



## ECMC Open General Meeting – Agenda March 3<sup>rd</sup>, 2021 (due to COVID-19, teleconference only)

Call to order

Attendance (Secretary), determine quorum

Announcement of Proxies

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

### Officer's reports

- President (Mark): Welcome message
  
- Vice President (Earl)
  - Past Events:
  - Upcoming Events:
    - ECMC Installation Dinner
    - Sirens MC Pool Tournament
    - "My Big Gay World" media enquiry
    - AMC Cinema Rental for a private viewing a film.
  
- Road Captain (Erik)

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

Update: MC safety classes have begun for 2021, Eric will investigate venue in Brooklyn, NY or Parsippany, NJ during warmer months, possibly May.

  - Upcoming Rides:
  
- Secretary (Gary)
  - March's newsletter will be sent on March 10, 2021. Please submit articles by Monday March 8, 2021 to Chaz.



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- **Bylaw review:**

### EMERITUS MEMBER

1. Emeritus membership is available as outlined in the ECMC bylaws.
2. An emeritus member shall enjoy all the rights of a full member with the exception of the rights to vote, to present a motion or to hold office.
3. An emeritus member is not required to pay any dues.

### Emeritus Member

- a) Active members in good standing who have been full members for at least ten (10) years but can no longer fulfill the attendance and/or riding requirements of full membership may request emeritus membership in writing or in person before the executive board.
- b) Emeritus membership carries the full complement of full membership benefits (i.e. the right to attend meetings, functions and rides, as well as wear ECMC insignia and colors), with the exception of the right to vote, to present a motion or to hold an office.
- c) There are no licensing or motorcycle ownership requirements for emeritus members.
- d) Previous full members who had been full members for at least ten (10) years and who resigned in good standing may be nominated for emeritus membership by the current membership.
- e) Emeritus membership must be approved by a two-thirds (2/3rds) vote of the full voting membership.

### Messages to/from other clubs and organizations:

- NYC Pride Parade 2021 will be virtual.
- The Center will remain closed thru June 30, 2021

### **Motion** occurred during February 17, 2021 Zoom meeting

**MOTION** was made by Earl D., 2<sup>nd</sup> by Erik R. that the club spend up to \$100 on a gift basket for Mike Natale Who was injured in the line of duty earlier this month. (passed).



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**Message:** Dear Mike: We heard about your accident and wanted to help you on your way to recovery. We hope this food basket finds you okay. The members of Empire City MC.

- Treasurer (Chaz)
  - Presentation of club's finances, sent separately by Chaz
  - Outstanding dues for past month/months or full year to be arranged with Chaz A. ASAP.
  - Thank you for paying your dues.

Motion to accept Treasurer's Report:

### Committee Reports

#### **AMCC Representative (Michael M)**

- 194<sup>th</sup> Meeting of the Council of AMCC, location (TBD)
- Voting of officers is currently in process.
- The March meeting on Fire Island has been cancelled, future meetings will occur on Zoom.



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### 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.  
Update: On hold (TBD)

### ECMC Archive Project (Chaz A)

- Historic ECMC documents remain with Chaz, awaiting scanning. Emil mailed a 3<sup>rd</sup> box of ECMC documents and material to Chaz to be incorporated into the scanning effort.  
Update: On hold (TBD)

### Old Business

- Mario has paid his 2021 dues and is currently a full member and is expected to attend meetings and events.  
Update: Mark W. will outreach to Mario as to his status with ECMC.
- Gary P. promoted discussion to assist the Bike Stop to help them through these difficult times as they are having several fund raisers to keep the doors open. G.P to investigate gift cards at The Bike Stop and get back to us.  
UPDATE: Outreach made to Bike Stop staff Carmella, she stated the bar is currently working on gift cards or gift certificates, but at this time the plan is in development. No word on rollout date, GP to follow up this month.
- Installation Dinner (TBD), Mark W. to investigate a diner in Flemington that maybe able to accommodate. Also indoor dining begins in NYC on VD (Feb 14).
- MC Weekend at the "Ranch" over Memorial Weekend 2021 will be the 10<sup>th</sup> and last event to be held at the "Ranch".



## **ECMC Open General Meeting – Agenda March 3<sup>rd</sup>, 2021 (due to COVID-19, teleconference only)**

- Pride Weekend should be plans with alternatives
  - Bike Blessing
  - ECMC annual Picnic
  - Pride Parade

### **New Business**

### **Comments on the record**

- Our next Open General Meeting will be April 7, 2021 at 2000hrs(8pm) via teleconference.
- Next teleconference will be March 17, 2021 at 2000hrs(8pm) via teleconference.

Motion to close the meeting

Comments off the record