

ECMC Open General Meeting Agenda, 1st February 2017

- Call to order (President, Chaz)
- Roll Call (Secretary, Aaron)
- Introduction of any guests (Secretary, Aaron)
- Approval of January 2017's meeting minutes (Secretary, Aaron)

Officer's Reports

President's Report (Chaz)

- More events, more fund-raising, more fun!
 - o I'd like to see two more D.C. Eagle Barnights in 2017
 - o I'd like to see two ECMC events in NYC this year
 - o National Pride March & Protest on Washington, DC
 - o "ECMC REWARDS" point system?

Vice President's Report (Evil Ed)

- Upcoming events:
 - o 11th June, National Pride March & Protest on Washington, DC (VP: can we do a DC Eagle Barnight on the 10th?)
 - o 16th June, ECMC Bike Blessing
 - o 17th June, ECMC Biker Picnic (Picnic Portion)
 - o 18th June, Folsom Street East (are we participating in 2017? What's the ROI?)
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (Brian)

- Upcoming Rides:
 - o 6th-9th April, Bears, Bikers & Mayhem in Gettysburg, PA [tentative]
 - o 29th-29th May, ECMC Motorcycle Weekend
 - o 11th June, National Pride March & Protest on Washington, DC (Ride Portion)
 - o 17th June, ECMC Biker Picnic (Ride Portion)
 - o 25th June, NYC Gay Pride March
 - o Any interest in a weekend in Vermont at Gargoyle House?
 - o Return to Montreal Pride in 2017?
 - o ECMC rides are posted on our calendar <http://calendar.EmpireCityMC.com>

Secretary's Report (Aaron)

- Mail call.
- March "Rumblings newsletter" to be published 15th February 2017.
- Meet the Member: Chaz, Darryl, Steven, Loki, William (remaining to be interviewed).

Treasurer's Report (Michael)

- Presentation of finances
- Results of annual audit (Audit committee consisted of: Steve, Aaron and Michael)
- Annual dues

Committee Reports

AMCC Representative (Eddie)

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

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.

Calendar (Fundraising) Committee (Aaron)

- Report on calendar sales, P&L.

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: April 2017)
- Chaz: Developing website for trophies/banners (raw images uploaded, ETD: April 2017)

Memorial Day Motorcycle Weekend (CA, BV, ...)

- Run Application under development presently
- Chaz reached out to Lima Country Club for a repeat of the \$10 fixe prix dinner on Friday night.

Social Committee (CA)

- No news on the multi-club "Pub Crawl" coordinated with Excelsior MC. If Gabriel present, please update.
- 29th January 2017 we went on a trip to the New York Transit Museum to see the Second Ave Subway exhibit, along with the other exhibit about keeping the transit system running during disasters. Following this, we took the new (Q) train to 72nd street to see the tile mosaic of Patrick and Thor (Iron Guard) on the wall of the station! It was a fun time!
- 4th February 2017 The Museum of the City of New York (1220 Fifth Ave at 103rd St) has a "Gay Gotham" exhibit, which will close 26th February. Meet for brunch at noon this Saturday, 4th February at Lexington Candy Shop, 1226 Lexington Ave **or** meet up at The Museum of the City of New York by 1:00 PM.
- 24th February 2017 let's play at Modern Pinball, 6pm-Midnight!

2017 Biker Weekend (CA, EC, BV, ...)

- Bike Blessing
- Biker Picnic

Old Business

- Mark submitted the application for the meeting room at The Centre, but ECMC has yet to receive the bill.
- Follow-up on motion to order two more leather cheese-graters and one vinyl cheesegrater.

New Business

- T.B.D.

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 1st March 2017 from 8pm-9pm at The Centre on W 13th St.
- There is no club teleconference call, please come to the social events.

Comments off the record

Motion to close meeting

Adjournment

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