

ECMC Open General Meeting Agenda, 2nd March 2016

- Call to order (Vice President JM in President CA's absence)
- Roll Call (Secretary, AG)
- Introduction of guests (Secretary, AG)
- Approval of February 2016's meeting minutes (Secretary, AG)

Officer's Reports

President's Report (Vice President JM in President CA's absence)

- CA is meeting up with the Rochester Rams in Fort Lauderdale this entire week, will bring sunshine and warm weather home with him so we can ride!

Vice President's Report (JM)

- Stonewall chat results: Barnight, Holiday Party confirmation
- ECMC weekend at Aaron's in Sagaponack, NY 9th – 11th September? Note: 9/11 conflict.
- Upcoming events:
 - o 5th March – Excelsior barnight at Bike Stop, Philly – GP & ED confirmed
 - o 12th March – Night of 1,000 Gowns (CA, JM, MM, EC, AG)
 - o 20th – 22nd May – Fire Island Leather Weekend (*cocktail party? New business.*)
 - o 17th June – Bike Blessing
 - o 18th June – Biker Picnic
 - o 19th June – Folsom Street East (*maintain comms with FSE committee*)
 - o 3rd December – 53rd Annual Holiday Party & Toy Drive at Stonewall Inn
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (GK)

- Upcoming rides
 - o 2nd April – Denino's Pizza (Staten Island, NY)
 - o 24th April – HOGS 4 Hope, starting at Croton Dam. Rain date: 1st May
 - o 27th – 30th May – ECMC Biker Weekend (Hemlock, NY)
 - o 5th June – Jersey Gay Pride (Asbury, NJ) [proposed]
 - o 12th June – Philadelphia Gay Pride (Philadelphia, PA) [proposed]
 - o 26th June – Manhattan Gay Pride March
 - o 1st – 5th July – Canada Day & Independence Day at the Ranch (Hemlock, NY)
 - o 5th – 14th – Montréal Trip [tentative]
 - o 10th September – WTC Midnight Ride
 - o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

Secretary's Report (AG)

- Mail call
- Website and domain names renewed
- Rumbings newsletter to be published 9th March 2016

Treasurer's Report (MW)

- Annual dues status (JM to give MW envelope for ED)
- Presentation of finances
- Results of annual audit
- Results of calling The Centre about closing without any notification last month

There is no meeting teleconference. If you are unable to attend in person, please e-mail president@empirecitymc.com with your reason for not attending. Thank you.

Committee Reports

AMCC Representative (EM)

- Next AMCC meeting at the Long Island Ravens' Run 19th March. Confirmation EM will attend?
- Get news about the AMCC all-club barnight at DC Eagle on 16th July

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

- Confirm this: Inventory committee to meet at MW's house in Flemington, NJ to access inventory and dispose of non-essential items at Noon on May 14, 2016. [tentative] It was suggested that any materials we do not want, but are still in good condition are offered to the LA&M in Chicago, IL.

Social Committee

- Pool night at the Stonewall Inn was proposed at the last meeting. Any progress?
- 10th March – Club social gathering at Stonewall just to be seen – no work, just socialise
- 17th March – Hang out at St Patrick's Day at Evolve to be seen – no work, just socialise
- 12th April – ECMC goes to Fire Flag/EMS Night at Ty's – no work, just socialise

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

- Any comments before presentation at tonight's meeting in New Business?

Biker Picnic Committee

- Form Biker Picnic Committee (ask for volunteers).
- EM has offered his "Shack" to host the picnic this year

2016 Annual Holiday Party/Toy Drive Committee

- Members of this committee to be determined at a later date
- The budget for the 2016 Annual Holiday Party/Toy Drive is \$1000.00
- Walk-thru of Stonewall Inn's 2nd floor to spec-out proposed arrangement for 2016

Old Business

- EM, what is the status on the three cheese-graters?
- Close meeting to non-full members and vote on pledge SG. This will be the 2nd of 6 votes and the options are to 1) extend his pledge period or 2) reject him as a member.
- While the meeting is closed, present DV's membership application and vote to accept DV as a pledge. (Who has the pledge pins?)

New Business

- Announce voting results from old business
- MOTION: To accept the new Bylaws as written, 2nd by a member then tabled until next month
- MOTION: Host a cocktail party at Excelsior/Twilight Guard Fire Island Run with a budget of up to \$150

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 6th April 2016 from 8pm-9pm at The Centre on W 13th St, NYC.
- The next club teleconference call will be Wednesday, 16th March 2016 from 8pm-9pm.

Comments off the record

Motion to close meeting

Adjournment

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