

ECMC Open General Meeting Agenda, 5th October 2016

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

Officer's Reports

President's Report (Chaz)

- Mates Leather Weekend recap: Chilly, wet, but still fun!

Vice President's Report (Joe)

- 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)
 - Concerns about bar availability, no response from Highwaymen TNT
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (Geno)

- Recap of the Aaron & Yves' trip
- Recap of Ground Zero Ride (if anyone went)
- Recap of The 2016 Distinguished Gentleman's Ride
- 2016 rides recap:

| Month | Date(s) | Proposed Ride | Aaron G. | Chaz A. | Darryl S. | Earl D. | Eddie M. | Evil Ed | Gary P. | Geno K. | William P. | Joe M. | Brian V. | Mark W. | Michael M. | Mike C. | Scott L. | Steve G. | Mario L. | Loki M. |
|---|----------|---|-------------|---------|-----------|---------|-----------------|---------|---------------|---------|------------|--------|----------|---------|------------|---------|----------|----------|----------|---------|
| Apr | 6th | Staten Island ride, and Denino's pizza | | | | X | | | X | | | | | | | | | | | X |
| Apr | 17th | Long Island ride | X | | | | | | | | X | | | | | | | X | | |
| Apr | 24th | Hogs for hope ride, Croton Dam | X | X | | | | | | | X | X | X | | | | | X | X | |
| Apr | 30th | Bike Blessing NYC HD ride to Coney Island | X | X | | | | | X | | X | X | | | | | | X | | |
| May | 28th | Biker Weekend- Memorial Day Weekend | | X | X | | | | | | X | | | | | X | | | | X |
| Jun | 5th | NJ Pride Parade Asbury Park NJ | | | | | | | | | | | | | | | | | | |
| Jun | 12th | Philly Pride Parade | X | X | X | | | | X | X | X | | | | | | | | X | X |
| Jun | 18th | ECMC picnic | X | X | | | X | | X | X | X | | X | X | | X | | | | |
| Jun | 26th | NYC Pride Parade | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Jul | July 1st | 4th of July Weekend at the Ranch | | X | X | | | | | | | | | | | | | | | |
| Jul | 23-Jul | Saturday Group Ride to the Raven, Pool side party | | | | X | | | X | X | X | X | | | | | | | | X |
| Aug | 05-Jul | Montreal Trip and Pride Parade | | X | | | | | | | | | | | | | | | | |
| Aug | 20 | Inventory at Mark's and Fun Run led by Mark | X | X | X | | | | X | X | X | | X | | | X | | | | |
| Aug | 27 | Ride to Eddie's then to The Raven, back roads | | X | X | X | X | | X | X | X | X | X | X | | | | | | |
| Aug | 28 | FXE Industries Brooklyn NavyYard | | X | | | | | X | X | X | X | | | X | X | X | X | | |
| Sep | 9-11th | Ride to Aaron and Yves on L.I. | X | X | | | X | | | | X | | | X | | X | X | | | |
| Sep | 10th | Midnight ride to Ground Zero with NYC H-D | | | | | | | | | | | | | | | | | | |
| Sep | 27th | The Distinguished Gentleman's Ride | X | | | | | | | | | | | | | | | | | X |
| Sep | 25 | Fun Run to New Hope | | | | | | | X | X | X | | X | | | | | | | X |
| Oct | 8 | Fall Ride to Bethel New York, home of Woodstock | | | | | | | X | | | | | | | | | | | |
| Oct | 9 | Fall Foliage Ride to the Catskill | | | | | | | | | | | | | | | | | | |
| Total Rides/Events (per member) in 2016 --> | | | 7 | 12 | 0 | 6 | 4 | 4 | 1 | 11 | 3 | 11 | 6 | 6 | 4 | 2 | 6 | 5 | 6 | 5 |
| Members provided valid license, reg., insur., docs, etc. | | | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X | X |
| | | | Full Member | | Going | | Pledge/Prospect | | Not Available | | Associate | | Maybe | | | | | | | |

- o 8th October – Bethel, NY Ride (expecting foul weather)
- o 9th October – Fall foliage ride (expecting foul weather)
- o ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

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Secretary's Report (Aaron)

- Mail call
- Meet The Member - remaining to be interviewed: Brian, Chaz, Darryl, Mario, Steven
- Rumblings newsletter to be published 19th October 2016

Treasurer's Report (Mark)

- Presentation of finances

Committee Reports

AMCC Representative (Eddie)

- As Eddie wasn't at the last two meetings, 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.
- ECMC needs to address LA&M banner handover proposal at upcoming AMCC meeting.

ECMC Archive Project (formerly "Inventory Committee") (AG, CA, DS, EC, JM, MM, MW)

- Evil Ed and Chaz have been in contact with LA&M to arrange handover of documents, photos and materials
- LA&M requests that we do not destroy original documents, but rather deliver to them
- Mark: Status on Xmas tree donation to Stonewall Inn?
- Chaz: Scanning photos (underway, nearly complete)
- Chaz: Sorting and scanning documents (still in sorting process, ETD: January 2017)
- Chaz: Developing website for trophies/banners (raw images uploaded)

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

- Friday barnight at Ty's: confirmed. Jell-O shots for sale, to be made by _____?
- Saturday AMCC Meeting: space confirmed at Stonewall by Joe. Food to be arranged by Joe.
- Dinner: Cowgirl contract has been signed, deposit placed. Need to confirm headcount on 7th October.
- Note: Tickets go off sale automatically 11th Oct 16 at 23:30. Some ECMC members don't have tickets!
- Saturday barnight at Stonewall: confirmed, but they reneged on Jell-O shot sales at last minute
- Sunday brunch at Skylight Diner

- Outstanding tasks:
 - o Print Brian's flyers for the weekend event so people know where to be and when.
 - o Jell-O Shots to be made by _____

- Schedule:
 - o Fri @ 20:00, 52nd Anniversary "Welcome Party" Barnight at Ty's
 - o Sat @11:30, 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, ...)

