

ECMC Open General Meeting Agenda – 8th January 2014

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

Officer's Reports

President's Report

- 2013 Presidential Commitments Recap & Review

Vice President's Report

- DC Eagle/MAL Barnight, 18th January
- Long Island Ravens' Run, 14th-16th March
- Shipmates' Run, 11th-13th April
- Presentation of member event participation for 2013

Road Captain's Report

- Ear Inn Biker Gatherings begin 18th March on their new day, 3rd Tuesdays
- Hogs for Hope Run, 27th April
- Presentation of member ride participation for 2013

Secretary's Report

- Mail Call

Treasurer's Report

- Presentation of finances

Committee Reports

ECMC 50th Anniversary Committee

Note: Regular meetings for our 50th Anniversary events need to begin NOW.

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

Meeting teleconference dial-in information: 888-669-2803, then enter passcode 4483659

Holiday Party Committee

- Thanks to everyone for making this a great event!
- EC held post-party meeting to discuss wins & worries in December 2013.
- Notes were taken to help with next year's party.

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 at February's meeting

AMCC Representative (Eddie)

- No report this month

Social Committee (CA, JM, EM)

Upcoming Events

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Past events

- ONYX Barnight at Rockbar, 9pm, 13th Dec
- NYBOL Barnight at Eagle, 10pm, 14th 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.
- Second round of officer nominations:

At this time, all offices remain unopposed. Nominations for officers will be re-opened, allowing for additional nominations for officers, as well as any optional declinations of any previously nominated officers.

- o Treasurer: EM, EC nominated **MW**
- o Secretary: EC, EM nominated **CA**
- o Road Captain: MW, EC nominated **JM**
- o Vice President: EC, EM nominated **GD**
- o President: MW, GD nominated **EC**

- Review and vote on two pledges:
 - o GP – 3rd month complete, vote: continue, accept or reject only. GP is eligible for a full membership vote as of this meeting. Official club rides grandfathered.
 - o DS – 3rd month complete, vote: continue or reject only. DS is not yet eligible for a full membership vote, as his three official club rides have not yet been executed (per ECMC Bylaws Article I, Section A § 1.j.iii). We may have to vote to allow for additional pledge time to allow for good riding weather so this important step can be completed (per by-laws, DS's final vote to accept or reject is due March 2014, and the weather might not cooperate).

New Business

- Installation dinner planning (9th February or 23rd February?)
- Location? (GD has a suggestion in Queens)

Comments on the record (good & welfare)

- The next Open General Meeting will be 5th February 2014 from 8pm-9pm.

Comments off the record

Adjournment