napkins, baking supplies for cookies, etc. Note: Mark will use the club's debit card.

ECMC 50th Anniversary Committee

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| - Motorcycle Weekend (Memorial Day Weekend) | TBD |
| - Bike Blessing & Biker's Picnic (mid-June) | TBD |
| - Week-long trip to Deal's Gap Tail of the Dragon | researching |
| - Hotel-based anniversary party in NYC (October) | researching |
| - Annual Holiday Party & Toy Drive | TBD |

AMCC Representative (Eddie)

- Report from 18th May meeting on Fire Island at Twilight Guard Run.

Social Committee (CA, JM, EM)

- Star Trek film in May did not take place, no response from members.
- Any suggestions for June?

Old Business

- Evil Ed is getting quotes from vendors for friendship pins. So far the leads he's had have not been helpful. He will contact another vendor (the same vendor used by the Philadelphians).

New Business

- Evil Ed is looking into pricing for t-shirts with embroidered club logo.
- With permission of the club, K.K. would like to begin work on a branding package for ECMC. This was discussed online previously and would unify club identity (such as our logo shapes, sizes, colours, etc.). It would make our organization appear more professional. K.K. is offering this professional service for free – should we desire it.

Comments on the record (good & welfare)

1. The next Open General Meeting will be 3rd July 2013 from 8pm-9pm.

Comments off the record

Adjournment

Current “to-do” list:

Member	Task	Due Date	Status
Chaz	Follow up with all members in respect to Kiwi's video project	15-May-13	Done
Chaz	AMA Membership	05-Jun-13	BF1M
Chaz	Report on 50th Anv Committee - cost and available dates for biker's motel in Deal's Gap.	05-Jun-13	BF1M
Chaz	Social Committee: Plan movie outing for May -- perhaps 28th May 2013?	25-May-13	Cancelled
Eddie	Bike washer from car wash for ECMC bike wash/barnight at Rockbar NYC	03-Jul-13	
Eddie	Report on AMCC meeting from 18-May-2013	05-Jun-13	
Evil Ed	Philadelphians / ECMC Barnight	08-Jan-14	
Evil Ed	Report on Biker Picnic committee meeting on June 19th at Mark's with JM, EC, MW (opt: EM)	05-Jun-13	
Evil Ed	Report on Bike Blessing at Ty's committee meeting and/or planning for event.	05-Jun-13	
Evil Ed	Check with Street Side Auto about changing expiration date of gift certificate.	05-Jun-13	
Evil Ed	Report on prices for friendship pins	05-Jun-13	
Mark	Financial audit (books review)	05-Jun-13	
Mark	Pay annual post office box fee.	05-Jun-13	Done
Mark	Consider ordering cheese-graters from Leatherman for \$150/ea	08-Jan-14	
Scot	Check post office box for Motorcycle Weekend run applications every week and on the day before our event. Report to Chaz.	Weekly until 25-May-13	Done