



ECMC Open General Meeting – Agenda October 6, 2021 (due to COVID-19, teleconference only)

Call to order @ X:XX PM

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

Motion passed

Officer's reports

President (Mark W.): Welcome message

Club Elections: In December, we will have NOMINATIONS for officers. In January, we shall elect officers.

We need to ensure as we slowly pull out of COVID-19 that we are in a good position to resume club operations in 2022.

The following offices **MUST** be vacated by their present officer, as term limits have been reached:

- President
- Road Captain
- Treasurer

The offices of Vice President (Earl) and Secretary (Gary) are both in their first year and can be re-nominated for these offices (should they choose to).

Vice President (Earl D.)

• Past Events:

-September 30- October 4th **Mates Leather Weekend XXIV**, P-town MA

• Upcoming Events:

-October 8-11th ECMC 57th **Anniversary Weekend**, Dinner to be held on Sat. Oct 9, 2021, in NYC. 7-10pm

-December 4, 2021, **58th Annual Toy Drive & Holiday Party**, 1800(6pm)-2100(9pm)
Chaz A. to check availability for this venue at Stonewall Inn



Road Captain (Erik R.)

• Upcoming Rides/Events:

• Past Rides/Events:

September 2-5 **Annual Delta Run**, Camp Saginaw Oxford PA 19363

September 18, 2021, Mark's ride Saturday (Flemington/Stockton)

Secretary (Gary P.)

- October's newsletter will be sent on October 13, 2021. Please submit articles to Chaz A. by Monday October 11, 2021.

- Messages to/from other clubs and organizations:

Treasurer (Chaz A.)

- Presentation of club's finances, sent separately by Chaz

Motion to accept Officer's Report:

1st
2nd

Motion Passed

Committee Reports

AMCC Representative (Michael M.)

ECMC Archive Project (Chaz A)

- Historic ECMC documents remain with Chaz, awaiting scanning.

Update: A new resource will soon be arriving in Yonkers that will greatly assist in this effort.

Old Business:

Motion was made to permanently hold all the ECMC meetings over Zoom

New Business:

-Ride requirements for members and associates for 2021.

-Discussion of NY Eagle expansion.

Comments on the record

- Our next Open General Meeting will be November 3, 2021, at 2000hrs(8pm).
Update: Meeting to occur telephonically until further notice.
- Next teleconference will be September 20, 2021, at 2000hrs(8pm).

Motion to close the meeting:

1st

2nd

Motion passed

Comments off the record: They are off the record.

E-board meeting: not scheduled at this time.