

## **ECMC Open General Meeting Agenda – February 5<sup>th</sup>, 2014**

- Call to order (President – Evil Ed)
- Roll Call (Secretary – Chaz A.)
- Introduction of guests (Secretary Chaz A.)
- Reading and approval of minutes (Evil Ed & Chaz A.) – (***Minutes have not have not officially been presented for the January 2014 meeting***). The following is a brief outline of some of the items discussed at our last meeting:

- Motion by Mark W: "Accept officers nominated by acclamation", 2nd by Eddie M. - Motion passed
- Motion by Evil Ed "To hold installation dinner in Queens on Sunday, February 23<sup>rd</sup>, 2014", 2nd by Gary P. - Motion passed
- Motion by Eddie M: "ECMC to host cocktail party at Shipmate's Run with a budget of no more than \$150", 2<sup>nd</sup> by Evil Ed - Motion passed
- Motion by Mark W: "ECMC to host cocktail party at L.I. Raven's Run with a budget of no more than \$150", 2nd by Evil Ed - Motion passed
- Gary was voted in as a full member

### **Officer's Reports**

#### **President's Report** (Evil Ed)

- Summary of DC Eagle/MAL Barnight on Saturday, January 18, 2014
- Brief statement from new President

#### **Vice President's Report** (Giorgio D.)

- Installation Dinner at Malagueta Restaurant, Sunday, February 23<sup>rd</sup>, 2014 starting @ 3:00 p.m.
- Reminder of upcoming events:
  - Long Island Ravens' Run, 14<sup>th</sup>-16<sup>th</sup> March
  - Shipmates' Run, 11<sup>th</sup>-13<sup>th</sup> April
  - Presentation of member event participation for 2013

#### **Road Captain's Report** (Joe M.)

- Reminder of upcoming rides:
  - Possible ride (weather permitting) on Sunday, March 9<sup>th</sup>. It's the first day of day light savings time
  - Possible ride out to the Long Island Raven's run on Friday, March 14<sup>th</sup>
  - Ear Inn Biker Gatherings begin on Tuesday, March 18<sup>th</sup>. As a reminder, the bike nights will now be on the 3<sup>rd</sup> Tuesday of each Starting in March and ending in October
  - Hogs for Hope Run on Sunday, April 27<sup>th</sup> - ECMC meet up point will be at the Lexington Candy Shop (on Lexington Avenue, NYC), kick-stands up at 8:00 a.m. sharp

#### **Secretary's Report** (Chaz A.)

- Mail Call

#### **Treasurer's Report** (Mark W.)

- Presentation of finances

## **Committee Reports**

### ECMC 50<sup>th</sup> Anniversary Committee Updates:

#### **- EVENT 1:**

- May 24<sup>th</sup> - 26<sup>th</sup> May / Motorcycle Weekend (Memorial Day Weekend) at Al & Dan at "The Ranch" reservations confirmed
- Chaz A. - to create draft Run Application for ECMC Motorcycle Weekend, Memorial Day ride to The Ranch.

#### **- EVENT 2:**

- Friday, June 20<sup>th</sup> Bike Blessing
- Saturday, June 21<sup>st</sup>, Biker's Picnic
- Sunday, June 22<sup>nd</sup>, Folsom Street East (has not been officially confirmed yet)

#### **- EVENT 3:**

- Saturday, August 2<sup>nd</sup> through Sunday, August 10<sup>th</sup>, 50<sup>th</sup> Anniversary Bike Tour (Tail of the Dragon). Reservations at Iron Horse Motorcycle Resort have been made.

#### **- EVENT 4:**

- Friday, October 10<sup>th</sup> through Sunday, October 12<sup>th</sup> – Hotel based Anniversary Party & (possible) Boat Trip in NYC
- Chaz A. – Investigated / Investigation NYC hotels for ECMC Anniversary Weekend in NYC
- Mark W. - reached out to the management team of the Lexington Boat and the availability for the October ECMC Anniversary Boat Trip in NYC
- Hosting AMCC meeting on Saturday, October 11<sup>th</sup>, 2014

#### **- EVENT 5:**

- Saturday, December 6<sup>th</sup>, 2014 – ECMC's 51<sup>st</sup> Annual Holiday Party & Toy Drive

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

- No update on the ECMC 50<sup>th</sup> Anniversary Logo

### AMCC Representative (Eddie)

- No report this month

### Social Committee (CA, JM, EM)

- Upcoming Events - T.B.D.

## **Old Business**

- Friendship pins (Evil Ed) – run-down on vendors/costs, etc. (on hold until branding done)
- AMA historical membership (Chaz A.) – hold until riding season is over.
- Review and vote on one pledge:
  - Darryl S. – 4th month continuation as a pledge. Darryl is not yet eligible for a full membership vote, his three official club rides have not yet been executed (per ECMC Bylaws Article I, Section A § 1.j.iii). We will need 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).

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

**New Business**

- T.B.D.

**Comments on the record (good & welfare)**

- The next Open General Meeting will be Wednesday, March 5<sup>th</sup>, 2014 from 8pm-9pm.

**Comments off the record**

- T.B.D.

**Adjournment**