

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

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

## **Officer's Reports**

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

- Recap of 4<sup>th</sup> of July party at The Ranch.
- Mid-year check-in: Presidential goals for the rest of 2016.
- Secretary: Please send Thank you cards to David (Flash) Heitholt and K.K. Kua for photography work at FSE.
- All committees meet on the club's conference call on the 3<sup>rd</sup> Wednesday, please attend if you can.

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

- Recap of ECMC's Biker Picnic.
- Upcoming events:
  - o 17<sup>th</sup> August – Coney Island Cyclones vs Staten Island Yankees (Staten Island) \$55/pp
  - o 29<sup>th</sup> September – 3<sup>rd</sup> October – Mates Leather Weekend, Provincetown, MA [proposed]
  - o 14<sup>th</sup> October – ECMC 52<sup>nd</sup> Anniversary Welcome to NYC Barnight at Ty's [proposed]
  - o 15<sup>th</sup> October – ECMC Hosts AMCC Meeting (2<sup>nd</sup> floor of Stonewall Inn)
  - o 15<sup>th</sup> October – ECMC 52<sup>nd</sup> Anniversary Dinner at Havana Alma De Cuba
  - o 15<sup>th</sup> October – ECMC 52<sup>nd</sup> Anniversary Barnight (2<sup>nd</sup> floor of Stonewall Inn)
  - o 16<sup>th</sup> October – ECMC 52<sup>nd</sup> Anniversary Farewell Brunch [proposed]
  - 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)**

- Ride to EM's Cabin needs to be scheduled.
- Upcoming rides:
  - o 9<sup>th</sup> – 16<sup>th</sup> July – Provincetown Bear Week (led by EC)
  - o 16<sup>th</sup> – 17<sup>th</sup> July – AMCC Meeting & All-Club Barnight at the DC Eagle, Washington, DC
  - o 23<sup>rd</sup> July – Poolside at the Raven (New Hope, PA)
  - o 11<sup>th</sup> – 16<sup>th</sup> August – Montréal Trip
  - o 20<sup>th</sup> August – Inventory Review & Fun Run (led by MW)
  - o 9<sup>th</sup> – 11<sup>th</sup> September – ECMC ride to Aaron & Yves in Long Island [proposed]
  - o 10<sup>th</sup> September – WTC Midnight Ride [tentative]
  - o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

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

- Mail call
- Meet the member this month: MC. Remaining to be interviewed: CA, DS
- Rumblings newsletter to be published 13<sup>th</sup> July 2016 (3<sup>rd</sup> Wednesday as of August 2016)

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

- Presentation of finances

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## Committee Reports

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

- Next AMCC meeting will be at 16<sup>th</sup> July in Washington, DC before the All-Club Barnight, agenda has been sent.
- EM & CA will be sharing a room at host hotel. Any other members going? Any volunteers to work All Club Barnight?
- Then the following AMCC meeting will be hosted by ECOM in New York City, 15<sup>th</sup> 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 20<sup>th</sup> August. We need to ensure participation this month!
- It was suggested that any materials we do not want, but are still in good condition are offered to the LA&M in Chicago.

### **Bike Blessing Committee (wrap-up)**

- Have certificated been mailed? (JM)
- Thank you card to Ty's? (AG)

### **Biker's Picnic Committee (wrap-up)**

- All refunds have been processed (100%)
- Over-all price to club was lower than expected (\$255) (\$15x17 people)
- Post-mortem discussion to be held on teleconference on 20<sup>th</sup> July

### **Folsom Street East Committee (wrap-up)**

- All "Biker For a Day" photos were sent within 5 days of the event.
- Post-mortem discussion to be held on teleconference on 20<sup>th</sup> July

### **Montréal Road Trip (CA, JM, EC, ED, MM, MD)**

- New dates: 11<sup>th</sup> – 16<sup>th</sup> August in order to coincide with Montréal Gay Pride on Sunday, 14<sup>th</sup> August.
- I have secured six (6) single queen bed room reservations at Alt Hotel Griffintown (120 Rue Peel, Montréal, QC H3C 0L8), which is 1.8 miles from the Gay Village, it's the best hotel at the lowest rate with availability, \$189.22 CAD (including tax) per night. That works out to be \$726.35 USD per room. I need to have commitments by next meeting!
- See hotel review at <http://bit.ly/298L67e> or their own website here: <http://www.althotels.com/en/montreal/>
- Information about Gay Pride Montréal is on the website: <http://www.fiertemontrealpride.com/en/>
- You must have an enhanced NYS driving licence or a passport to enter Canada at this time.

### **ECMC 52<sup>nd</sup> Anniversary Weekend Committee (JM, AG, ...)**

- Outstanding tasks:
  - o JM: Use of 2<sup>nd</sup> floor of Stonewall for AMCC meeting instead of The Centre on 15<sup>th</sup> October
  - o JM: Barnights at Ty's and Stonewall Inn
  - o AG: Finalise restaurant contract and menu
- Tentative schedule:
  - o Fri @ 20:00, 52<sup>nd</sup> Anniversary "Welcome Party" Barnight at Ty's
  - o Sat @12:00, AMCC Meeting on the 2<sup>nd</sup> Floor of Historic Stonewall Inn
  - o Sat @18:00, 52<sup>nd</sup> Anniversary Dinner at Havana Alma De Cuba, Christopher St
  - o Sat @22:00, ECMC Barnight on the 2<sup>nd</sup> Floor of Historic Stonewall Inn
  - o Sun @12:00, Farewell Brunch (T/B/D)

### **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.

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## **Old Business**

- JM, status on obtaining friendship pins from WC?
- Motorcycle Safety Class, Level II from the New York Motorcycle Safety Foundation 8+ members need to commit!
- Close meeting to non-full members and:
  - o 6<sup>th</sup> of 6 votes for pledge SG. He has completed all mandatory rides so far. Options are to 1) reject him as a member or 2) extend full membership.
  - o 3<sup>rd</sup> of 6 votes for pledge ML. He has completed all mandatory rides. Options are to 1) extend his pledge period, 2) reject him as a member or 3) extend full membership.
  - o 1<sup>st</sup> of 6 votes for pledge MD (Loki). He has completed 2 of 3 mandatory rides. Options are to 1) extend his pledge period or 2) reject him as a member. (GK: Has pledge passed RC inspection?)
  - o Any other private business

## **New Business**

- Announce voting results from old business
- Re-table amendment to ECMC Constitution as e-mailed on 10 May 2016 and discussed in June's meeting. This is the 2<sup>nd</sup> of three (3) presentations prior to a vote. Voting on this issue will be in August's meeting.
- Floor open for motions of new business

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

- The next Open General Meeting will be Wednesday, 3<sup>rd</sup> August 2016 from 8pm-9pm at The Centre on W 13th St, NYC. The next club teleconference call will be Wednesday, 20<sup>th</sup> July 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**

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