

ECMC Open General Meeting Agenda, 3rd February 2016

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

Officer's Reports

President's Report (CA)

- DC Eagle Barnight re-cap
- Participation & Meetings
- 2016 Plans

Vice President's Report (JM)

- Upcoming events:
 - o 17th June ... Bike Blessing
 - o 18th June ... Biker Picnic
 - o 19th June ... Folsom Street East
 - o 3rd December ... ECMC 53rd Annual Holiday Party & Toy Drive
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (GK)

- Upcoming rides:
 - o 24th April ... HOGS 4 Hope, starting at Croton Dam. Rain date: 1st May
 - o 27th-30th May ... ECMC Biker Weekend (Hemlock, NY)
 - o 26th June ... Manhattan Gay Pride March
 - o 5th-14th August ... Montréal Trip [tentative]
 - o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

Secretary's Report (AG)

- Mail call
- Rumblings newsletter

Treasurer's Report (MW)

- Annual dues
- Presentation of finances

Motion to accept officer's reports

Committee Reports

AMCC Representative (??)

- Executive Board to Appoint
- The next AMCC meeting (the 180th) will be held at Long Island Ravens' Dinner, 19th March

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

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

- Need to re-schedule due to blizzard

2016 Holiday Party Committee (need members)

- Budget \$1,000 as per January 2016 meeting motion.

Social Committee (need members)

- Dinner and a movie? Gathering at a member's home?

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

- Last month's teleconference covered a number of questions and corrections
- AG to discuss

Old Business

- CA to collect mailbox keys, close box and forward address
- EM to report on 3 Cheese Graters' status
- SG full membership vote, 1 of 5.
- **A MOTION was made by MW that Paul Rose be extended Honorary Membership. MM 2nd.** Note: A vote for Honorary Membership must be a unanimous vote by all full voting members in good standing. This motion was **TABLED** until February 2016's Open General Meeting to allow time for members not present and/or members who do not know Paul Rose well enough to decide and/or file a proxy. If you are not going to be at this meeting, you must send a proxy vote. Contact CA for details.

New Business

- None at this time

Comments on the record (good & welfare)

- The next **Club Teleconference Call** will be Wednesday, 17th February 2016 starting at 8:00 PM by dialling in at 877-393-3363, then entering passcode 40308214#
- The next **Open General Meeting** will be Wednesday, 2nd March 2016 starting at 8:00 PM at The Centre, 208 W 13th St, New York.
- CA to be absent next week (in Florida with the Rams), JM to cover for President.

Comments off the record

- Not to be recorded

Motion to close meeting

Adjournment