

ECMC Open General Meeting – Agenda

2nd September 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:
 - None
 - Upcoming Events:
 - MotoAmerica Superbikes at New Jersey Motorsports Park - 11th-13th September 2020. Aaron is interested in going on 12th September, is anyone else? A day pass (08:00-17:00) is \$40 and parking is \$10 per vehicle. Aaron is driving a cage, as his bike is not in the city.
 - **We must decide with we're doing with the events below tonight!**
 - 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:
 - 14-17 AUG RIDE: Vermont & Green Mountains
 - 22 AUG RIDE: Ride to Wurtsboro HOG St. Jude Fundraiser
 - Upcoming Rides:
 - 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)

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

Motion to accept Officer's Reports.

Committee Reports

AMCC Representative (Michael M)

- Last AMCC meeting was 22nd August.
- Michael to discuss last AMCC meeting details.
- AMCC to meet via teleconference 21st November.

T-Shirt Committee (Gary P)

- Mechanic's shirts
 - All Mechanic's shirts have been picked up and they look sharp!
- Classic T-Shirts (for the general public)
 - **COVID HOLD** 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:

- **COVID HOLD** Historic ECMC documents await scanning.

Old Business

- **COVID HOLD** Sirens MC Pool Tournament (Erik)
- **COVID HOLD** "My Big Gay World" media enquiry (Erik)

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New Business

- Any new business?

Comments on the record

- Next teleconference will be 16th September at 20:00 via teleconference as shown in our calendar. If you cannot see the teleconference details, please contact Chaz. Remember: These teleconference meetings are mostly unstructured to allow us to discuss, plan and touch base with each other – although attendance is not required, please try to attend.
- Our next Open General Meeting will be 7th October 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.