

ECMC Open General Meeting – Agenda

5th August 2020 (due to COVID-19, teleconference only)

Call to order

Attendance (Secretary)

Announcement of Proxies

Approval of the Minutes from last month's Open General Meeting

Officer's reports

- President (Mark)
 - President's report
- Vice President (Erik)
 - Recent Events:
 - EVENT: Excelsior MC's Virtual Bar Night for July!
 - Upcoming Events:
 - 22 AUG EVENT: AMCC Meeting via teleconference
 - 9-11 OCT EVENT: ECMC 56th Anniversary Weekend
 - 11 OCT EVENT: ECMC 56th Anniversary Dinner
 - 5 DEC EVENT: ECMC's 57th Annual Holiday Party & Gift Drive
- Road Captain (Erik)
 - Recent Rides:
 - 18 JUL RIDE: Famous Graves Tour, Ravens' BBQ and Pool Party
 - 26 JUL RIDE: Sandy Hook Beach, New Jersey
 - 01 AUG RIDE: Ride the NYC Marathon
 - Upcoming Rides:
 - 14-17 AUG RIDE: Vermont & Green Mountains
 - 22 AUG RIDE: Ride to Wurtsboro HOG St. Jude Fundraiser ^{*New Date}
 - 3-8 SEP RIDE: Philadelphia, Pittsburgh and Harrisburg
 - 20 SEP RIDE: The 16th Annual Peter J. Lavery Memorial Ride
 - 27 SEP RIDE: Distinguished Gentleman's Ride (register online!)
 - 2-4 OCT RIDE: Cheesecake to Cheesesteak Run (Philly Ride)
 - Suggestions from the club – any ride suggestions?

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- Secretary (Chaz)
 - August's newsletter will be sent on the 12th. Please submit articles by Monday.
- Presentation of club's finances

Motion to accept Officer's Reports.

Committee Reports

AMCC Representative (Michael M)

- AMCC to meet via teleconference 22 August.

T-Shirt Committee (Gary P)

- Mechanic's shirts
 - Mechanic's shirts are ready for pickup! Please make arrangements to pay for and receive your shirt (if you ordered one!)
- Classic T-Shirts (for the general public)
 - Sean Campbell (Twilight Guard) has offered his services to re-touch the original design. There has been no mention of cost at this time, but in any case, it will need to wait until after the COVID-19 issue is over.

ECMC Archive Project:

- Historic ECMC documents await scanning.

Old Business

- Sirens MC Pool Tournament (Erik) (on hold due to COVID-19)
- "My Big Gay World" media enquiry (Erik) (on hold due to COVID-19)

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New Business

- Sean Campbell home from hospital following emergency cancer surgery. Grim prognosis posted on facebook.

Comments on the record

- Congratulations to Gary on his new home!
- Next teleconference will be 19th August at 20:00 via teleconference as shown in our calendar. If you cannot see the teleconference details, please contact Chaz.
- Our next Open General Meeting will be 2nd September at 20:00 ~~at The Centre, 208 W 13th St, New York City and~~ on teleconference as shown in our calendar. The Centre remains closed for meetings due to COVID-19.

Motion to close the meeting, followed by Comments off the record.

No closed session required this month.