

ECMC Open General Meeting Agenda – March 5th, 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.) – For January 2014 and February 2014

Officer's Reports

President's Report (Evil Ed)

- Installation Dinner at Malagueta Restaurant
- Excelsior Bar at the Bike Stop

Vice President's Report (Giorgio D.)

- Raven's Run on the weekend of March 14, 2014 through March 16, 2014
- Shipmates Run on April 11, 2014 through April 13, 2014
- The 80's Bar Night / Dance, it's a combined event with the Philadelphians and Empire City MC on Saturday, May 3, 2014. Additional details of the event to follow.
- Excelsior's Fire Island Run (Uranus Needs Men) the weekend of Friday May 16, 2014 through Sunday, May 18, 2014

Road Captain's Report (Joe M.)

- Reminder of upcoming rides:
 - Possible ride (weather permitting) on Sunday, March 9th. It's the first day of day light savings time
 - Possible ride out to the Long Island Raven's run on Friday, March 14th
 - Ear Inn Biker Gatherings begin on Tuesday, March 18th. As a reminder, the bike nights will now be on the 3rd Tuesday of each Starting in March and ending in October
 - Hogs for Hope Run on Sunday, April 27th - 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 (already sent to the group via emails)

Treasurer's Report (Mark W.)

- Presentation of finances

Committee Reports

ECMC 50th Anniversary Committee Updates:

- EVENT 1:

- May 24th - 26th May / Motorcycle Weekend (Memorial Day Weekend) at Al & Dan at "The Ranch" reservations confirmed and continue to be received.

- EVENT 2:

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

- EVENT 3:

- Saturday, August 2nd through Sunday, August 10th, 50th Anniversary Bike Tour (Tail of the Dragon). Larry reached out to Chaz regarding the accommodations. Additional updated to follow, Larry intends to join one of our upcoming Committee meetings.

- EVENT 4:

- Chaz and Mark visited the Affinity Yacht to ensure it would meet our needs for the Anniversary Dinner Cruise on Saturday, October 11, 2014. The pictures of the yacht were sent to all club brothers via the ECMC Facebook page. We need a motion to accept and sign the contract (to book the date) and, if passed, we must immediately provide a deposit of \$3,500.00
- Friday, October 10th through Sunday, October 12th – Chaz is continuing to investigate NYC hotels for the Anniversary Weekend in NYC
- Hosting AMCC meeting on Saturday, October 11th, 2014

- EVENT 5:

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

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

- Refer to minutes from the Branding Committee meeting for information regarding the color swatches and possible 50th Anniversary Pin

AMCC Representative (Eddie)

- No update for AMCC meeting
- AMCC Outreach Committee met last week to discuss the possibility of having an all club Labor Day Weekend event. The preliminary venue is Philadelphia, more details to follow.

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.) – we were recently contacted by the AMA.
- Review and vote on one pledge:
 - Darryl S. – 5th 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

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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 **actually** April 2014 not March, and the weather might not cooperate).

New Business

- Excelsior has offered to create a special ECMC 50th Anniversary Music CD with a cover (which will include pictures of past and current members) that we will be able to distribute at one of our closed event (i.e. Dinner Cruise)

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, April 2nd, 2014 from 8pm-9pm.

Comments off the record

- T.B.D.

Adjournment