

## **ECMC Open General Meeting Agenda, 6<sup>th</sup> April 2016**

- Call to order (President, CA)
- Roll Call (Secretary, AG)
- Introduction of guests (Secretary, AG)
- Approval of March 2016's meeting minutes (Secretary, AG)

### **Officer's Reports**

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

- WTF!?!? It's cold! We're back from Asia where it was hot and humid.

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

- Night of 1,000 Gowns – wrap-up.
- Folsom Street Fair East – application due now. JM and Andrew Harwin (FSE) introduced and communicating.
- Club social event (in Social Committee)
- Planning out the rest of 2016 events on next club teleconference call on 20<sup>th</sup> April.
- Upcoming events:
  - o 20<sup>th</sup> – 22<sup>nd</sup> May – Excelsior Fire Island Leather Weekend (Cocktail Party planning)
  - o 17<sup>th</sup> June – Bike Blessing
  - o 18<sup>th</sup> June – Biker Picnic
  - o 19<sup>th</sup> June – Folsom Street East
  - o 3<sup>rd</sup> December – 53<sup>rd</sup> 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)**

- Cancelled: 2<sup>nd</sup> April – Denino's Pizza (Staten Island, NY)
- EM's Cabin
- Upcoming rides
  - o 24<sup>th</sup> April – HOGS 4 Hope, starting at Croton Dam. Rain date: 1<sup>st</sup> May
  - o 27<sup>th</sup> – 30<sup>th</sup> May – ECMC Biker Weekend (Hemlock, NY)
  - o 5<sup>th</sup> June – Jersey Gay Pride (Asbury, NJ) [proposed]
  - o 12<sup>th</sup> June – Philadelphia Gay Pride (Philadelphia, PA) [proposed]
  - o 26<sup>th</sup> June – Manhattan Gay Pride March
  - o 1<sup>st</sup> – 5<sup>th</sup> July – Canada Day & Independence Day at the Ranch (Hemlock, NY)
  - o 23<sup>rd</sup> July – Poolside at the Raven (New Hope, PA)
  - o 5<sup>th</sup> – 14<sup>th</sup> August – Montréal Trip [proposed]
  - o 10<sup>th</sup> September – WTC Midnight Ride
  - o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

#### **Secretary's Report (AG)**

- Mail call
- Rumbings newsletter to be published 13<sup>th</sup> April 2016

#### **Treasurer's Report (MW)**

- Presentation of finances
- Annual dues status
- 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](mailto:president@empirecitymc.com) with your reason for not attending. Thank you.**

## **Committee Reports**

### **AMCC Representative (EM)**

- Run-down of AMCC meeting at the Long Island Ravens' Run 19<sup>th</sup> March.
- News about the AMCC all-club barnight at DC Eagle on 16<sup>th</sup> July?

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

- 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. 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?
- 12<sup>th</sup> April – ECOM goes to Fire Flag/EMS Night at Ty's – no work, just socialise
- May 2016: Shooting pool?

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

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

### **Biker Picnic Committee (MM, EM, MW SG & JM)**

- Status?

### **2016 Annual Holiday Party/Toy Drive Committee**

- Membership of this committee will be determined at a later time.
- The budget for the 2016 Annual Holiday Party/Toy Drive is \$1000.
- There will be a walk-through of the Stonewall Inn by JM and AG to determine the best layout for the party. The date of the walk-through will be determined at a later time.

## **Old Business**

- EM, status on the three cheese-graters now? Are the studs in?
- Close meeting to non-full members and:
  - o 3<sup>rd</sup> of 6 votes for pledge SG. Options are to 1) extend his pledge period or 2) reject him as a member.
  - o 1<sup>st</sup> of 6 votes for pledge BV. Options are to 1) extend his pledge period or 2) reject him as a member.
  - o Any other private business

## **New Business**

- Announce voting results from old business
- RESUME MOTION to accept the new Bylaws as written, this is the 3<sup>rd</sup> presentation and it's time to vote. A ¾ approval is required.

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

- The next Open General Meeting will be Wednesday, 4<sup>th</sup> May 2016 from 8pm-9pm at The Centre on W 13th St, NYC.
- The next club teleconference call will be Wednesday, 20<sup>th</sup> April 2016 from 8pm-9pm. 1-877-393-3363, 40308214.

## **Comments off the record**

Motion to close meeting

## **Adjournment**

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