

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

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

## **Officer's Reports**

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

- In two months, nominations for officers will be held. As it is my second term, I will be stepping down as president, and considering I've been an officer for seven years, I need a year off to recharge and will not be accepting any nominations. I'd like to see some new folks on the board in 2018 who will take the club in some new directions as we prepare for our 55<sup>th</sup> Anniversary in 2019 so please start planning your officer choices now.

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

- Upcoming events:
  - o 8<sup>th</sup> October – ECMC 53<sup>rd</sup> Anniversary Dinner, New York, NY, 6pm Cocktails, 7pm Dinner
  - o 14<sup>th</sup> October – Ty's 45<sup>th</sup> Anniversary Party, 6pm - midnight
  - 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

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

- Past Rides Recap:
  - o Cycle for the Cause
  - o Fallen Heroes Run
- Upcoming Rides:
  - o Fall Foliage?

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

- Mail call
- Next newsletter is the October edition, to be published on 11<sup>th</sup> October.

### **Treasurer's Report (??? in for 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)

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### **53<sup>d</sup> Anniversary Dinner** (AG, CA)

- The Dinner will be 8<sup>th</sup> October, cocktails at 6pm, dinner at 7pm – \$39.95 per person including tax and tip
- Aaron, Chaz and K.K. met the owner of 44½, Chaz and K.K. dined there, the food was very good
- Aaron has the menu. There will be a Cash bar and no contract nor deposit is needed.
- As of 10:00am 4<sup>th</sup> October, seven (7) tickets have been sold online.
- The treasurer is to be reminded to bring the chequebook to pay for the dinner.

### **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!)
- Ticket pricing of \$25 in advance, \$30 at the door was voted on in September's meeting.
- The conference call on 20<sup>th</sup> September was not attended by the committee chair and was subsequently cancelled.
- We need to advertise and sell tickets the party this month starting 18<sup>th</sup> October. We need to go with what we have.

### **Old Business**

- Investigating less expensive source for cheese-graters (EC) – *this item is getting old, let's drop it*
- ECMC to present a plaque to thank Albert & Dan for their generous support (EC) – *this item is getting old, 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. Interested members include: CA, JM, SL, MM, EC, BV and ED – *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.
- Gary has extended an invitation to the club to visit Philadelphia – we're overdue.

### **New Business**

- Remember: July 2018 meeting would be on 4<sup>th</sup> July!! We need to move this and alert everyone involved.

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

- The next Open General Meeting will be Wednesday, 1<sup>st</sup> November from 8pm-9pm at The Centre on W 13th St.

### **Motion to close meeting**

Comments off the record

### **Adjournment**

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