

# **ECMC Open General Meeting Agenda, 2<sup>nd</sup> August 2017**

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

## **Officer's Reports**

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

- Guest: Talemany from L&W and Blue Knights NY2 (Bronx chapter), Suicide Run 13<sup>th</sup> August
- Montréal is upon us, ensure you have your reservations. See you in Quebec!

### **Vice President's Report (Evil Ed)**

- Upcoming events:
  - o 9<sup>th</sup> or 10<sup>th</sup> September – GLBT Expo at Javits Centre
  - o 15<sup>th</sup>-17<sup>th</sup> September – Black & Blue Party at Oneida Campground (membership & admission fees)
  - o 29<sup>th</sup> September – 1<sup>st</sup> October – Mates Leather Weekend, P-Town, Massachusetts
  - o 10<sup>th</sup>-12<sup>th</sup> November – Harbour Masters' Sail-A-Way Weekend & AMCC Meeting
  - o 1<sup>st</sup> December – Excelsior MC's Trim-a-Tree at The Eagle, 10pm
  - o 2<sup>nd</sup> December – Empire City MC's Holiday Party and Toy Drive
  - o 3<sup>rd</sup> December – Progressive Motorcycle Show at Javits Centre
  - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

### **Road Captain's Report (Brian)**

- Upcoming Rides:
  - o 13<sup>th</sup> August – Blue Knights NY2 Annual Suicide Run
  - o 17<sup>th</sup>-21<sup>st</sup> August – 2017 Montréal Pride
  - o 24<sup>th</sup> August – Cycle for the Cause training teleconference
  - o 14<sup>th</sup>-17<sup>th</sup> September – Cycle for the Cause (Boston to NYC)
  - o ECMC rides are posted on our calendar <http://calendar.EmpireCityMC.com>

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

- Mail call
- Next newsletter is the August edition, to be published on 9<sup>th</sup> August
- Please submit newsletter articles, photos, commentary, etc by 7<sup>th</sup> August.
- Meet the Member remaining to be interviewed: Loki, William (none chosen for August's issue due to issues)

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

- Presentation of finances
- Flowers for Steven's father's funeral

## **Committee Reports**

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

- Next AMCC Meeting in Portland, ME at the Harbour Masters' Run.

### **ECMC Archive Project (AG, CA, DS, EC, JM, MM, MW)**

- Need to re-establish connection with LA&M to arrange handover of documents, photos and materials (EC)
- Sorting and scanning documents (still in sorting process, going slow due to time constraints) (CA)
- Developing website for trophies/banners (raw images uploaded) (CA)

**If you are unable to attend our Open General Meeting in person, please e-mail [President@EmpireCityMC.com](mailto:President@EmpireCityMC.com) with your reason for not attending. Thank you.**

### **53<sup>rd</sup> Anniversary Dinner** (EC, ...)

- 7<sup>th</sup> or 8<sup>th</sup> October 2017
- We need to lock in a venue, 44½ and Matilda's were suggestions.
- Evil Ed and Chaz to check out the restaurant formerly known as Matilda's on 3<sup>rd</sup> August at 8pm.

### **54<sup>th</sup> Annual Holiday Party** (EC, ...)

- 2<sup>nd</sup> December 2017 date locked in and sanctioned with AMCC
- Stonewall Inn 2<sup>nd</sup> Floor locked in for the event (thanks Ed!)

### **Old Business**

- Investigating less expensive source for cheese-graters (EC)
- ECMC to present a plaque to thank Albert & Dan for their generous support (EC)
- Leake & Watts buddy rider ride! It was suggested that all ECMC members comfortable with buddy riders coordinate a day ride (possibly to the Catskills) to give rides to Leake & Watts employees.
- Recall motion: "Allow members to call-in to the Open General Meetings.", amended as required from rules discussed between Earl and Michael. Discussion and vote.

### **New Business**

- Results of "letter of intent" (if any) followed by possible vote for expulsion for Loki.

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

- The next Open General Meeting will be Wednesday, 6<sup>th</sup> September 2017 from 8pm-9pm at The Centre on W 13th St.
- I have cancelled the remaining club teleconference calls for the year.

### **Motion to close meeting**

Member's Round-robin discussion circle.

Comments off the record

### **Adjournment**

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