

ECMC Open General Meeting Agenda, 6th September 2017

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

Officer's Reports

President's Report (Chaz)

- The end of riding season is rapidly approaching! Start planning your officer choices, three months until nominations.

Vice President's Report (Chaz, filling in for Evil Ed)

- Upcoming events:
 - o 9th or 10th September – GLBT Expo at Javits Centre
 - o 15th-17th September – Black & Blue Party at Oneida Campground (membership & admission fees)
 - o 10th-12th November – Harbour Masters' Sail-A-Way Weekend & AMCC Meeting
 - o 8th October – ECMC 53rd Anniversary Dinner, New York, NY, 6pm Cocktails, 7pm Dinner
 - o 1st December – Excelsior MC's Trim-a-Tree at The Eagle, 10pm
 - o 2nd December – Empire City MC's Holiday Party and Toy Drive
 - o 3rd December – Progressive Motorcycle Show at Javits Centre
 - o ECMC events are posted on our calendar <http://calendar.EmpireCityMC.com>

Road Captain's Report (Brian)

- Gay Pride in Montréal was wonderful! Great weather and lots of fun! Consider putting on the 2018 calendar. Consider additional rides to Montréal and vicinity.
- Blue Knights run was amazing.
- Fall foliage ride (as planned) conflicted with our Anniversary Dinner, removed from calendar – discuss.
- Upcoming Rides:
 - o 14th-17th September – Cycle for the Cause (Boston to NYC)
 - o 29th September – 1st October – Mates Leather Weekend, Provincetown, MA
 - 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 13th August
- Please submit newsletter articles, photos, commentary, etc by noon on 12th August.
- Meet the Member remaining to be interviewed: William, CA to set interview date/time.

Treasurer's Report (Michael)

- Presentation of finances

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 with your reason for not attending. Thank you.

53rd Anniversary Dinner (AG, CA)

- Aaron, Chaz and K.K. met the owner of 44½
- Chaz and K.K. dined there, the food was very good
- The date must be 8th October 2017
- Menu to be discussed or Aaron has it
- \$39.95 per person including tax and tip
- Cash bar
- Contract/Deposit?
- Guest minimum requirement?

54th Annual Holiday Party (EC, ...)

- 2nd December 2017 date locked in and sanctioned with AMCC
- Stonewall Inn 2nd Floor locked in for the event (thanks Ed!)
- Two meetings (teleconferences) have taken place, Scot will run down at OGM

Old Business

- Investigating less expensive source for cheese-graters (EC) – *this item is getting old*
- ECMC to present a plaque to thank Albert & Dan for their generous support (EC) – *status please?*
- 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 – *Scot, is there any traction on this?*
- Loki to return club property – *what is the status on this? Second letter needed or file case in court?*
- Recall motion: “Allow members to call-in to the Open General Meetings.” Earl D. and Mike M. proposed that members be able to call-in three (3) times per calendar year. The vote was a tie. The motion is to be voted upon again at this meeting and needs to pass with 51% in the affirmative.

New Business

- The New York Jets Football Club has reached out to ECMC to create a fund-raising and social event. Chaz to discuss.
- Advance warning: July 2018 meeting is on 4th July!! Need to move this and alert all needed.

Comments on the record (good & welfare)

- The next Open General Meeting will be Wednesday, 4th October 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

Comments off the record

Adjournment

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