

# **ECMC Open General Meeting Agenda, 4<sup>th</sup> January 2017**

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

## **Officer's Reports**

### **President's Report (Chaz)**

- Happy New Year
- Installation dinner location needs to be resolved under old business

### **Vice President's Report (Joe)**

- Upcoming events:
  - o 14<sup>th</sup> 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 planned for 2017 as of yet

### **Secretary's Report (Aaron)**

- Mail call.
- February "Rumblings newsletter" to be published 18<sup>th</sup> January 2017.
- Meet the Member: Chaz, Darryl, Mario?, Steven, Loki, William (remaining to be interviewed).

### **Treasurer's Report (Mark)**

- Presentation of finances.
- Annual dues

## **Committee Reports**

### **AMCC Representative (Eddie)**

- The next AMCC meeting will be hosted in Harrisburg, PA by the Pennsmen in March 2017.
- ECMC needs to address LA&M banner handover proposal at upcoming AMCC meeting.

### **ECMC Archive Project (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
- 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)

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

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

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### **Social Committee** (CA)

- Pub Crawl with Excelsior MC, Iron Guard BC and perhaps L.I. Ravens – suggested dates were 25 February or 11 March, but there are the following conflicts: 25 February – MAN Leather Party (38 W 38 St FL 3), and Night of a Thousand Gowns on 11 March. Might we suggest 21<sup>st</sup> January, 4<sup>th</sup> or 18<sup>th</sup> February, 4<sup>th</sup> or 25<sup>th</sup> March?
- 7<sup>th</sup> January 2017 The Museum of the City of New York (1220 Fifth Ave at 103rd St) has a “Gay Gotham” exhibit, which will close 26<sup>th</sup> February. Meet for brunch at noon this Saturday, 7<sup>th</sup> January at Lexington Candy Shop, 1226 Lexington Ave **or** meet at The Museum of the City of New York by 1:00 PM.

### **Old Business**

- Pub Crawl/Art Gallery and other social items from last month’s New Business has been placed under the new Social Committee.
- Installation Dinner needs to be discussed. Matilda’s is closing in mid-January. As per e-mail from Chaz this week, suggestions are welcome only with advance investigation performed in full and ready for a vote tonight.

### **New Business**

- Audit Committee to be assembled and a date chosen at tonight’s meeting. The new incoming Treasurer, Michael, must be on this committee.
- All new officers need to coordinate with former officers on transfer of knowledge and ECMC materials before the next meeting please, including signature cards at the bank, club inventory (including pins, patches and flags) and safety deposit box keys/signatures.

### **Comments on the record (good & welfare)**

- The next Open General Meeting will be Wednesday, 1<sup>st</sup> February 2017 from 8pm-9pm at The Centre on W 13th St.
- There is no club teleconference call planned for 2017 yet.

### **Comments off the record**

Motion to close meeting

### **Adjournment**

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