

ECMC Open General Meeting Agenda, 2nd November 2016

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

Officer's Reports

President's Report (Chaz)

- Next month is nominations for officers. The following offices require new persons:
 - o Road Captain
 - o Treasurer
- Please consider whom you'll nominate.

Vice President's Report (Joe)

- Upcoming events:
 - o 26th November – Bucks MC's 43rd Annual Santa Saturday® (Asbury Park, NJ)
 - o 2nd December – Excelsior MC's Trim-a-Tree, 22:00 at The NYC Eagle
 - o 3rd December – 53rd Annual Holiday Party & Toy Drive at Stonewall Inn
 - o 8th December – Onyx NYC's "Deck the Balls", 19:00 at Evolve
 - o 17th December – Delta Brotherhood Holiday Party, 18:00 at 2nd floor of Stonewall Inn
 - o 10th or 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 or the DC Eagle (CANCEL?)
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (Geno)

- Cancelled rides in October – fuckin' weather!
- ECMC rides are on our calendar at <http://calendar.EmpireCityMC.com>

Secretary's Report (Aaron)

- Mail call
- Meet The Member - remaining to be interviewed: Brian, Chaz, Darryl, Mario, Steven?
- Rumblings newsletter to be published 16th November 2016

Treasurer's Report (Mark)

- Presentation of finances

Committee Reports

AMCC Representative (Eddie)

- The next AMCC meeting will be _____.
- ECMC needs to address LA&M banner handover proposal at upcoming AMCC meeting (we forgot!)

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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
- Joe/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: March 2017)
- Chaz: Developing website for trophies/banners (raw images uploaded)

ECMC 52nd Anniversary Weekend Committee

- Great job on the anniversary weekend guys!

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

- The budget for the 2016 Annual Holiday Party/Toy Drive is \$1000
- Door prizes!!

Task	Due Date	Assigned	Status	Notes
Promote				
Create flyers	12-Oct-16	Chaz	Complete	
Notify Deborah/Leake & Watts	19-Oct-16	Mark	Complete	
Advert in newsletter	19-Oct-16	Aaron	Complete	Aaron will place the flyer into the newsletter
Adverts on facebook	26-Oct-16	Chaz	Complete	Chaz will complete by next week
Advert on website	18-Oct-15	Chaz	Complete	
Preparation, Buy & Manufacturer				
Wristbands	15-Nov-15	Ed C	Complete	
Look for your Santa hat, or order new one	02-Nov-16	ALL		Order through Ed C
Order Toaster Ovens	15-Nov-15	Chaz	Complete	
Hors d'oeuvres Shopping at BJ's	02-Dec-16	Ed C		Ed C has taken centre seat, assisted by Joe M
Hors d'oeuvres Pre-Bake	03-Dec-16	Ed C		Ed C has taken centre seat, assisted by Joe M
Party music, pre-recorded	03-Dec-16	Chaz	Complete	Christmas music blend
DVD for TV display	03-Dec-16	Joe M		Joe will put something together, maybe video too!
Free drink for guests?	02-Nov-16	Chaz		Chaz to check with Stonewall
Walkthrough	15-Oct-16	KK/Chaz	Complete	Relocate food prep to north-east corner
Extension cords for toaster ovens	03-Dec-16			
Holiday Jell-O Shots	03-Dec-16	Chaz		Chaz to check with Stonewall
Holiday Cookies	03-Dec-16	Mark W		Terry might make
Holiday Cookies	03-Dec-16	Joe M		Mandoker's Bakery
Desset / Chocolates	02-Nov-16	Mario L		T/B/D
Donate Xmas Tree to Stonewall	02-Nov-16	Joe M		Joe to check with Stonewall
The Event				
Club banners / decorating	03-Dec-16			
Hors d'oeuvres re-heat/preparation	03-Dec-16			Tony, Aaron
Passing hors d'oeuvres	03-Dec-16	ALL		
Admission Table - 1st shift	03-Dec-16			
Admission Table - 2nd shift	03-Dec-16			
Coat Check - 1st shift	03-Dec-16			
Coat Check - 2nd shift	03-Dec-16			
ECMC Calendar Sales - 1st shift	03-Dec-16			
ECMC Calendar Sales - 2nd shift	03-Dec-16			
Door prizes - tracking	03-Dec-16			
Gift collecting - 1st shift	03-Dec-16			
Gift collecting - 2nd shift	03-Dec-16			
Door prizes - giving away	03-Dec-16			

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Calendar (Fundraising) Committee (AG, ...)

- Report of calendar sales, P&L

Old Business

- Close meeting to non-full members and:
 - o 3rd of 6 votes for pledge William P. 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 Any other private business

New Business

- Announce voting results from old business.
- Any other new business

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 7th December 2016 from 8pm-9pm at The Centre on W 13th St.
- The next club teleconference call will be 16th November 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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