

ECMC Open General Meeting Agenda, 6th November 2019

- Call to order (Vice-President, Chaz)
- Roll Call (Secretary, Chaz)
- Introduction of any guests (Secretary, Chaz)
- Approval of October 2019's meeting minutes (Secretary, Chaz)

Officer's Reports

President's Report (Aaron [Chaz filling in])

- Next month, nominations for officers will be held and in January, elections shall take place.
- Please take note: January 2020's meeting will be on 8th January due to New Year's Day bank holiday.

Vice President's Report (Chaz)

- Past Events Recap:
 - o 12th October – ECMC 55th Anniversary Dinner
 - o 26th October – Philadelphian MC 45th Anniversary Dinner
- Upcoming events:
 - o 8th-10th November – Harbour Masters' Sail-A-Way Weekend
 - o 30th November – Bucks MC 46th Annual Santa Saturday in Asbury Park, NJ
 - o 6th December – Excelsior MC's Trim-a-Tree at The Eagle, 10pm
 - o 7th December – Empire City MC's Holiday Party and Gift Drive

Road Captain's Report (Joe)

- Past Rides Recap:
 - o 5th October – Long Island Chicken Run (and classic bikes!)
 - o 12th October – Rumble for Ronald
 - o 13th October – ~~Wiener Ride (Biketoberfest) at Dobbs DawgHouse~~
 - o 19th October – High Point and Hawk's Nest
 - o 2nd November – ~~Beat the Cold Twisty Adventure~~
- Upcoming Rides:
 - o ???

Secretary's Report (Chaz)

- Mail call
- Next newsletter is the November edition, to be published on 13th November. Please send any articles to Chaz on or before 10th November please for publication.

Treasurer's Report (Chaz)

- Presentation of finances
- Review of inventory bullet points from e-mail sent on 1st November 2019:
 - o On 4 August 2015 we had 100 new backpatches created by Everest Embroidery costing the club \$323.00. Where are they?
 - o Chaz A donated a bunch of non-branded wristbands in 2018. Where are they?
 - o I believe we used to have a metal cash box, does anyone remember this?
 - o I personally have a banner to travel with, are there any others?

Committee Reports

AMCC Representative (Michael)

- Last AMCC Meeting: 29th September 2019 at Knighthawks of VA 25th Anniversary Weekend
- Next AMCC Meeting: 7th December 2019 at Stonewall Inn

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.

ECMC Archive Project (CA)

- Stalled. Chaz needs help to scan documents.
- Developing website for trophies/banners (raw images uploaded) (CA)

56th Annual Holiday Party & Gift Drive (CA)

- 7th December 2019 date locked in and sanctioned with AMCC
- Stonewall Inn 2nd Floor locked in for the event
- Ticket pricing of \$25 in advance, \$30 at the door
- We have begun to advertise the event
- Send door prize information to Chaz please
- We will need ECMC inventory items from Aaron's home for the party
- Presentation of catering company, theme, plan of attack and menu

Old Business

- None

New Business

- None

Comments on the record (good & welfare)

- The next Open General Meeting will be 4th December from 8pm-9pm at The Centre on W 13th St. Chaz will be absent from this meeting and someone will need to cover for him please.

Motion to close meeting

Comments off the record

Adjournment

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Notes

Below is a copy of the e-mail I sent 1st November 2019 covering the Treasurer's inventory:

Dear Brothers,

As you know, Scot has relinquished the office of Treasurer. I am acting as Treasurer pro tempore. I am presently going through the boxes given to me by Scot for the office of Treasurer. I will be getting things in order and will hopefully have a year-to-date report by this coming meeting on Wednesday, 6th November 2019. Please review the inventory below and let me know if there is anything out of sorts. It's especially important for our past treasurers Mark Wind, Michael Matles and Scot Laney to review this list!!

Patches & Logo Merchandise

- Cheese graters: 3 new-ish, 3 used
- ECMC Backpatches: 3 new, 6 used <----- please note *1
- ECMC Front Patches: 66 new, 4 used
- AMCC Front Patches: 17
- ECMC Embroidered Baseball Caps: 3
- ECMC Friendship Pins: 800 in eight sealed bags of 100, one opened bag with 28 pins
- ECMC 45th Anniversary Dinner Cruise Pins: 18
- ECMC Biker Picnic Pins: 58
- ECMC Business Cards: 2-½ boxes
- ECMC 2019 Folding Brochures: About 30
- ECMC Branded Yellow Party Wristbands (inside plastic cash box) <----- please note *2
- ECMC Banners, Felt (standard): 4 (2 with embedded rope, 2 without) <----- please note *4
- ECMC Banner, Nylon (extra-large): 1

Treasurer-Specific Items

- Chequebook with cheques numbered 1127 through 1150 (all accounted for)
- Deposit slips: 2 booklets
- Treasurer's Computer with AC adaptor (wireless mouse is worthless without USB dongle)
- Accounting records as follows:
 - 2001-2012 HSBC (former bank) Cheque Register Slips
 - 2004 Jeff Arnold's Funeral Expenses
 - 2009 Bank Statements, General Receipts, Event "Cruise IV" Expenses/Receipts
 - 2010 Bank Statements, General Receipts, Event "Toys for Tots" Expenses/Receipts
 - 2011 Bank Statements, General Receipts, Event "Biker Picnic" Expenses/Receipts, Event "Xmas Party" Expenses/Receipts
 - 2012 Bank Statements, General Receipts
 - 2013 Bank Statements, General Receipts, Event "Holiday Party" Expenses/Receipts
 - 2014 Bank Statements, General Receipts, Event "Biker Picnic, 50th Anniversary in Deal's Gap, Weekend Run" Expenses/Receipts
 - 2015 Bank Statements, General Receipts
 - 2016 Bank Statements, Treasurer Reports, General Receipts
 - 2017 Bank Statements, Treasurer Reports, General Receipts (all in one binder)
 - 2017, 2018 Various Bank Statements, Treasurer Reports, General Receipts (incomplete)
 - 2019 nothing

Other Items

- A Plastic Cash Box with two stamps, a stamp pad and some paper clips <----- please note *3
- Santa Hats (no embroidery) : 4

Notes:

- *1 – On 4 August 2015 we had 100 new backpatches created by Everest Embroidery costing the club \$323.00. Where are they?
- *2 – Chaz A donated a bunch of non-branded wristbands in 2018. Where are they?
- *3 – I believe we used to have a metal cash box, does anyone remember this?
- *4 – I personally have a banner to travel with, are there any others?

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