

ECMC Open General Meeting Agenda – 4th December 2013

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

Officer's Reports

President's Report

Vice President's Report

Road Captain's Report

Secretary's Report

- Mail Call

Treasurer's Report

- Presentation of finances

Committee Reports

Holiday Party Committee (EC, EM, JM, GD, GP, CA)

- *Tabled to end of meeting*

ECMC 50th Anniversary Committee

EVENT 1: 26th-26th May / Motorcycle Weekend (Memorial Day Weekend)

- Al & Dan at "The Ranch" reservations confirmed

EVENT 2: 20th-21st June / Bike Blessing & Biker's Picnic

- 2nd-10th August / 50th Anniversary Bike Tour
- Reservations at Iron Horse Motorcycle Resort have been made.

EVENT 3: 10th-12th October / Hotel-based Anniversary Party & (possible) Boat Trip in NYC

- Hotel-based, weekend-long anniversary weekend
- MW to contact boat people to investigate Lexington availability in 2014
- Hosting AMCC meeting on 11th October

EVENT 4: 6th December / 51st Annual Holiday Party & Toy Drive

ECMC Branding Committee (EM, JM, CA, KK)

- EM, JM, CA met with KK to discuss ECMC 50th Anniversary Logo
- Presentation to entire club to take place in Jan or Feb meeting

AMCC Representative (Eddie)

- No report this month

Social Committee (CA, JM, EM)

- Onyx Barnight at Rockbar, 9pm, 13th Dec.
- New York Progressive Intl Motorcycle Show at Jacob Javits, 13th-15th Dec.
- Iron Guard Holiday Brunch at East of Eighth, 11am on 15th Dec.
- New Year's Eve & Pop's Birthday at The Ranch, 27th Dec – 1st Jan.

Old Business

- Friendship pins (EC) – run-down on vendors/costs, etc. (on hold until branding done)
- AMA historical membership (CA) – hold until riding season is over.

New Business

- First round of officer nominations:
 - o Treasurer
 - o Secretary
 - o Road Captain
 - o Vice President
 - o President
- Review and vote on two pledges:
 - o GP – 2nd month complete, vote: continue or reject only. GP is eligible for a full membership vote in January 2014. Official club rides grandfathered.
 - o DS – 2nd month complete, vote: continue or reject only. DS is eligible for a full membership vote in January 2014 and following three official club rides (per ECMC Bylaws Article I, Section A § 1.j.iii).

Holiday Party Committee

- EC to review duties and holiday party items

Comments on the record (good & welfare)

- The next Open General Meeting will be 8th January 2014 from 8pm-9pm. Please note that due to New Year's Day, the meeting is a week later than normal.

Comments off the record

Adjournment