

# **Empire City Motorcycle Club of NYC**

# Open General Meeting Agenda - January 5, 2022 **Happy New Year!**



Call to Order @ 00:00

Attendees

**Board Members:** 

Full Members:

Associates:

Guest:

\*If you join the meeting after Roll Call, please announce yourself to the Secretary to be included in attendance.

Attendance (Secretary), determine quorum – Yes/No

Announcement of Proxies –Yes/No

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

1st

2nd

Motion Passed

#### Officer's reports

**President** (Mark W.) Welcome message to all in attendance, and important ECMC club messages.

#### **Vice President** (Earl D.)

- Past Events:
  - -December 4, 2021, 58th Annual Toy Drive & Holiday Party
- Upcoming Events:

January 16, 2022 @ 4:30pm <u>Installation of ECMC Officers/Dinner</u> at La Contenta Oeste, 78 W 11<sup>th</sup> St. 10011, phone # 212.533.2233. Bar time 4:30-5:30 (cash bar). Dinner @ 5:30pm 4 course price fix \$50/pp + gratuity

Mark W. may have more details to share.



Pub Crawl to present 3 patches to 3 bars (Ty's, Stonewall, Eagle) that support ECMC. Date TBD. Patch issues, under old business.

June 17, 2022 Bike Blessing



June 18, 2022 Biker Picnic



June 19, 2022 Folsom East

# Road Captain (Erik R.)

- Upcoming Rides/Events:
  - -May 26-31, 2022 11<sup>th</sup> Annual MC weekend (TBD)
  - August 18-23, 2022 Montreal Gay Pride



- Sept 1-6, 2022 Delta Run #28 Oxford, PA
- -September 10, 2022 midnight ride @ Ground Zero NYC.



-September 2022 Cranberry Bog/Hindenburg Crash site ride in S. NJ (TBD) 2.2hr guided tour.



Past Rides/Events:

# Secretary (Gary P.)

- January newsletter will be sent on January 12, 2022. Please submit articles to Chaz A. by Monday January 10, 2022.
- Messages to/from other clubs and organizations:
- Birthdays for January:

Charles Savage (Emeritus Member), Jan. 6, home #631.267.6984

• ECMC Club Anniversary:

Paul Martin (Emeritus Member), Jan. 1993, cell# 917.885.5374, em: paulmartin@rcn.com

• Bylaw review:

#### F) FORMER MEMBER REINSTATEMENT

- 1. Any former full member requesting reinstatement shall make his request in writing to the Executive Board.
- 2. Men applying for reinstatement must have left the club "in good standing" no more than twelve (12) months prior to their written request. Any request for reinstatement from a former member who has been out of the club more than twelve (12) months shall be treated as an application for new membership.
- 3. Men applying for reinstatement will not be required to serve a pledge period.
- 4. A former member is reinstated by two-thirds (2/3rds) of the full voting membership, including absentee ballots.
- 5. The club shall consider the request for at least thirty (30) days and shall act upon the request after a period of no more than sixty (60) days.

#### **Treasurer** (Chaz A.)

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

Motion to accept Officer's Report:

1<sup>st</sup>. 2<sup>nd</sup>

**Motion Passed** 

#### **Committee Reports**

**AMCC Representative** (Michael M.)



-For AMCC meeting attendance: Zoom Meeting ID# 81526920269 Password is 1976, AMCC President's cell – 207.939.4797

#### **2022 AMCC 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 to be held @ Rehoboth Beach DE

\*\*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:**

- Club Elections: Today, we shall elect officers.

## Update:

President nomination of Erik R. by Mark W. accepted Vice-President nomination Earl D. by Jack D. accepted Road Captain (coordinate 3 rides per year) nomination Gary P. by Mark W. declined, nomination Chaz A. by Chaz A. accepted (outranks President while on rides) Secretary nomination Gary P. by Chaz A. accepted Treasurer nomination Jack D. by Mark W. accepted

Treasurer nonlinearion sack D. by Wark W. accepted

- \*Nominations for all positions can also be made during this meeting. Nominees must be present to accept. \*\*3 request for each position from the floor must be announced.
- -Discussion made by NY Eagle expansion project into gallery adjacent to Eagle. Update: Lewis & Tim may have 2 different people interested in completing this project, details forthcoming. Leatherman is unable to perform our clubs project per text from Andre on 12/05/2021.

#### **New Business:**

- -Retable: t-shirt project as fundraiser, to be available by June 2022.
- March or April 2022 ECMC to Philadelphia for bar night @ Bike Stop.
- \*Philadelphians/MC meet @ BS for bar night 2<sup>nd</sup> Sat of each month.
- ABBA hologram tour with live 10-piece band, price is \$113-\$507, Sunday July 31, 2021 @ 7Pm, Lancaster PA. Stay over at caboose motel.
- Summer ride proposal: Find Unique Lodging Along PA Route 6! PA Route 6 Alliance



# **Comments on the record**

- Our next Open General Meeting will be February 2, 2022, at 2000hrs(8pm).
- Next teleconference will be January 19, 2022, at 2000hrs(8pm).

Motion to close the meeting:  $1^{\text{st}}$   $2^{\text{nd}}$ 

Motion Passed

Comments off the record: They are off the record.

E-board meeting: not scheduled at this time.