

## **ECMC Open General Meeting Agenda, December 6th, 2017**

- Call to order (President – Chaz [Evil Ed in Chaz absence])
- Roll Call (Secretary, Aaron)
- Introduction of guests (Secretary, Aaron)
- Reading and approval of November 2017 meeting minutes (Secretary, Aaron)

### **Officer's Reports**

#### **President's Report** (President – Chaz [Evil Ed in Chaz absence])

- **The 1st nominations for the 2018 ECMC Officers** will be during tonight's meeting
- **Recap of the Progressive Motorcycle Show at the Jacob Javits Center on Sunday, December 3, 2017**
- A VERY brief post mortem of the 2017 Holiday Party & Toy Drive
  - Good strategies by speaking to Leaks & Watts
  - Track gift cards values
  - Sirens MC – Possible joint ride

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

- Upcoming events:
  - ❖ Saturday, January 13th, 2018 – ECMC & Excelsior MC Barnight at DC Eagle (during M.A.L. Weekend). If you plan on attending the entire M.A.L. Weekend, make sure you've booked your room.

All events posted to the ECMC calendar at <http://calendar.EmpireCityMC.com> by Chaz A.

#### **Road Captain's Report** (Evil Ed in Brian's absence)

- Upcoming rides in 2018?
- Each member should be responsible for suggesting a ride and/or fund raising event.

All rides posted to the ECMC calendar at <http://calendar.EmpireCityMC.com> by Chaz A.

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

- Mail call
- Rumbings newsletter

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

- Presentation of finances

### **Motion to accept officer's report**

## **Committee Reports**

### **AMCC Representative** (Eddie M.)

- Recap of AMCC Meeting held on Saturday, November 11, 2017

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

- Evil Ed has re-established a contact with a representative at LA&M and Chaz has been working with LA&M on the items ECMC will be donating (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)

## **Old Business**

- ECMC presented plaque to Al & Dan for their support over the years.

## **New Business**

- 1st round of 2018 Officer Nominations

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

- The next Open General Meeting will be [Wednesday, January 3rd, 2018 from 8:00 p.m. - 9:00 p.m.](#) at The Centre on West 13th Street, NYC.

## **Motion to close meeting**

Comments off the record

## **Adjournment**