

ECMC Open General Meeting Agenda, 7th December 2016

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

Officer's Reports

President's Report (Chaz)

- We held nominations early this year, normally it's nominations in December, elections in January, installation dinner following the January meeting and new officers assume their offices following that dinner.
- If we're going to use Stonewall Inn for the Holiday Party in 2017, we need to reserve it in writing now, before it's taken by someone else. In 2017, it will be on 2nd December and has already been put on the AMCC Sanctioned Calendar.

Vice President's Report (Joe)

- Upcoming events:
 - 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 – ECMC barnight at the DC Eagle, please be there at 21:00! [confirmed]
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (Geno)

- No rides left in 2016! Thanks Geno for 2 years of service to the club!

Secretary's Report (Aaron)

- Mail call.
- Rumbings newsletter to be published 21st December 2016.
- Meet the Member: Chaz, Darryl, Mario, Steven, Loki, William (remaining to be interviewed).

Treasurer's Report (Mark)

- Presentation of finances.
- Holiday party reimbursements (remember your receipts).

Committee Reports

AMCC Representative (Eddie)

- The next AMCC meeting will be hosted in Harrisburg, PA by the Pennsmen in March 2017.
- Last month, Eddie reported Ed C was nominated for an AMCC officer position, is Ed running?
- AMCC nominations/voting.
- 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
- 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)

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.

2016 Annual Holiday Party/Toy Drive Committee

- Great job on the 2016 Annual Holiday Party/Toy Drive guys!
- Special thanks go to:
 - o Mario for his generous chocolate donation.
 - o Jack DeLorenzo for the fantastic job on the door prize auction.
 - o Tony, K.K., Aaron and John for working the entire party preparing all the food.
- At this time, vitals and P&L (profit and loss) for the Holiday Party are being computed. They will be posted to the Yahoo Group DL before 15th December 2016.
- We did have some left-over food, much was donated to a charitable organisation with the President’s approval.
- We did not lose money, we made about \$700.00 and hosted 49 paid persons (*verify with Mark about L&W freebies*).
- **Motion:** Make a cash donation to Leake & Watts to supplement the cash donation box.

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

- Report on calendar sales, P&L.
- Selling calendars at retail locations? (Ty’s, Leatherman, etc.?)

Old Business

- ECMC Elections 2017

OFFICE	NOMINEE	MOTIONED BY	SECONDED BY	NOTES
Treasurer	MM	EC	MW	
	EC	GK	ED	withdrew
	BV	AG	JM	
Secretary	AG	EC	EM	
Road Captain	JM	ED	EC	
	EC	GK	ML	withdrew
Vice President	EC	MM	JM	
	JM	GK	AG	
President	CA	ED	EC	
		<-- Indicates incumbent		

New Business

- **Motion:** Reserve and pay for The Centre for 2017 meetings, same room size as today.
- **Motion:** Reserve location and budget for 2017 ECMC Installation Dinner.
- **Motion:** Pub Crawl with Excelsior MC, Iron Guard BC and perhaps L.I. Ravens – set date.
- Any other new business.

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 4th January 2017 from 8pm-9pm at The Centre on W 13th St.
- December’s club teleconference call will be cancelled to allow for holiday celebrations.
- Al Rizzo’s 70th Birthday & New Year’s Eve Party at The Ranch.

Comments off the record

Motion to close meeting

Adjournment

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