



ECMC Open General Meeting – Agenda April 7, 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

1st

2nd

Officer's reports

President (Mark W.): Welcome message, check-in status with each person on the call.

Vice President (Earl D.)

- Past Events:
- Upcoming Events:

-ECMC Installation Dinner,

Update: Date of dinner to be on 4/17/2021 in NYC, Chaz to assist in determining location suitable for our club's needs.

-Bike Blessing 2021 (TBD)

Road Captain (Erik R.)

- Erik R. suggested that all members of ECMC take the MSF (Motorcycle Safety Foundation) experienced rider class in 2021. Erik R. will investigate costs and possibly a private session just for us. It was suggested that the club might pay for this safety class. There is a possible reduction on MC insurance after successful completion of this class.

Update: MC safety classes have begun for 2021, Eric will investigate venue in Brooklyn, NY (MSF not accepting bookings currently), or Parsippany, NJ (no outreach made at this time). This event is to occur during warmer months, possibly May (TBD), Erik R, request interested members to contact him.

- Erik R. request all full members and associates to text or email him active Registration & Insurance information prior to upcoming riding season.
- Upcoming Rides/Events:
 - Bike Blessing 2021 (TBD).
 - Rusty Rider, Saturday May 8, 2021, 12:30-5pm, (Palisades, Bear Mnt, Goat Trail, Tappan Zee)

Secretary (Gary P.)

- April's newsletter will be sent on April 14, 2021. Please submit articles to Chaz A. by Monday April 12, 2021.
- **Bylaw review & Discussion:**

Article IX – Insurance & Liability

1. All members are required to maintain their motorcycle insurance where required by law.
 2. ECMC, affiliates, officers and members take no responsibility and accept no liability for any other member's or guest's person, possessions and/or safety while involved in club rides/functions.
- Messages to/from other clubs and organizations:
 - NYC Pride Parade 2021 will be virtual.
 - The Center will remain closed thru June 30, 2021

Treasurer (Chaz A.)

- 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 (Outstanding Jm – contact made between Treasurer and Jm, Outstanding Mc)
- Thank you for paying your dues.

Motion to accept Treasurer's Report: 1st
2nd

Committee Reports

AMCC Representative (Michael M.)

- 194th Meeting of the Council of AMCC, The March meeting on Fire Island has been cancelled (meeting to occur on Zoom, date TBD).
- Voting of officers is currently in process.
Update: Results will be known during the March meeting.

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. 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 3rd box of ECMC documents and material to Chaz to be incorporated into the scanning effort.

Update: Process has begun.

Old Business

- MC Weekend at the “Ranch” over Memorial Weekend will be the 10th and final curtain call for this event at the “Ranch”
Update: 2022 location obtained for this event.

New Business

Comments on the record

- Our next Open General Meeting will be May 5, 2021 at 2000hrs(8pm) via teleconference.
- Next teleconference will be April 21, 2021 at 2000hrs(8pm) via teleconference.

Motion to close the meeting: 1st
2nd

Comments off the record