

ECMC Open General Meeting – Agenda

2nd December 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)
- Vice President (Erik)
 - Upcoming Events:
 - 5 DEC EVENT: ECMC's 57th Annual Holiday Party & Gift Drive
- Road Captain (Erik)
- Secretary (Chaz)
 - December's newsletter will be sent on the 9th. Please submit articles by Monday.
- Treasurer (Chaz)
 - Presentation of club's finances (attached)

Motion to accept Officer's Reports.

Committee Reports

Empire City MC's Holiday Party & Toy Drive (Erik R)

- Excelsior MC hosting Trim-A-Tree online, e-mails sent for both events to all.
- Rising Ground "Amazon Wish List" is at <http://bit.ly/ECMC2020> - use caution that you select "WISH LIST ADDRESS" when donating, otherwise it will go to YOUR default.
- Zoom Conference with our Santa Hats. Please join at <http://bit.ly/2020ECMC>

AMCC Representative (Michael M)

- The last AMCC meeting was held via teleconference on 21st November.

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T-Shirt Committee (Gary P)

- Chaz reached out to Sean about touching up the T-Shirt design, Sean indicated there would be no charge for the work. No news since speaking with Sean October.
- Once T-Shirt design is done, Chaz will set up a store on the internet to sell them with a small mark-up to benefit Rising Ground, as discussed in October 2020's meeting.

ECMC Archive Project (Chaz A)

- Historic ECMC documents remain in Chaz' office and await scanning.
- Emil send two medium-sized boxes to Chaz with additional documents and material, some of which was posted to ECMC's Facebook page.

Old Business

- Sirens MC Pool Tournament (Erik), "My Big Gay World" media enquiry (Erik)

New Business

- Nominations for 2021 officers:

Office	2020 Officer	Term Limit?
President	Mark W	NO
Vice-President	Erik R	NO
Road Captain	Erik R	NO
Secretary	Chaz A	YES
Treasurer	Chaz A	NO
Full members in good standing, whom may be nominated: Chaz A, Earl D, Gary P, Jack D, Mark W, Scot L		

- Elections of officers to take place at January 2021's meeting.

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Comments on the record

- Next teleconference will be 16st December at 20:00 via teleconference.
- Our next Open General Meeting will be 6th January 2021 at 20:00 via teleconference.

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