

ECMC Open General Meeting Agenda, 2nd September 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)

Vice President's Report (DS)

- Upcoming Events:
 - o 11 OCT: 51st Anniversary Dinner
 - o 16-18 OCT: Harbour Masters' Run (Attending: EC, EM, CA, MM)
 - o 06 NOV: Mr Maryland Leather Weekend - Baltimore, MD
 - o 16 JAN 16: Barnight at DC Eagle

Road Captain's Report (GK)

- Completed rides run-down
 - o 09 AUG: Nuclear Lake Bike & Hike led by CA
 - o 20 AUG: Bike Night in Times Square
- Upcoming rides:
 - o 27 AUG – 01 SEP: Toronto, ON, Canada (CA, EC, ED, MM, JM)
 - o 10 SEP: Midnight 9/11 Tribute Ride
 - o 12 SEP: Six Flags Great Adventure (CA, AG, DS)
 - o 18-20 SEP: Rehoboth Beach/Ocean City Bike Week
 - o 18-28 SEP: Loop-the-Lake led by CA (CA, MM)
 - o 11 OCT: Concrete Canyon Run - <http://concretecanyonrun.com/>
- Road Captain annual certification still due for MC(a)

Secretary's Report (CA)

- Mail call
- Verify WC created and delivered Bike Blessing Certificates from our Bike Blessing
- Rumbings newsletter will be transmitted 9th September. Please submit any articles now. Meet the member: EC to be interviewed this month.

Treasurer's Report (MW)

- Presentation of finances

Motion to accept officer's report

Committee Reports

AMCC Representative (EM)

- The 179th AMCC meeting shall take place at the Harbour Masters' Run in October

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

- Has date been chosen?

Social Committee

- MW to report on pool tournament with the Sirens MC

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

- Meeting re-scheduled several times to accommodate others. JM dropped from committee. Next meeting attempt will be at Chaz' on 16th September, prior to Teleconference Call.

Old Business

- 100 backpatches have been created and handed over to MW
- CA awaiting reservation confirmation for our 51st Anniversary Dinner at 'I Coppi di Matilda'
- Road Captain, GK to investigate the probable end time for 'Concrete Canyon Run' to ensure we have time to get home to change and take public transit to dinner so we can drink.
- DS/AG to continue to work with Ed B to conceive charity events ECMC can host/participate in.

New Business

Comments on the record (good & welfare)

- The next club conference call will be on Wednesday, 16th September 2015 starting at 8PM
- The next Open General Meeting will be Wednesday, 7th October 2015 from 8PM-9PM at The Centre at 508 W 13th Street, New York, NY

Comments off the record

Motion to close meeting

Adjournment