



Empire City Motorcycle Club of NYC

Open General Meeting Agenda – November 2, 2022

Call to Order @ XXXXhrs

Attendees

Board Members:

Full Members:

Pledges:

Associates:

Guest:

Excused:

**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 –No/Yes

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

1st

2nd

Motion Passed

Officer's reports

President (Erik R.) Welcome message to all in attendance, and important ECMC club messages.

Vice President (Earl D.)

• Past Events:

October 8, 2022 1800hrs–2230hrs, ECMC 58th Anniversary Ukrainian Village Restaurant

October 8, 2022 2300hrs-0200hrs, ECMC bar night at the Eagle NYC

• Upcoming Events:

December 02, 2022, Excelsior MC Trim-A-Tree

December 03, 2022, 1800hrs-2100hrs ECMC 59th Annual Holiday Party & Gift Drive.
@ The Stonewall Inn. This is an AMCC sanctioned event.

Road Captain (Chaz A.)

- Past Rides:

October 8, 2022, 0930hrs-1600hrs, Bear Mountain

October 15, 2022, 1000hrs-1500hrs Williams Harley-Davidson Breast Cancer Ride

October 29, 2022, 1130hrs-1630hrs NYC Burrough Tour & Lunch

- Upcoming Rides:

November 6, 2022, 0900hrs-1600hrs Meet @ Lexington Candy Counter 0900hrs, KSU
1000hrs

Secretary (Gary P.)

- The next newsletter will be sent on Wednesday November 9, 2022. Please submit articles to Chaz A. by Monday November 7, 2022.

- **Birthdays for this month:**

Michael C. 11/10/66 cell # 631.524.6776 email: bikerbearli@yahoo.com

Joe M. 11/21/75 cell # 732.794.3218 email: mitchellsph@gmail.com

- **ECMC Club Anniversary in this month:**

Erik R. 11/2018

Michael M. 11/2015

- Constitution & By-law review upon request or you can simply view online at our ECMC website.

Fines:

b) Additionally, the Sergeant-at-Arms has the authority to impose a fine upon a disorderly member as a disciplinary action, as outlined in Article X, Section X of the ECMC By-laws. The (add) fines are:
i. Five dollars (\$5.00) for not wearing club colors to a club meeting or a club sponsored ride or event.

Emeritus:

VI - Emeritus Members: Active full members of ten (10) years or more in good standing, but who can no longer fulfill all the obligations of full membership may apply for Emeritus membership status either in writing to or in-person before the Executive Board:

a) Emeritus members retain all the privileges of full membership except the right to vote or present a motion at meeting, or hold a position on the Executive Board.

b) Prior full members of ten (10) years or more who resigned in good standing may be nominated for Emeritus membership by any current member.

c) Emeritus membership may only be extended by a two-thirds (2/3) majority of the full voting membership.

d) Emeritus members are not required to present a valid motorcycle license, motorcycle registration or proof of insurance to the Road Captain (no bike)

VII. – Honorary Members: An honorary member is a non ECMC member who has been recommended to the Executive Board by a full member in good standing. The Executive Board must recommend all nominees for honorary membership to the full ECMC membership. Honorary membership may only be bestowed upon a person by unanimous vote of the full voting membership.

Greeting cards to be sent when resupplied:

- 1) Thank You, card, needed for Peter's boss that assisted with our shirt project (also shirt & pin), **name, address, along with shirt size are needed, motion previously passed to receive 1 T-shirt.**

2) Thank You cards sent for L. I. Ravens host. July 16-17, 2022.

L/I Ravens, c/o Michael Conley

L/I Ravens, c/o John Douglas,

Treasurer (Jack D.)

Presentation of club's finances, sent separately by Jack D. See separate report.

Dues and other financial issues can be paid directly to ECMC @ the following.

Link: Zelle@EmpireCityMC.com Jack D. to work on payment method via Zelle.

Motion to accept Officer's Report:

1st

2nd

Motion Passed

Committee Reports

T-shirt fundraiser project:

T-shirts are for sale \$10 to ECMC members, \$15 for AMCC members, \$20 for the public.



AMCC Representative (Erik R.)

Next AMCC meeting dates:

AMCC meeting number #200 to be Meeting will be held from 2/24/23-2/26/23 in Harrisburg, PA.

Excelsior MC: No upcoming events

Long Island Ravens: No upcoming events

Bucks MC: Saturday 11/26/2022, Santa Saturday,

PhiladelphiansMC: Bar night at the Bike Stop, 2nd Saturday of each month.

Three Rivers Leather Club: No upcoming events

Shipmates of Baltimore: Daddy Christmas 12/03/2022, Baltimore Eagle

Pennsmen: The Pennsmen 46th Anniversary & AMCC 200th Meeting will be held from 2/24/23-2/26/23 in Harrisburg, PA.

ECMC Archive Project (Chaz A)

- Historic ECMC documents (In-process)

Old Business:

Gary P. recommended the formation of a 60th anniversary committee to be formed. This will be to coordinate our 60th anniversary ride and location, our anniversary weekend, and fundraising efforts over the next 2 years. During October 2022 general meeting will seek volunteers to be on this committee.

New Business:

1) Victor? passed away, funeral was held 10/6/2022, sympathy card?

2) Ed C. membership status starting 1/1/2023.

Message from Ed C. 10/28/2022 1538hrs

Good afternoon gentlemen,

I've been giving my current association membership with Empire City MC some consideration. I think it would be an injustice to the club for me to remain as an active associate member. However, I would like to request to become an Emeritus Member of Empire City MC due to the distance of where I currently reside.

I'll always be an Empire City MC brother at heart and I do plan to continue riding with the club brothers when I come up to visit weather permitting (and when possible).

I look forward to hearing from you on your decision relating to my request.

In love and true brotherhood,

Ed (Evil Ed) Caraballo

Comments on the record

- Our next Open General Meeting will be on December 7, 2022, at 2000hrs(8pm).
- Next Social Teleconference will be on November 16, 2022, at 2000hrs(8pm).

Links to join the meetings are located on the ECMC calendar.

Motion to close the meeting:

1st

2nd

Motion Approved

Comments off the record: They are off the record