

ECMC Open General Meeting Agenda, 3rd June 2015

- Call to order (Vice-President, DS in absence of President, EC)
- Roll Call (Secretary, CA)
- Introduction of guests (Secretary, CA)
- Reading and approval of last month's meeting minutes (Secretary, CA)

Officer's Reports

President's Report (EC)

- None, Vice-President filling in for President on holiday

Vice President's Report (DS)

- Recap of Excelsior MC/Twilight Guard Run & Cocktail Party
- Recap of Keith Haring Food Drive at Rockbar NYC
- Upcoming events:
 - o 19-JUN: 51st Annual Bike Blessing
 - o 21-JUN: Folsom Street Fair East
 - o 02-JUL: 4th of July at The Ranch (3-6 day event)
 - o 10-OCT: 51st Anniversary Dinner/Barnight/Event
 - o 16-JAN-16: Barnight at DC Eagle

Road Captain's Report (GK)

- You can now register at <http://sirensnyc.com/> for NYC Gay Pride March
- Annual Road Captain Member Certification status
- Ride to Gia Gelato on Newark Avenue in Jersey City (Perhaps part of the "I Scream" ride?)
- Upcoming rides:
 - o 07-JUN: New Jersey Pride Parade (Asbury Park, NJ)
 - o 13-JUN: 20th Century Cycles (Billy Joel Motorcycle Museum), Oyster Bay, NY
 - o 20-JUN: 51st Annual Biker Picnic
 - o 27-JUN: I Scream for Ice Cream! (proposed)
 - o 28-JUN: Breakfast before the Gay Pride March/NYC Gay Pride March
 - o 18-JUL: 9/11 Flight 93 in Sommerset, PA, overnight (GP/GK to update)
 - o 27-AUG: Toronto Trip (6-day trip)

Secretary's Report (CA)

- Mail call
- Post Office Box fee paid – \$154/year seems steep!
- ECMC website
- Rumbings newsletter

Treasurer's Report (MW)

- Presentation of finances

Motion to accept officer's reports

Meeting teleconference: 877-393-3363, then enter passcode 40308214 #

Committee Reports

AMCC Representative (EM)

- Report from last AMCC meeting on Fire Island at the Excelsior MC/Twilight Guard Run
- AMCC T-Shirts, who would buy them at \$20/ea? (Report back to JoAnne)
- Next AMCC meeting
- AMCC patches procured

Bike Blessing

- Who will be blocking road for bikes on Friday?
- Reminder: All members to arrive by 6:30PM for final setup.
- Who has the bullhorn, do we need it?
- Have all arrangements been made with Ty's as needed? Who will do/did this?
- Will we do 50/50 raffle?
- Do we have pamphlets with the prayers for naming ceremonies?
- Will we be mailing a certificate? Who will collect name/address, etc to perform this?

Biker Picnic

- Are Mark & Terry ready? What can we do to help?
- Finalise meet-up times/locations (Sweet Life BRK@9/KSU@10/PIC@12?)
- Have emeritus members been invited?
- Reminder: Bikes ONLY – no 4-wheeled vehicles.

Folsom Street East

We need volunteers to help set up, man our stands, draw people to our booths, organize people who are interested in taking a photo, take names & email addresses, issue numbers for photo opportunity, raffle items, help with photo taking take down our display / presentation. We need 3 bikes to have at the event to allow event patrons to take photos while sitting on the bike. We must have at least 4 people at the stands at all times to ensure we have proper coverage.

- Discuss set up/break-down time – we need all members please!
- Which bikes will be used for photo station? MM's CanAm?
- Who shall bring camera(s)?
- Finalise promotional give-away items
- Final review of KK's pamphlets
- Prizes for raffle/drawing?
- Coverage for booth during entire event

Inventory Committee (EC, DS, MW, CA, MM, AG & WC)

- We need to choose a few dates when we will be available to go to Mark's house in Flemington, NJ to review club inventory and resolve (meaning get rid of items no longer in good condition or non-essential)

Social Committee

- MW: Status on pool tournament with the Sirens MC

Meeting teleconference: 877-393-3363, then enter passcode 40308214 #

Old Business

- CA: Friendship Pins status
- DS/AG: present ideas to ECMC brothers regarding charity events and how we can partner up / contribute (possible guest speaker to assist Darryl)
- Closed membership vote on pledge Tito. Note: Tito still needs Road Captain Certification and two official rides before being allowed full membership.
- Associate Member Application for "Snake" withdrawn

New Business

-
-
-
-
-
-
-

Comments on the record (good & welfare)

- All club brothers, spouses, significant others and/or their special friends are welcome to attend Jose and Eugene's annual rooftop party on Saturday, 27th June at 8:30 p.m. Their address is: 255 West 95th St Apt 6C, New York NY 10025-6335.
- The next **club conference call** will be on **Wednesday, 17th June 2015 starting at 8:00 p.m.**
- The **next Open General Meeting** will be "Canada Day", **Wednesday, 1st July 2015 from 8:00 p.m. - 9:00 p.m.** at The Centre on West 13th Street, NYC. Wear something Canadian!

Comments off the record

Motion to close meeting

Adjournment