

ECMC Open General Meeting – Agenda September 1, 2021 (due to COVID-19, teleconference only)

Call to order @

Attendees:
Board Members:
Full Members:
Associates:
Guest:

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

Vice President (Earl D.)

- Past Events:
- Upcoming Events:
 - -September 30- October 4th Mates Leather Weekend XXIV, Providence, RI
 - -October 9 ECMC's **57**th **Anniversary Dinner** to be held at Tony DiNapoli's on 3rd Ave, K.K. made reservations for us: (Kudos) 19:00-20:15 pre-dinner cocktails, 20:15 family-style dinner in private room. **Secured**.
 - -December 3, 2021 **Excelsior MC's Trim-A-Tree** New York City, No confirmation at this time assumed to be at 20:00/21:00 at the NYC Eagle.
 - -December 4, 2021, **58th Annual Toy Drive & Holiday** Party, 1800(6pm)-2100(9pm) Chaz A. to check availability for this venue at Stonewall Inn.
 - Any news from Stonewall Inn as to 2nd floor reservation? Alternative location?
 - Marketing/Promotion
 - Food
 - Door Prizes
 - Etc.



Road Captain (Erik R.)

- Upcoming Rides/Events:
 - September 2-5 Annual Delta Run, Camp Saginaw Oxford PA 19363
 - Labor Day Weekend ride in NJ coordinated by Mark W. Dilly's, Pittstown NJ, (Info?)
 - -**September 11** Possible ride to commemorate 20th Anniversary of 911.

Update: On 9/11/2021 911 Memorial Ride: 20th Anniversary Night Ride to WTC Hosted by Forest Hills Volunteer Ambulance Corps., 9/11 Memorial Ride

Saturday, September 11, 2021 at 1:00 PM – 10:00 PM EDT

Queens ,New York City

Cost is \$54.98 per mc entry, up to 2 riders per bike included in this fee, must preregister. Website: 20th Anniversary 9/11 Memorial "Run for Richie" Motorcycle Parade Tickets, Sat, Sep 11, 2021 at 2:00 PM | Eventbrite (same event as above I believe)

- -September 25 Working Safety for HSS Benefit Bicycle Ride (Info?)
- **-Cranberry Bog Tour & Hindenburg crash site tour** NJ October 10th, 2021(tentative to harvest). Actual date depends on harvest date of cranberries.

**Names of attendees needed 2 weeks prior to for submission to gain access to active Naval base for Hindenburg crash site tour.





- Past Rides/Events:
- August 5-8 Hillside Illumination Weekend. Attendees Chaz A, KK, Erik R. Uri. Due to crowds and COVID-19 Delta Variant concerns, none of us went. We went to a County Fair near Snake's instead.



• August 13-16 Montreal Pride. Attendees Chaz A., Erik R. Due to border issues, crowds, and COVID-19 Delta Variant concerns, only Erik and Chaz went. Border crossing was easy, despite concerns. We met up with three Canadians, hiked up Mount Royal, went exploring in Old Montréal, Gay Village, and various other places. We were kicked out of the Black Eagle due to an altercation with someone (there is a story here!) Much more too!



Secretary (Gary P.)

- August newsletter will be sent on Sept. 8, 2021. Please submit articles/photos to Chaz A. by Monday Sept. 6, 2021.
- August 18th meeting: Speaker from Satyr MC Club to discuss their clubs <u>60th</u> Annual Badger Flats event at Sierra National Forrest in California. Confirmed Invitation sent to Brent Sweer of Satyr MC Club regarding this event to occur on Labor Day Weekend 2022.
 Update 59th annual event postponed until 2022, 60th annual event to occur 2023.
- **By-Law Review:** On hold this month
- Messages to/from other clubs and organizations:
 - -Nude pool party on Staten Island hosted by members of the L.I. Ravens and M.A.N.
 - -Jack's Graduation Party on Staten Island

Treasurer (Chaz A.)

- Presentation of club's finances, sent separately by Chaz
- Chaz to contact the Center for update on our prepaid 2020 dues for meeting room, and when we can restart monthly meetings at the Center.
 - I went into The Centre in person and was denied seeing anyone in person. I was given a business card for Gabrial Farofaldane, their "Reservation Specialist". I have since left several voice mails* but have yet to hear back from them. Calls with voice mail messages left:
 - 12-AUG-21 10:28 AM
 - 17-AUG-21 10:17 AM
 - 25-AUG-21 12:54 PM

Motion to accept Officer's Report:

 1^{st}

 2^{nd}

Committee Reports

AMCC Representative (Michael M.)

- #196 AMCC meeting to occur Fall 2021(TBD)
- ECMC Holiday Party 2021 is sanctioned by AMCC

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: Contact made with Sean, he is currently in physical therapy for a medical condition, he states he is improving and looking forward to completing our T-shirt project soon.

-Let's drop this item from the agenda until we can come up with a new plan.

ECMC Archive Project (Chaz A)

• Historic ECMC documents remain with Chaz, awaiting scanning.

Update: Chaz spoke with Jason Scott*, a hacker friend who works at the Internet Archive (a/k/a The Wayback Machine). He has equipment coming to his office in Yonkers! Jason: "Chaz, I would love to help scan as soon as my office shows up. My office in Yonkers, NY, Ridge Hill Mall opens September 1st here, I could swing by in September" – so, we have traction with specialised scanning equipment!



* Jason Scott

Old Business:

Jack founder of our accident fund passed Feb 24, 2021

Motion: by Earl D. to donate \$75 to foundation or cause listed in Jack's obituary, 2nd Chaz A. and to increase the amount to \$100, agreed by Earl d. to increase the initial amount to \$100. Motion passed.

New Business:

Comments on the record

- Our next Open General Meeting will be October 6, 2021, at 2000hrs(8pm). Update: Meeting to occur telephonically until further notice.
- Next teleconference will be September 15, 2021 at 2000hrs(8pm).

Motion to close the meeting:

1st

2nd

Comments off the record:

E-board meeting: not scheduled at this time.