# ECMC Open General Meeting Agenda - April 2nd, 2014

- Call to order (President Evil Ed)
- Roll Call (Secretary Evil Ed filling in for Chaz)
- Introduction of guests (Evil Ed filling in for Chaz)
- Reading and approval of minutes (Evil Ed) For March 2014

# **Officer's Reports**

# President's Report (Evil Ed)

- Summarize LI Raven's Anniversary Weekend – March 14<sup>th</sup> thru March 16<sup>th</sup>

# Vice President's Report (Giorgio D.)

- Reminders:
  - Shipmates 40<sup>th</sup> Anniversary Run Weekend from April 11th through April 13th, 2014
  - Retro Leather 80's Disco Dance Party will be on Saturday, May 3rd, 2014 at the Bike Stop in Philadelphia. This is event is a joint effort with the Philadelphians and Empire City MC.
  - Excelsior's Fire Island Run (Uranus Needs Men) is the weekend of Friday May 16<sup>th</sup> through Sunday, May 18<sup>th</sup>, 2014 -

# Road Captain's Report (Joe M.)

- Reminder of upcoming rides:
  - Ear Inn Biker Gathering on the 3<sup>rd</sup> Tuesday of each month through 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** (Evil Ed filling in for Chaz)

- Mail Call (an email was sent with invite from Leak Watts to attend an event)
- Chaz has been in communication with the Leather Archives Museum
- If anyone is interested writing an article to include the monthly newsletter, please reach out to Chaz prior to April 15th

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

- Presentation of finances
- Audit was completed

# **Committee Reports**

ECMC 50<sup>th</sup> Anniversary Committee Updates / Recap (Evil Ed):

### - **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 and continue to be received.

# - **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). Larry reached out to Chaz regarding the accommodations. Additional updates to follow, Larry intends to join one of our upcoming Committee meetings.

### - EVENT 4:

- A deposit of \$3,500 was issued to reserve the Affinity Yacht for our Anniversary Weekend Dinner Cruise.
- Friday, October 10<sup>th</sup> through Sunday, October 12<sup>th</sup> Chaz is continuing to investigate NYC hotels for the Anniversary Weekend 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

**NOTE:** In the month of April, the 50<sup>th</sup> Anniversary Committee Meetings will be on **April 16<sup>th</sup>** and **April 30<sup>th</sup>**. We need to focus on budgeting and run applications for both "Deals Gap" and "Our Anniversary Weekend".

# AMCC Representative (Eddie M.)

- No update for AMCC meeting
- AMCC Outreach Committee met during the LI Raven's Anniversary weekend on Saturday, March 15<sup>th</sup> to further discuss the possibility of having an All Club Labor Day Weekend event. Evil Ed sent out an email on Saturday evening with additional information about the event. We need to determine how many ECMC brothers would be able to attend.

# Social Committee (CA, JM, EM)

- Upcoming Events - T.B.D.

# **Old Business**

- Cheesegraters Motion passed to commission 2 new cheesegraters
- Mark to form a committee to create an alternative ECMC decal/sign for use on the front (?) of motorcycles for Parade
- Anniversary Pins motion needed to spend \$180 for the 50<sup>th</sup> Anniversary Run Pins
- Friendship Pins still seeking pricing
- AMA historical club membership will be discussed at next meeting
- ECMC 50<sup>th</sup> Anniversary commemorate CD courtesy of Excelsior MC
- Vote on whether to accept or decline Darryl Smith as a new member (closed vote)

### **New Business**

- Matching the charity donation made by the Sirens to GMHC
- Prior to the Retro Leather 80's Disco Dance Party, the Gryphons Rugby team has a game on Saturday afternoon, May 3<sup>rd</sup>, 2014. Who would be interested in attending? (Additional details to follow)

## Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, May 7<sup>th</sup>, 2014 from 8pm-9pm.

# **Comments off the record**

T.B.D.

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

# **Adjournment**