

ECMC Open General Meeting Agenda – January 7th, 2015

- Call to order (President – Evil Ed)
- Roll Call (Secretary – Chaz)
- Introduction of guests (Secretary - Chaz)
- Reading and approval of minutes (Secretary - Chaz) – For December 2014

Officer's Reports

President's Report (Evil Ed)

- Summarize the Twilight Guard's Bar Night on Saturday, January 3rd, 2015
- Announcement from President

Vice President's Report (Eddie M.)

Reminders:

- **Gary Reynold's Retirement Party** (Saloon Manager) on Sunday, January 25th, 2015 at the 9th Avenue Saloon @ 3:00 p.m. – be sure to wear your club colors
- **E.C.M.C. Installation Dinner** at "L Coppi Di Matilda" located at 647 East 11th Street, New York, NY 10009 – be sure to wear your club colors. Cost for guest / pledge is \$40 per person (cash bar)
- Reminder of the **Long Island Raven's "To Kill A Raven"** 23rd Anniversary Weekend starting Friday, March 20th through Sunday, March 22nd, 2015. Please note the discount run package rate ends in Mid February 2015
- Our brother Darryl Smith will be running for the M.A.L. title next weekend in D.C.

Road Captain's Report (Joe M.)

- To be discussed during the meeting

Secretary's Report (Chaz)

- To be determined

Treasurer's Report (Mark W.)

- Presentation of finances and collection of annual club dues
- Donation in the amount of \$100 received from Al Rizzo. We need to determine what to do with the donation

AMCC Representative (Eddie M.)

- To be determined

Social Committee (CA, JM, EM)

- Upcoming Events - **T.B.D.**

Old Business

- Friendship Pins – We're starting to receive quotes from various vendors via Alibaba.com. We would like to order 1000 pins to take advantage of bulk discount. (average price so far is under \$600). Need to decide on the backing for the pins (pin, screwback.....etc)
- Closed membership voting for 2nd months vote on Aaron's Pledge status and additional official club business

New Business

- 2nd month of nominations for E.C.M.C.'s officers (Treasurer, Secretary, Road Captain, Vice Pres. & President) and vote for officers positions

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, February 4th, 2015 from 8pm-9pm at The Center on West 13th Street, NYC.

Comments off the record

- **T.B.D.**

Adjournment

Meeting teleconference dial-in information: 877-393-3363, then enter passcode 40308214