

ECMC Open General Meeting Agenda, 4th May 2016

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

Officer's Reports

President's Report (CA)

- It's a very full meeting, so please try to not use your smart phones and pay attention so we can get through all of this without repeating ourselves. If I have to "gavel" you, please understand why.
- Event and ride discussion/planning are discussed on the club's conference call on the 3rd Wednesday, please attend.
- Disappointing registration for Biker Weekend, so far.
- Secretary: Please send Thank you card to Terry Marzilli (donation to Biker Weekend)

Vice President's Report (JM)

- 12th April social event wrap-up (Fire/FLAG Night at Ty's)
- May's social event is ...
- ECMC hosts the Pre-Dinner Cocktail Party at Excelsior MC's Run, 21st May
- Outcycling (bicycle club) invited ECMC to explore collaborating with their 12th June NYC Pride Ride (*CONF/PHL)
- Upcoming events:
 - o 20th – 22nd May – Excelsior Run, Cherry Grove, Fire Island, NY
 - o 17th June – ECMC Bike Blessing
 - o 18th June – ECMC Biker Picnic
 - o 19th June – ECMC at Folsom Street East
 - o 17th August – Coney Island Cyclones vs Staten Island Yankees (Staten Island) \$55/pp (*SOCIAL SUGGESTION++)
 - 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)

- Recap of: Hogs 4 Hope and NYC HD Bike Blessing/ECMC Coney Island Ride.
- Ride to EM's Cabin needs to be scheduled.
- Upcoming rides
 - o 14th May – ECMC Inventory Review & Ride to Dilly's [proposed]
 - 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 16th – 17th July – AMCC All-Club Barnight at the DC Eagle, Washington, DC [proposed] (*CHK DATE)
 - o 23rd July – Poolside at the Raven (New Hope, PA)
 - o 5th – 14th August – Montréal Trip [proposed]
 - o 9th – 11th September – ECMC ride to Aaron & Yves in Long Island [proposed] (*CONF/911)
 - o 10th September – WTC Midnight Ride
 - o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

Secretary's Report (AG)

- Mail call
- Meet the member this month: AG. Remaining to be interviewed: CA, DS, MC
- Rumbings newsletter to be published 11th May 2016

Treasurer's Report (MW)

- Presentation of finances
- Dues status

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 hosted by ECMC in New York City, 15th October 2016. None before this date? (*CHK DATE)

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

- 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.
- CA scheduled rides from NYC to MW's and a ride to Dilly's Corner post inventory.

Bike Blessing Committee (JM, MW, CA, ...)

- Tasks outstanding assignment:
 - o Mark parking spots reserved and guard
 - o Christening certificate registration
 - o Blessing brochures
 - o Liaison to Ty's (champagne, banners, food, etc.)

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

- Discussion on last ECMC teleconference, 20th May included the following discussion points:
- Investigate new location for Biker's Picnic, max budget \$350 (last year's total budget)
- Hearsay: I cannot locate the information sent me, but I believe that the Tides Hotel in Asbury Park, NJ has offered private use of their pool, along with grilled hamburgers, hotdogs, chicken breasts and salads/sides for a total of \$350 (this is a perfect example of why SMS/TEXT is not a good way to converse important information!)

Folsom Street East Committee (JM, ...)

- Application submitted.
- Discussion on last ECMC teleconference, 20th May included the following agreements:
 - o EC to bring pens and other promotional materials to give away
 - o We will to "biker for a day" photo shoot again
 - o Bikes volunteered for use are: AG, MM, ED

Annual Week-Long Trip: August 2016 - Montréal (CA, ...)

- Dates: 5th – 14th August 2016 coincide with Gay Pride in Montréal.
- Who's interested in going? I need a definitive list by next meeting for planning purposes.

ECMC 52nd Anniversary Weekend Committee (JM, AG, ...)

- Schedule:
 - o Sat @11:30, AMCC Meeting at The Centre (or elsewhere)
 - o Sat @18:00, 52nd Anniversary Dinner (restaurant, sit-down)
 - o Sat @22:00, ECMC Barnight (Eagle? Ty's?)
 - o Sun @12:00, Farewell Brunch
- Restaurant quote from Havana Alma de Cuba (thanks to AG)

2016 Annual Holiday Party/Toy Drive Committee (JM, ...)

- 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.

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Old Business

- EM, status on the three cheese-graters at Leatherman?
- JM, status on obtaining friendship pins from WC?
- Close meeting to non-full members and:
 - o 4th of 6 votes for pledge SG. He has completed 1 or 3 mandatory rides so far. Options are to 1) extend his pledge period, 2) reject him as a member.
 - o 2nd of 6 votes for pledge BV. He has completed 2 or 3 mandatory rides so far. Options are to 1) extend his pledge period or 2) reject him as a member.
 - o 1st of 6 votes for pledge ML. He has completed 2 or 3 mandatory rides so far. Options are to 1) extend his pledge period or 2) reject him as a member.
 - o GP requests membership change from Full Member to Associate Member, ED to bring insignia from GP
 - o Any other private business

New Business

- Announce voting results from old business
- Floor open for motions of new business

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 1st June 2016 from 8pm-9pm at The Centre on W 13th St, NYC.
- The next club teleconference call will be Wednesday, 18th May 2016 from 8pm-9pm. 1-877-393-3363, 40308214.

Comments off the record

Motion to close meeting

Adjournment



++ KK's High School Alumni Association has procured a special private box seating at a baseball game on Staten Island between the Staten Island Yankees and the Coney Island Cyclones on 17th August 2016. Doors open at 6pm. Private box seating includes: food, snacks, booze, soft drinks, baseball personality appearances, televisions to see every aspect of the game and more. Box can hold up to 80 people. The cost is flat rate of \$55/pp. Stadium is accessible on foot from the Staten Island Ferry.

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