

ECMC Open General Meeting Agenda, 1st November 2017

- Call to order (President, Chaz)
- Roll Call (Secretary, Aaron)
- Introduction of any guests (Secretary, Aaron)
- Approval of October 2017's meeting minutes (Secretary, Aaron) [no minutes to approve as of 14:00 01-NOV-17]

Officer's Reports

President's Report (Chaz)

- Next month, nominations for officers will be held and in January, elections shall take place.

Vice President's Report (Evil Ed)

- Upcoming events:
 - o 10th-12th November – Harbour Masters' Sail-A-Way Weekend & AMCC Meeting
 - 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 13th January 2018 – DC Eagle Barnight

Road Captain's Report (Chaz in for Brian)

- Past Rides Recap:
 - o None
- Upcoming Rides:
 - o None

Secretary's Report (Aaron)

- Mail call
- Next newsletter is the November edition, to be published on 8th November.

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.

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!)
- Ticket pricing of \$25 in advance, \$30 at the door was voted on in September's meeting.
- We have begun to advertise the event
- We need to begin collecting door prizes.
- Evil Ed will provide a run-down as this is the last meeting until the event.

Old Business

- ECMC to present a plaque to thank Albert & Dan for their generous support (EC) – *this item is getting old, status please?*
- Loki to return club property second letter sent – *what is the status on this?*

New Business

Comments on the record (good & welfare)

- The next Open General Meeting will be 6th December from 8pm-9pm at The Centre on W 13th St.

Motion to close meeting

Comments off the record

Adjournment

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