- We discussed the Holiday Party/Toy Drive on the last teleconference and made the following determinations:
- Prebaked appetisers to be passed by ECMC members again (task: Chaz with USA Appetisers)
- We have three toaster ovens, need two more.
- ECMC wristbands are needed (task: Evil Ed to order)
- There were conflicting reports of too much food in 2015 and also guests that didn't get served. After research, both were right, due to the electrical problems with the big heater/ovens halting reheating.
- Ticket prices to remain the same as last year (\$25 advance, \$30 at door)
- Flyer/advert needs to be created
- Contact Leake & Watts to ensure attendance
- 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

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Old Business

- JM, status on obtaining friendship pins from WC?
- Close meeting to non-full members and:
 - o 4th 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 2nd of 6 votes for pledge William P. He has completed all 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.

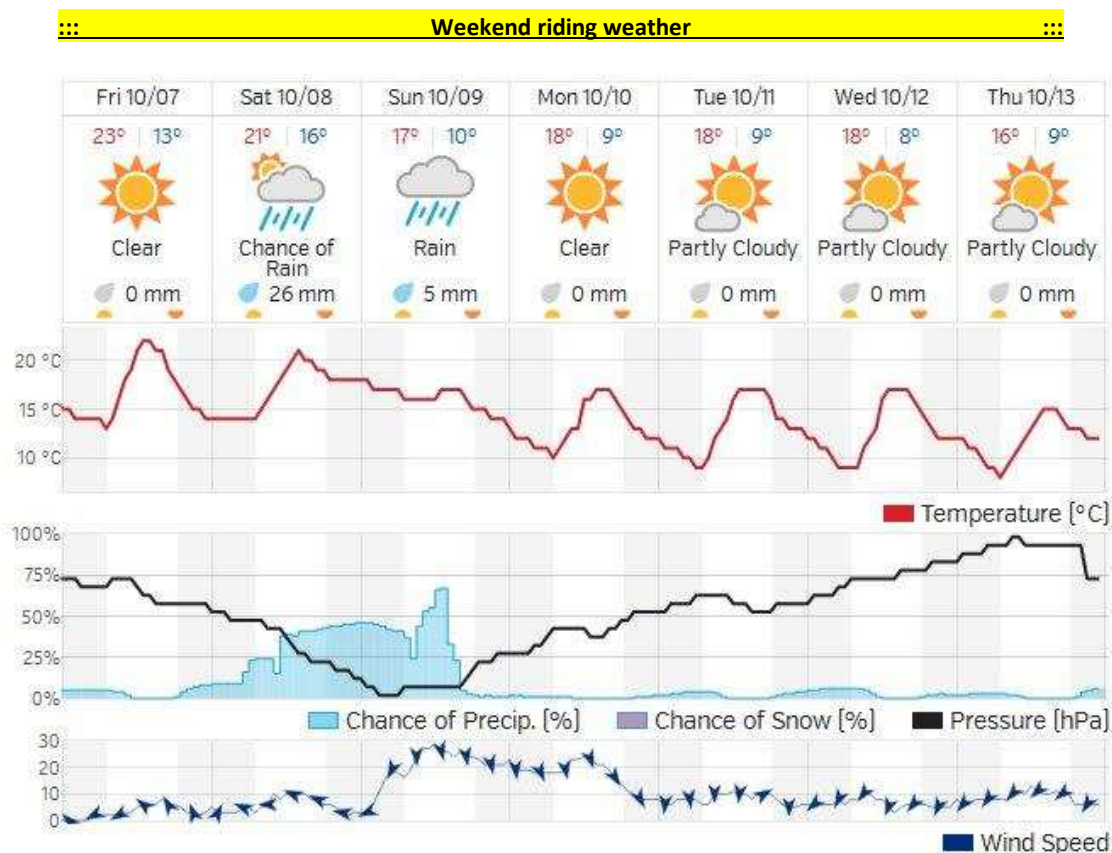
Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 2nd November 2016 from 8pm-9pm at The Centre on W 13th St.
- The next club teleconference call will be 19th October toll-free at 1-877-384-0533, use passcode 742838737# – Please note: 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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Empire City, M.C.

Treasurer's Report

October 5th, 2016

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|----------|----------|---------------------------------|---------------|------------|
| | 7-Sep-16 | Checking Beginning Balance | | \$7,732.39 |
| Income | | | | |
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| | | Total Expenses | \$0.00 | |
| | 5-Oct-16 | Checking Account Ending Balance | | \$7,732.39 |

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|----------|----------|--------------------------------|---------------|------------|
| | 7-Sep-16 | Accident Fund Starting Balance | | \$2,749.13 |
| Income | | | | |
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| | | Total Income | \$0.00 | |
| Expenses | | | | |
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| | | Total Expenses | \$0.00 | |
| | 5-Oct-16 | Accident Fund Ending Balance | | \$2,749.13 |