

ECMC Open General Meeting Agenda, 3rd August 2016

- Call to order (President, Chaz)
- Roll Call (Secretary, Aaron)
- Introduction of guests (Secretary, Aaron)
- Approval of July 2016's meeting minutes (Secretary, Aaron)

Officer's Reports

President's Report (Chaz)

- Except where space needed, first names and optional surname initial will be used in agenda and minutes.
- Montréal Trip commitments & ride planning.

Vice President's Report (Joe)

- Recap of P-Town Bear Week
- Upcoming events:
 - o 17th August – Coney Island Cyclones vs Staten Island Yankees (Staten Island) \$55/pp
 - o 14th-16th October – ECMC 52nd Anniversary Weekend & 182nd AMCC Meeting*
 - o 26th November – Bucks MC's 43rd Annual Santa Saturday® (Asbury Park, NJ)
 - o 3rd December – 53rd Annual Holiday Party & Toy Drive at Stonewall Inn
 - o 14th January 2017 – Mid-Atlantic Leather Weekend: 13th-15th January 2017 (ECMC barnight 21:00 on the 14th)
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (Geno)

- Recap of AMCC All-Club-Barnight ride.
- Recap of Pool Party at the Raven ride.
- Upcoming rides:
 - o 11th – 16th August – Montréal Trip
 - o 20th August – Inventory Review & Fun Run led by Mark
 - o 27th August – Ride to Eddie's Shack
 - o 9th – 11th September – ECMC ride to Aaron & Yves in Long Island
 - o 24th September – Fallen Heroes Run (starts in Easton, PA)
 - o 23rd-25th September – Three Rivers' 25th Anniversary & United 93 Ride
 - o 30th September – 2nd October – Mates Leather Weekend (Provincetown, MA)
 - o 8th-9th October – Fall foliage ride.
 - o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

Secretary's Report (Aaron)

- Mail call
- Meet The Member - remaining to be interviewed: Chaz, Darryl, Brian, Steven, Mario
- Rumblings newsletter to be published 17th August 2016

Treasurer's Report (Mark)

- Presentation of finances

Committee Reports

AMCC Representative (Eddie)

- Recap of the last AMCC meeting in Washington
- The next AMCC meeting 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 20th 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.

If you are unable to attend our Open General Meeting in person, please e-mail President@EmpireCityMC.com with your reason for not attending. Thank you.

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

- Depart Thursday, 11th August, return Tuesday, 16th August.
- Montréal Gay Pride march is Sunday, 14th August.
- 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 tonight!
- You must have an enhanced NYS driving licence or a passport to enter Canada at this time.

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

- Brief discussion: Dinner at Cowgirl
- Outstanding tasks:
 - o JM: Use of 2nd floor of Stonewall for AMCC meeting instead of The Centre on 15th October
 - o JM: Barnights at Ty's and Stonewall Inn
 - o AG: Finalise restaurant contract and menu
- Tentative schedule:
 - o Fri @ 20:00, 52nd Anniversary "Welcome Party" Barnight at Ty's
 - o Sat @12:00, 182nd AMCC Meeting on the 2nd Floor of Historic Stonewall Inn
 - o Sat @18:00, 52nd Anniversary Dinner (T/B/D)
 - o Sat @22:00, ECMC Barnight on the 2nd Floor of Historic Stonewall Inn
 - o Sun @12:00, Farewell Brunch at Skylight Diner

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

- Committee members needed! Meetings and promotions to begin September!
- The budget for the 2016 Annual Holiday Party/Toy Drive is \$1000.
- There will be a walk-through of the Stonewall Inn by Joe and Aaron to determine the best layout for the party.

Old Business

- JM, status on obtaining friendship pins from WC?
- Name pins (Evil Ed)
- Chaz has reached out to Ben Zadrozny (bzadrozny@nysmsp.org) about the Motorcycle Safety Class, Level II from the New York State Motorcycle Safety Program/Motorcycle Safety Foundation. More information forthcoming.
- Close meeting to non-full members and:
 - o 2nd of 6 votes for pledge MD (Loki). He has completed ____ of 3 mandatory rides. Options are to 1) extend his pledge period or 2) reject him as a member.
 - o Application for Full Membership made by William Panzarella. Options are to accept or reject as pledge.
 - o Any other private business

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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 3rd of three (3) presentations. We must vote on this tonight. Any amendments to ECMC's Constitution require approval by four-fifths (4/5^{ths}) of the full voting membership. At our present membership of 14 full members, 11 members must vote in the affirmative for this amendment to pass. This shall be a closed vote, allowing the president to cast a vote.

ECMC Constitution, Article IV, Section A(5):

Present wording:

5. Neither the President nor The Road Captain shall be permitted to serve in their respective offices beyond two (2) consecutive terms.

Proposed wording:

5. No officer shall be permitted to serve in their respective office beyond two (2) consecutive terms.

- Floor open for motions of new business.

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 7th September 2016 from 8pm-9pm at The Centre on W 13th St.
- There will be NO club teleconference call in August due to the baseball game (conflict).

Comments off the record

Motion to close meeting

Adjournment

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