

## **ECMC Open General Meeting Agenda, January 6th, 2016**

- Call to order (President, EC)
- Roll Call (Secretary, CA)
- Introduction of guests (Secretary, CA)
- Reading and approval of December 2015 meeting minutes (Secretary, CA)

### **Officer's Reports**

#### **President's Report (EC)**

- **The 2<sup>nd</sup> nominations for the 2016 ECMC Officers** will be during tonight's meeting
- A VERY brief post mortem of the 2015 Holiday Party & Toy Drive

#### **Vice President's Report (DS)**

- Upcoming events:
  - o Saturday, January 16<sup>th</sup>, 2015 – ECMC's Barnight at DC Eagle (during M.A.L. Weekend). If you plan on attending the entire M.A.L. Weekend, make sure you book your room early.

#### **Road Captain's Report (GK)**

- 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)**

- **Tabled until next month's meeting**

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

- We will meet at Mark's house in Flemington on Saturday, January 23<sup>rd</sup>, 2016

#### **Social Committee**

- MW: Status on pool tournament with the Sirens MC

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

- Review of the 1<sup>st</sup> draft of the changes provided by CA, SL & AG

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

### Old Business

- 1<sup>st</sup> round of 2016 Officer Nominations

OFFICE	NOMINEE	MOTIONED BY	SECONDED BY	NOTES
Treasurer	MW	CA	MM	
Secretary	AG	GD	WC	
	CA	MW	AG	
Road Captain	GK	SL	CA	
	JM	AG	GP	
Vice President	AG	MW	JM	
	DS	SL	GK	
	JM	GD	MW	
President	CA	JM	GD	
	JM	GK	CA	
	EM	AG	EC	

### New Business

- Steven Gorman to officially submit Application for Full Membership
- 2<sup>nd</sup> Officer's nominations

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

- The next Open General Meeting will be Wednesday, February 3rd, 2016 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