

ECMC Open General Meeting – Agenda

3th February 2021 (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 (Earl)
 - Upcoming Events:
 - EVENT: ECMC Installation Dinner (discuss under new business)

- Road Captain (Erik)

Erik suggested that all members of ECMC take the MSF experienced rider class in 2021. Erik will look into costs and possibly a private session just for us. It was suggested that the club might pay for this safety class.

- Upcoming Rides:
- Secretary (Gary)
 - February's newsletter will be sent on the 10th. Please submit articles by Monday to Chaz.
- Treasurer (Chaz)
 - Presentation of club's finances, sent separately by Chaz
 - Thanks to all who paid their dues

Motion to accept Officer's Reports.

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Committee Reports

AMCC Representative (Michael M)

- 194th Meeting of the Council of AMCC, location T/B/D

T-Shirt Committee (Gary P & Chaz A)

- 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 with Chaz, awaiting scanning. Emil mailed a 3rd box of ECMC documents and material to Chaz to be incorporated into the scanning effort.

Old Business

- Sirens MC Pool Tournament (Erik/Earl)
- "My Big Gay World" media enquiry (Erik/Earl)
- AMC Cinema Rental for a private viewing a film (Erik/Earl)
- It should be noted that Mario L's Reserve Membership status has expired as of January 2021's meeting, and Mario has two remaining months in which to state his intentions before going into suspended membership status.
- Gary P made **A MOTION** that ECMC donate \$100 to The Bike Stop to help them through these difficult times. 2nd by Chaz A for purposed of discussion. During discussion an idea was hatched that we ask if The Bike Stop will sell "gift cards", as we as individuals, would probably buy much more than \$100 (which, in Chaz' opinion would actually be more of an insult than assistance), furthermore, we could promote the sale of gift cards for The Bike Stop as a way for them to get capital to survive – rather than a handout. Gary withdrew his motion and will investigate gift cards at The Bike Stop and get back to us.

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New Business

- Installation Dinner (perhaps in March 2021?)

Comments on the record

- Our next Open General Meeting will be 3rd March 2021 at 20:00 via teleconference.
- Next teleconference will be 17th February 2021 at 20:00 via teleconference.

Motion to close the meeting

Comments off the record