

ECMC Open General Meeting Minutes – 5th June 2013

Present: CA, SL, MW, EC, WC, JM, GP, GD, EM

Absent: GK

Phone: None

Guests: Kiwi (videographer), Lee W (prospect), Michael C (prospect)

Review of May's minutes. Motion to approve: EC, MW 2nd

Officer's Reports

President's Report

- Due to busy month, AMA research tabled for one month.
- CA mentioned the following rides/events:
 - o 14th-16th June: ECMC members invited to Portland Pride Parade in Portland, ME by Terry Marzilli of Titans MC (Boston) who was on our Motorcycle Weekend. Mid-travel accommodations at Terry's home offered.
 - o 4th-7th July: 4th of July at The Ranch. Ride up Thursday 4th, return Sunday 7th. Fireworks, the usual ranch stuff, bike rides and fun.
 - o 2nd-4th August: Shipmates Keelhaul Run.

Vice President's Report

- Upcoming barnights at Rockbar NYC:
 - o 13 July (barnight 20:00-00:00)
 - o 21 July (bikewash 13:00-17:00) (Rain date: 11 Aug)
 - o 10 Aug (barnight 20:00-00:00)

Road Captain's Report

- May 2013 rides recapped – CA to lead ride to Nuts & Bolts.
- June 2013 Ride Calendar and maps presented.

Secretary's Report

- Mail call (no mail, couldn't get to post box)

Treasurer's Report

- No annual audit completed yet – will work with GD and EM to get it done, perhaps at picnic?
- Presentation of finances.
- Motorcycle Weekend income vs expenses (total club expense of \$150.45)
- MOTION: Repay K.K. in full for expenses incurred, \$600.45 by MW, EC 2nd - passed

Motion to accept officer's reports by JM, EM 2nd

Committee Reports

Motorcycle Weekend Committee (EC, JM, CA)

- Recap of event (wins & worries) and thoughts about next year:
 - o Is the distance too far?
 - o Perhaps a different date/weekend?
 - o Leave on Friday and stay over ½ way?
- Letters of thanks to be drafted by CA, signed by CA and EC and mailed this month.

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

- The committee met to discuss picnic details last month.
 - o Food: Hamburgers, Chicken, Soft Drinks, Beer, etc.
 - o Reminder that club members need to help set up and clean up.
 - o Job assignments were made.
 - o MOTION: \$450 budget for Biker Picnic by EC, EM 2nd – passed
 - o Mark will utilise club debit card for purchases.

- Bike Blessing
 - o Joe will send Mark certificates for christening.
 - o It was agreed that certificates would be created/mailed post-event.
 - o Ty's needs logo graphic for banner.
 - o EC will ensure Jell-O shots, 50/50 tickets and other needed things
 - o 7PM line up, 8PM christening, 8:30PM blessing of all bikes
 - o CA will assist MW with blessings.

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ECMC 50th Anniversary Committee (All Members)

- Motorcycle Weekend (Memorial Day Weekend) TBD
- Bike Blessing & Biker's Picnic (mid-June) TBD
- Week-long trip to Deal's Gap Tail of the Dragon researching
- Hotel-based anniversary party in NYC (October) researching
- Annual Holiday Party & Toy Drive TBD

AMCC Representative (Eddie)

- EM reported on the AMCC meeting 18th May on Fire Island at Twilight Guard Run.
- Three Rivers Leather Club was welcomed as a member to AMCC.

Social Committee (CA, JM, EM)

- There was no interest in going to a movie in May, event cancelled.
- June, being gay pride month, is already busy and no social event will take place.

Old Business

- EC presented quotes on 1 ¼" screw-back friendship pins. He will continue to research and will have additional quotes in July's meeting, allowing us to choose to purchase at that time.

New Business

- EC presented t-shirt material for club review, as well as pricing for club logo t-shirts to be manufactured for general club use, specifically for New York Pride March Parade. Following discussion, a MOTION (as amended) was made that "members purchase their own black t-shirt for \$27, containing our club logo on the front, a larger club logo on the back and red writing on the sleeve which shall read 'Empire City MC, NYC'" by EM, SL 2nd – passed
- A MOTION to "reimburse members \$5 each for t-shirt purchase" was made by MW, SL 2nd – the motion was defeated.
- CA mentioned that K.K. would like to begin work on a branding package for ECMC. This was discussed online previously and would unify club identity (such as our logo shapes, sizes, colours, etc.). It would make our organization appear more professional. K.K. is offering this professional service for free. The club agreed that this is a good idea and should be done.

Comments on the record (good & welfare)

1. The next Open General Meeting will be 3rd July 2013 from 8pm-9pm.

Comments off the record

- They're off the record!, don't expect them here!

Adjournment

Motion to close the meeting MW, EC 2nd