

Empire City Motorcycle Club of NYC

Open General Meeting Agenda – December 7, 2022

Call to Order @ XXXXhrs

<u>Attendees</u>
Board Members:
Full Members:
Pledges:
Associates:
Guest:
Excused:
**If you join the meeting after Roll Call, please announce yourself to the Se

cretary 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 2^{nd}

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:

December 02, 2022, Excelsior MC Trim-A-Tree at Ty's NYC 2000hrs to 2300hrs.

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

• Upcoming Events:

January 28, 2023, 1800hrs- 2100hrs Installation Dinner of new ECMC Officers (TBD)

Road Captain (Chaz A.)

• Past Rides:

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

• Upcoming Rides/Events outside of NYC Events:

February 24-26, 2023 The Pennsmen 46th Anniversary & AMCC 200th Meeting will be held in Harrisburg, PA.

<u>Pennsmen Run Info</u> tab to find out more information, or click on the following link to purchase tickets https://sickening.events/e/pennsmenrun

The Pennsmen will be hosting the Keystone Capital Run from 02/24/23 - 02/26/23 at the Crowne Plaza in Harrisburg, PA. We will be celebrating our 46th Anniversary along with AMCC's 200th Meeting.

The run will include After Hour Parties, Demos, Classes, Pet Most, Cocktail Parties, Banquet, and more! We invite anyone and everyone to come join us in a weekend celebration of brotherhood and fun! Whether you are a club veteran or someone new and wanting to learn and experience the scene, we will welcome you with open arms! The event is 0.2 miles from the Amtrak Station.

ECMC to host cocktail hour during this event??

March 3-5, 2023 Pittsburgh adventure (trains, planes, and automobiles)

May 25-30, 2023 ECMC's 12th Annual Motorcycle Weekend

June 2023 Bike Blessing

June 2023 Biker Picnic

June 2023 NYC Pride Parade

July 8, 2023 0930hrs-1630hrs Emillio Carranza Memorial wreath laying

August 31-September 5, 2023, Delta Run

October 2023 ECMC Anniversary Dinner

Secretary (Gary P.)

The next newsletter will be sent on Wednesday December 14, 2022. Please submit articles to Chaz A. by Monday December 12, 2022.

Messages to/from ECMC

11/04/2022 1154hrs from Ed C.

Thank you so much.... Much love and Big Hugs to you all thanks,

Evil Ed

11/03/2022 1450hrs

Email sent to Mario L. same letter that went out in June 2022 requesting ECMC property to be returned or he forfeits \$150 in deposits. Hard copy letter sent June 2022.

MCHAEL V. MATLES
7213 Las Casas Drive
Sarasota, Florida 34243
mvmatles@gmail.com
December 5, 2022

Empire City Motorcycle Club 10 W. 15th St., Suite 609 New York. NY 10011-6821

Dear Executive Board,

I tender my resignation as a reserve member. I do this as I ask to be approved as a honorary associate member.

I became an associate member during the clubs 50th anniversary run. Then in November of 2015, I became a full member.

Until my extended illness, I completed all requirements required of me.

I start chemotherapy December 7th. My ability to travel is very limited. In reality, I would not be able to return to full membership.

I look forward to the membership approving my request to become a honorary associate member. Sincerely,

Michael V. Matles

• Birthdays for this month:

Erik R. 12/15 mobile# 646.316.0439 email: erik_ross@mac.com Lewis K. 12/7 mobile # 412.450.0689 email: lewis.kwett@gmail.com

• ECMC Club Anniversary in this month:

n/a

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

Greeting cards to be sent:

Thank You, card, needed for Peter's coworker 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.

Treasurer (Jack D. & Chaz A reporting)

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.

Coming soon: Annual dues for 2023 \$100 if paid in full in January or \$10/month for full members, Associate members need to pay before 7/1/2023 or lose membership.

Motion to accept Officer's Report:

1st

 2^{nd}

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: n/a

Long Island Ravens: n/a

Bucks MC: n/a

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

Three Rivers Leather Club: n/a Shipmates of Baltimore: n/a

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), the transfer of documentation occurred on 12/3/2022 to Bay State Marauders.

ECMC 60th Anniversary planning committee (Chaz A, Erik R, Mark W.)

Old Business:

1) Peter G. full membership vote

Motion

 $\begin{array}{c} 1^{st} \\ 2^{nd} \end{array}$

Motion passed/failed

2) To make Michael Matles an Honorary Associate member of ECMC

Motion

st

 2^{nd}

Motion passed/failed

3) Plans for winter months non-riding events in different locations, Philadelphia, Harrisburg (End of Feb), Pittsburg, NYC, D.C, New Jersey to Club Feathers in River Edge. All members to have input for these events. These events should include bar night and fundraising efforts. TBD.

New Business:

- 1) Shannon S. has submitted his application and fee for associate member for 1st meeting in January 2023 for consideration vote. (Sponsors Gary P. & Mark W.)
- 2) Nomination of Officers for Election

Comments on the record

- Our next Open General Meeting will be on January 4, 2023, at 2000hrs(8pm).
- Next Social Teleconference will be on December 21, 2022, at 2000hrs(8pm). Links to join the meetings are located on the ECMC calendar.

Motion to close the meeting: 1st 2^{nd} Motion Approved

Comments off the record: They are off the record