

ECMC Open General Meeting Agenda, 7th September 2016

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

Officer's Reports

President's Report (Chaz)

- Our 52nd Anniversary weekend and our 53rd Holiday Party will be upon us before you know it! Be sure to lend a hand wherever possible, we need everyone's help!

Vice President's Report (Joe)

- Recap of Loki's BBQ party
- Upcoming events:
 - 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 9th-11th December – Progressive International Motorcycle Show
 - 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 Montréal trip
- Recap of inventory review & fun run led by Mark
- Recap of ride to Eddie's shack
- Recap of new motorcycle viewing ride
- Upcoming rides:
 - o 9th – 11th September – overnight ride to Aaron & Yves in Long Island
 - o 10th September – Midnight ride to Ground Zero (WTC) [proposed]
 - o 23rd-25th September – Three Rivers' 25th Anniversary & United 93 Ride (needs leader/coordinator)
 - o 25th September – The 2016 Distinguished Gentleman's Ride
 - o 30th September – 2nd October – Mates Leather Weekend (Provincetown, MA)
 - o 8th-9th October – Fall foliage ride [proposed]
 - 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
- Rumbings newsletter to be published 21st September 2016

Treasurer's Report (Mark)

- Presentation of finances

Committee Reports

AMCC Representative (Eddie)

- As Eddie wasn't at last month's meeting, he will provide a recap of the Washington, DC AMCC meeting.
- 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 met at Mark's house on 20th August. There were several boxes of things which we categorised into trophies/awards/banners, ECMC records and photos, junk and a Christmas tree. We photographed all trophies/awards and banners for the creation of a webpage for posterity. We threw away a box of junk. We set aside

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the Christmas tree for later and made arrangements for the photos and documents to be brought into the city so they could be scanned (digitally) and then destroyed. Several motions will be made under New Business to address these.

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

- Progress this month:
 - o Contract at Cowgirl has been signed and deposit placed
 - o Menu has been agreed upon
 - o Tickets for sale at EventBrite (\$45/\$50)
- 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 Flyers/Adverts for the weekend event
 - o Jell-O Shots
- 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 at Cowgirl NYC on Hudson St (contract signed, deposit made)
 - 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 member round-up! Time to take names!
- 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

Old Business

- JM, status on obtaining friendship pins from WC?
- **Motorcycle Training Classes:** Chaz spoke with Sonja Goulbourne (sg@ridemss.com), the Director of Operations at the Motorcycle Safety School. The "Advanced Motorcycle Training" class was renamed to "MSF BASIC RIDERCOURSE 2", which is described as: "Refresh and fine-tune your safety skills! This 5-hour course is designed for BRC graduates or intermediate riders to practice low speed manoeuvring while also working on swerving, braking and cornering techniques. Students can use their own street legal motorcycle/scooter or use one of our motorcycles free of charge. Passengers are allowed with a licensed rider. Discounts are available for motorcycle clubs." We need at least SIX people and the cost at that participation level is \$100/per person (\$20 off the normal price). The class is only offered Mondays, Thursdays and Fridays, 7:30AM-12:30PM; however, they are willing to discuss holding one on a Monday afternoon, should we want one. School closed on 15th December in 2016, so we need to do it before then or wait until 2017.
- Close meeting to non-full members and:
 - o 3rd of 6 votes for pledge MD (Loki). He has completed all mandatory rides. Options are to 1) Extend full membership, 2) extend his pledge period or 3) reject him as a member.
 - o 1st of 6 votes for pledge William P. He has completed ___ of 3 mandatory rides. 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.
- **MOTION:** Donate ECMC's artificial Christmas tree to the Stonewall Inn, or if they do not desire it, any other gay NPO.
- **MOTION:** Offer ECMC trophies from 1966 forward to the Leather Archives & Museum in Chicago.
- **MOTION:** Offer club colours (banners) from other clubs to Leather Archives & Museum in Chicago.
- **MOTION:** Archive club minutes/records digitally and then destroy the originals.
- **MOTION:** \$350.00 deposit for Anniversary at Cowgirl restaurant. (post)
- Floor open for motions of new business.

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Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 5th October 2016 from 8pm-9pm at The Centre on W 13th St.
- The next club teleconference call will be 21st September at 8pm on our new WebEx dial-in number of: 1-866-469-3239, passcode 742838737 – this number and passcode are on <http://calendar.EmpireCityMC.com> as well!

Comments off the record

Motion to close meeting

Adjournment

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