

## **ECMC Open General Meeting Agenda – February 4th, 2015**

- Call to order (President – Evil Ed)
- Roll Call (Secretary – Chaz)
- Introduction of guests (Secretary - Chaz)
- Reading and approval of minutes (Secretary - Chaz) – For January 2015

### **Officer's Reports**

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

- Summarize installation dinner at "L Coppi Di Matilda"
- Gary Reynold's Retirement Party  
OUT! Magazines purchased

#### **Vice President's Report** (Darryl S.)

- Brief summary of the M.A.L. event
- Twilight Guard Bar Night on Saturday, February 7<sup>th</sup> in Danbury, CT
- CLAWS in Augusta, GA starting Thursday, March 5<sup>th</sup>
- Long Island Raven's Anniversary Weekend Run starting Friday, March 20<sup>th</sup>
- E.C.M.C.'s Annual Biker Blessing on Friday, June 19<sup>th</sup> at Ty's Bar

#### **Road Captain's Report** (Geno K.)

- Excelsior MC/Twilight Guard Run on Fire Island weekend of May 15<sup>th</sup>
- E.C.M.C.'s Motorcycle Weekend at The Ranch located in Hemlock, NY starting May 22<sup>nd</sup>
- E.C.M.C.'s Biker Picnic on Saturday, June 20<sup>th</sup>
- N.Y.C.'s Pride March on Sunday, June 28<sup>th</sup>

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

- No postal mail
- February Newsletter:
  - Articles are welcomed! Deadline: 11th February 2015. Transmission: 12th February 2015.
  - I'd like to begin interviewing each member for the newsletter, one being featured each month.
  - Night of a thousand gowns
- Thank you card needs to be sent to I COPPI DI MATILDA

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

- Presentation of finances and collection of annual club dues
  - Was \$100 donation sent to Leak & Watts?
  - Was \$1,000 transferred from general ledger to accident fund?
  - Were CLUB SEAL and HISTORIC PHOTOGRAPHS placed in club safe deposit box?
  - 2014 audit needs to be performed soon
  - 2015 Signature Card at bank needs to be completed with new officers

#### **AMCC Representative** (Eddie M.)

- Next AMCC Meeting will be on Saturday, February 14<sup>th</sup>

#### **Social Committee** (TBD)

- Gauntlet thrown for Sirens MC / Empire City MC pool tournament -- should we begin to plan?

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### **Old Business**

- Friendship Pins – Evil Ed & Chaz are reviewing the many quotes we've received. We should an update by next month's meeting (possibly sooner)
- Closed membership voting for 3<sup>rd</sup> months vote on Aaron's Pledge status and vote on Tito's application for as a pledge

### **New Business**

- Motion to host a cocktail party at the LI Raven's Anniversary Weekend
- Motion to spend up to \$150 for the cocktail party
- Form committee to review club inventory and resolve (meaning get rid of items no longer in good condition or non-essential)

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

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

### **Comments off the record**

- **T.B.D.**

### **Adjournment**

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