# ECMC Open General Meeting Agenda, 3rd January 2018

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

#### Officer's Reports

#### President's Report (Chaz)

- Tonight's elections
- DC Eagle Barnight

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

- Upcoming events:
  - o 13<sup>th</sup> January 2018 DC Eagle Barnight
  - o 28<sup>th</sup> January Installation Dinner
  - o 14<sup>th</sup> February V.D. Barnight at Ty's?

## Road Captain's Report (Chaz in for Brian)

- Upcoming Rides:
  - o 23<sup>rd</sup>-25<sup>th</sup> March Long Island Ravens Anniversary Dinner/Run
  - o 29<sup>th</sup> April Hogs for Hope
  - o 25<sup>th</sup>-28<sup>th</sup> May ECMC's Motorcycle Weekend, Hemlock, NY

#### Secretary's Report (Aaron)

- Mail call
- Next newsletter is the January edition, to be published on 10<sup>th</sup> January.

## Treasurer's Report (Michael)

Presentation of finances

#### **Committee Reports**

# AMCC Representative (Eddie)

Next AMCC Meeting at Long Island Ravens' Anniversary/Run

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

- New contact at the LA&M is Mel Leverich (<u>mell@leatherarchives.org</u>) note: female
- Sorting and scanning documents (still in sorting process, going slow due to time constraints) (CA)
- Developing website for trophies/banners (raw images uploaded) (CA)

#### 54th Annual Holiday Party

- Final P&L due from Treasurer
- Decesions need to be made about what to do with the profit from the event

## **Old Business**

- Loki to return club property second letter sent, Eddie M asked to visit Loki in person. Address provided to EM.
- Aaron to check with 44½ restaurant to host our installation dinner on  $21^{st}$  or  $28^{th}$  January 2018.
- Eddie M moved that ECMC recognise Max at The Leatherman (Christopher St) for his support for last 25 years.

## **New Business**

- Elections

OFFICE	MONINEE	and flowed by	SECONDED BY	MOIS	
Treasurer	Mike M	Mark W	n/a		
Secretary	Earl D	Joe M	n/a	Not present	
	Steve G	Eddie M	n/a	Not present	1
Road Captain	Brian V	Eddie M	n/a	Not present	
	Joe M	Aaron G	n/a		
Vice President	Aaron G	Mark W	n/a		
	Joe M	Eddie M	n/a		
President	Aaron G	Eddie M	n/a		
	Aaron G	Eddie M	n/a		
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# Comments on the record (good & welfare)

- The next Open General Meeting will be 7<sup>th</sup> February 2018 from 8pm-9pm at The Centre on W 13th St.

# Motion to close meeting

Comments off the record

# **Adjournment**