

ECMC Open General Meeting Agenda, 1st June 2016

- Call to order (President, CA)
- Roll Call (Secretary, AG)
- Introduction of guests (Secretary, AG)
- Introduction and floor time for new Prospect, Loki (President, CA)
- Approval of May 2016's meeting minutes (Secretary, AG)

Officer's Reports

President's Report (CA)

- Award presented to ECMC from The Ranch for brotherhood at Biker Weekend (see photo at bottom)
- Biker Weekend was huge success. ECMC members present: CA, ED, JM, SL and MC(a), Pledge: BV, Prospect: MD
- Secretary: Please send Thank you cards to Al Rizzo & Dan Marty and K.K. Kua for Biker Weekend.
- Event and ride discussion/planning are discussed on the club's conference call on the 3rd Wednesday, please attend.

Vice President's Report (JM)

- Recap of ECMC's pre-dinner cocktail party at Excelsior MC's run.
- Upcoming events:
 - 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
 - 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: Biker Weekend rides (CA, Road Captain by proxy for this ride)
- Ride to EM's Cabin *still* needs to be scheduled.
- ECMC Inventory Review & Ride to Dilly's needs to be rescheduled.
- Upcoming rides
 - 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 Meeting & All-Club Barnight at the DC Eagle, Washington, DC (Hotel Offer)
 - o 23rd July – Poolside at the Raven (New Hope, PA)
 - o 5th – 14th August – Montréal Trip [proposed] (head-count needed 1 June 2016)
 - o 9th – 11th September – ECMC ride to Aaron & Yves in Long Island [proposed]
 - o 10th September – WTC Midnight Ride
 - o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

Secretary's Report (AG)

- Mail call
- Was thank you card send to Terry Marzilli?
- Issue with club E-mails not being replied to? (CA to address)
- Meet the member this month: MC. Remaining to be interviewed: CA, DS
- Rumbings newsletter to be published 8th June 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 will be at 16th July in Washington, DC before the All-Club Barnight – details coming.
- Then the following will be hosted by ECMC in New York City, 15th October 2016.

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 was postponed due to multiple member appointment conflicts. It has been tentatively rescheduled for 20th August but is subject to change.
- It was suggested that any materials we do not want, but are still in good condition are offered to the LA&M in Chicago.
- Rides from NYC to MW's and a ride following the meeting were planned, and should be again when we agree on a date.

Bike Blessing Committee (JM, MW, CA)

- Tasks assigned:

Parking spots reserved and guard	EM, CA
Christening certificate registration	JM
Blessing brochures	MW
Liaison to Ty's (champagne, banners, food, etc.)	EM
Megaphone/Speaker	EC

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

- On the last negotiation with Tides Hotel, we agreed on 30 people and a total of \$500 (including tax/tip). A few less or a few more will adjust the price somewhat. (Vote to approve/disapprove the extra \$50)
- We are going to attempt to guarantee attendance through a \$20 ticket refund scheme. In order to register for the Biker's Picnic, you must place a deposit of \$20 (on EventBrite), which will be refunded with you actually arrive by motorcycle to the event. We will keep any "deposits" as a donation from any of the no-shows. CLUB MEMBERS ARE NOT EXCLUDED FROM THIS, ADMISSION AT THE DOOR (MISSING GUESTS) SHALL BE AT THE DISCRETION OF VP.
- Any other updates from the committee.

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 EC will bring his pop-up tent
 - o We will to "biker for a day" photo shoot again
 - o Bikes volunteered for use are: AG, MM, ED
 - o CA will craft the e-mail registering/photo identifying software
- New York State Motorcycle Safety Foundation will send FREE promotional materials to us to hand out, they cannot bring the motorcycle simulator as it cannot be placed outside and requires "filtered" power.

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

- Dates: 5th – 14th August 2016 coincide with Gay Pride in Montréal.
- You must have an enhanced NYS driving licence or a passport to enter Canada at this time.
- I need to know who will commit to going so I can begin planning and research.

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

- Outstanding tasks:
 - o JM: Use of 2nd floor of Stonewall for AMCC meeting instead of The Centre on 15th October
 - o JM: Barnight at The NYC Eagle (or elsewhere)
 - o AG: Finalise restaurant menu/costs (was quoted \$45/pp at Havana Alma de Cuba)
- Tentative 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

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

- We will begin work on this following our always-crazy pride month (June)
- 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.

Old Business

- JM, status on obtaining friendship pins from WC?
- EC requested an allotment of friendship pins, no one else asked for any in 2016.
- Close meeting to non-full members and:
 - o 5th of 6 votes for pledge SG. He has completed 2 or 3 mandatory rides so far. Options are to 1) extend his pledge period, 2) reject him as a member.
 - o 3rd of 6 votes for pledge BV. He has completed all mandatory rides. Options are to 1) extend his pledge period or 2) reject him as a member or 3) extend full membership.
 - o 2nd of 6 votes for pledge ML. He has completed all mandatory rides. Options are to 1) extend his pledge period or 2) reject him as a member.
 - o Application presented by Michael DeMarco (Loki) for Full Membership
 - o Discuss issue of the member with past dues and being absent from nearly all club functions.
 - o Any other private business

New Business

- Announce voting results from old business
- Amendment to ECMC Constitution as e-mailed on 10 May 2016.
- New York Motorcycle Safety Foundation has a special class for parties of eight or more, using your own motorcycle for advanced riding skills. Let's see if we can get 8+ members to commit!
- Floor open for motions of new business

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 6th July 2016 from 8pm-9pm at The Centre on W 13th St, NYC. The next club teleconference call will be Wednesday, 15th June 2016 from 8pm-9pm. 1-877-393-3363, 40308214, all members, pledges, prospects and associates are welcome to join!

Comments off the record

Motion to close meeting

Adjournment

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.

ECMC 2016 BIKER WEEKEND



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