



ECMC Open General Meeting – Agenda November 3, 2021

Call to order @ XXXX PM

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

Attendance (Secretary), determine quorum – YES/NO

Announcement of Proxies –

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

1st
2nd

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:

- Sat. Oct 9, 2021, ECMC 57th **Anniversary Weekend.**

-Wed. October 27 @ 7pm Continuum event via Zoom, details are located on our club calendar, all member invited to attend, 1 person from our club has been designated to speak at this event Mark W.

• Upcoming Events:

-December 4, 2021, **58th Annual Toy Drive & Holiday Party**, 1800(6pm)-2100(9pm)
Venue is the Stonewall Inn. Details: cost is \$25/pp and outsiders welcome to join our party from 8pm-9pm if they pay the \$25/pp fee. Appetizer type food to be served as usual, clean-up to begin by 8:30pm, our portion of the party officially ends at 9:00pm.
Update: Holiday Party Committee formed (Chaz A, Earl D, and non-member KK)



Road Captain (Erik R.)

- Upcoming Rides/Events: None listed currently
- Past Rides/Events:

Secretary (Gary P.)

- November's newsletter will be sent on November 10, 2021. Please submit articles to Chaz A. by Monday November 8, 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

Committee Reports

AMCC Representative (Michael M.)

ECMC Archive Project (Chaz A)

- Historic ECMC documents remain with Chaz, awaiting scanning.

Old Business:

-Discussion made by NY Eagle expansion project into gallery adjacent to Eagle.

New Business:

Comments on the record

- Our next Open General Meeting will be December 1, 2021, at 2000hrs(8pm).
- Next teleconference will be November 17, 2021, at 2000hrs(8pm).

Motion to close the meeting:

1st

2nd

Comments off the record: They are off the record.

E-board meeting: not scheduled at this time.