

ECMC Open General Meeting Agenda, August 5th, 2015

- Call to order (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)

- Distribution of friendship pins
- Introduction of guest speaker (Ed Barron)

Vice President's Report (DS)

- Upcoming events:
 - o 10-OCT: 51st Anniversary Dinner/Barnight/Event
 - o 16-JAN-16: Barnight at DC Eagle

Road Captain's Report (GK)

- Ride to Eddie M.'s cabin in PA
- Ride to Gia Gelato on Newark Avenue in Jersey City (Perhaps part of the "I Scream" ride?)
- Upcoming rides

Secretary's Report (CA)

- Mail call
- Rumbings newsletter

Treasurer's Report (MW)

- Presentation of finances

Motion to accept officer's report

Committee Reports

AMCC Representative (EM)

- To be determined

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). This issue has been rolling over month to month and we need a commitment to get it finalized

Social Committee

- MW: Status on pool tournament with the Sirens MC to be determined for a later date in the Fall

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

By-Laws and Constitution Amendment (CA, JM, SL, AG)

- Status of the updates to presented

Old Business

- To be discussed at the meeting

-

New Business

-

Comments on the record (good & welfare)

- The next **club conference call** will be on **Wednesday, August 19th, 2015 starting at 8:00 p.m.**
- The **next Open General Meeting** will be **Wednesday, September 1st, 2015 from 8:00 p.m. - 9:00 p.m.** at The Centre on West 13th Street, NYC.

Comments off the record

Motion to close meeting

Adjournment