

ECMC Open General Meeting President's Notes – 1st May 2013

Room: SL, EM, GD, MW, JM, EC, CA

Phone: GP, WC

Abs: GK

Guest: Kiwi Callahan

Motion to accept the minutes, 2nd and approved.

Guest Speaker

Kiwi Callahan is interested in doing a documentary about ECMC for a web series that she's working on. Kiwi made a presentation and handed out her proposal. CA stated that he would chat among the group offline and let her know in 14 days what the decision from the group is. **TASK: CA**

Officer's Reports

President's Report

- CA briefly discussed benefits of becoming a chartered AMA club, but due to the earlier presentation, there wasn't enough time to go into details. All materials from the AMA were distributed to all members following April's meeting. We'll chat more about this later.

Vice President's Report

- Retro Leather Disco Party was a great success! There's talk from the Philadelphians about making this an annual event. **REMINDER: 10 MONTHS**
- EC provided a brief overview of the upcoming two barnights and bikewash at Rockbar NYC. EC would like to get two motorcycles *inside the bar* to emphasise the bike club aspect. Preferably, bikes with illumination effects. EM will look into hiring one of the bike washer boys from White Wire Works Car Wash for our bike wash (cost, availability, etc.) **TASK: EM**

Road Captain's Report

- May 2013's rides & events calendars and maps were presented to the members.
- Highlighting this were 5th of May ride to visit Geno in Staten Island and 11th of May for a Motorcycle Safety Class (without official credit). **TASK: JM**

Secretary's Report

- Mail call! Loads of mail, including Shipmate's Keelhaul Run. Two additional applications for Motorcycle Weekend arrived! An additional waiver-only application also arrived. CA mentioned to SL that we would need to check the postbox often for additional applications until the Motorcycle Weekend event and needed to notify CA if any more arrive. **TASK: SL**

Treasurer's Report

- We had a very successful barnight at Bike Stop.
- The annual audit was delayed once more. Plans for audit on 6th May were made. **TASK: MW**
- GL \$4,761.05 / AF \$1,746.89
- Motion to pay \$148.00 to US POST for our mailbox made, 2nd and passed. **TASK: MW**

Motion to accept officer's reports: JM, 2nd EC

Committee Reports

Motorcycle Weekend Committee (EC, JM, CA)

- All ECMC (going) need to complete our Run Application and pay their \$25 run fee.
- JM leading ride all the way
- KK preparing food

Bike Blessing & Biker's Picnic Committee (EC, JM, EM, MW)

- There will be a committee meeting to discuss picnic plans, menu, etc at MW & TP's 19th June at 12 o'clock noon. **TASK: EC, JM, MW (opt:EM)**
- EM has already ensured Ty's is ready for bike blessing. ITEMS TO BRING TO BAR: Tri-fold brochures, promotional stuff, Jell-O Shots, raffle tickets, blessing materials. **TASK: EC**

ECMC 50th Anniversary Committee

- Over several of rides in April, we've discussed plans for our 50th (2014)
 - o Motorcycle Weekend (Memorial Day Weekend)
 - o Bike Blessing & Biker's Picnic (mid-June)
 - o Week-long trip to Deal's Gap Tail of the Dragon (July or August)
 - o Weekend-long hotel-based anniversary party in New York City (October)
 - o Annual Holiday Party & Toy Drive

Folsom Street East Committee (EC, CA, JM, GP)

- No Folsom Street East this year, committee disbanded.

AMCC Representative (Eddie)

- Next meeting at 18th May on Fire Island at Twilight Guard Run. **TASK: EM**

Old Business

- 'The Centre' and 'Street Side Auto' have been added to our "Sponsors" page on our website. 'Street Side Auto' provided two \$25 gift certificates for our holiday party in exchange for the mention on the website. EC will contact them to see if the expiration date can be extended beyond 31st Dec 2013, as we will be giving them out in December. **TASK: EC**
- Friendship Pins (pushed forward to next meeting) **TASK: EC**
- Cheese Graters can be purchased at Leatherman for \$150/ea **REMINDER: 10 MONTHS**

New Business

- New Social Committee formed, consisting of CA, JM, EM. CA would like to see one non-riding, weeknight fun event each month this year. **TASK: CA**

Comments on the record (good & welfare)

1. The next Open General Meeting will be 5th June 2013 from 8pm-9pm.

Comments off the record

Adjournment at 21:04