



ECMC Open General Meeting – Minutes

December 1, 2021

Call to order @ 00:00 PM

Attendees

Board Members:

Full Members:

Associates:

Guest:

Attendance (Secretary), determine quorum – YES/NO

Announcement of Proxies – YES/NO

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

1st

2nd

Officer's reports

President (Mark W.): Welcome message to all in attendance.

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 and require election process).

Vice President (Earl D.)

• Past Events:

• Upcoming Events:

-December 4, 2021, **58th Annual Toy Drive & Holiday Party**, 1800(6pm)-2100(9pm)

Holiday Party Committee: Chaz A, Earl D, and non-member KK

Venue is the Stonewall Inn. Details: cost is \$10/pp with a toy donation or \$20 without a toy.

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.

-Door prize letter mailed to all ECMC members. Please circulate ASAP for prizes for "Chinese Auction"

-Additional update for night of the event: Bring ECMC red Santa hat (contact Chaz A. if you do not have your red Santa hat), wear long red sleeve shirt, and black leather vest.

-**ALL** hands on deck @ 5PM @ Stonewall Inn. coordinate duties for our upcoming Holiday party, Group photo at this event.



January 2022 Installation Dinner, and possible pub crawl to present 3 patches to 3 bars that support ECMC. Details TBD.

Road Captain (Erik R.)

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

Secretary (Gary P.)

- December's newsletter will be sent on December 8, 2021. Please submit articles to Chaz A. by Monday December 6, 2021.
- Messages to/from other clubs and organizations:
Updates: Jay D.(associate) has retrieved his MC from Pittsburgh!

Treasurer (Chaz A.)

- Presentation of club's finances, sent separately by Chaz. See separate report.

Motion to accept Officer's Report:

- 1st
- 2nd

Committee Reports

AMCC Representative (Michael M.)

-AGENDA FOR THE 196th MEETING of the ATLANTIC MOTORCYCLE COORDINATING COUNCIL, to be held Saturday, November 20, 2021 @ 11:00am, Zoom Meeting ID# 81526920269
Password is 1976, AMCC President's cell – 207-9394797

- Meeting #195 Update: Welcome to new VP Joe Gebbie & Secretary Jim Schofield.

2022 Events:

Pennsmen: Feb 25-27, 45th Anniversary

Long Island Ravens: Mar 18-20,30th Anniversary

Excelsior MC: May 20-22,Fire Island

Bucks MC: Sept 9-11, 50th Anniversary

Empire City MC: Dec 3, Toy Drive UPDATE: ECMC to possibly host AMCC prior to our Holiday Party 2022??

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.
Update: NYC Leatherman was emailed specs and photos for completion December/early January, no reply from emailed.

New Business:

-Nominations for ECMC elections

Comments on the record

- Our next Open General Meeting will be January 5, 2021, at 2000hrs(8pm).
- Next teleconference will be December 15, 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.