

ECMC Open General Meeting Minutes – 3rd July 2013

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

Absent: SL

Phone: None

Guests: KK (TFL), MC (prospect), JD (hanger-on)

Review of June’s minutes. Motion to approve: MW, EC 2nd

Officer’s Reports

President’s Report

- Due to busy month, research tabled for another month.
- Rochester Rams’ Run & Toronto Trip Head-Count
- Membership Participation Chart passed around (mid-year review)

Vice President’s Report

- Upcoming barnights at Rockbar NYC:
 - o July 13th 8PM-Midnight (plans discussed, headcount taken)
 - o July 21st 1PM-5PM (Bike Wash) (plans discussed, headcount taken)
 - o August 10th 8PM-Midnight (plans discussed, headcount taken)

Road Captain’s Report

- June 2013 ride recap
- July 2013 Ride Calendar discussed. Due to glitch in calendar, it will be resent shortly.
- A local NYC-based ride was discussed, tabled to August

Secretary’s Report

- Mail Call, only payment from EventBrite for Biker Weekend in mail.
- Bike Blessing Certificates will be created and sent by JM & EC.
- Chaz to send thank you letter to Terry & Mark (Biker Picnic)

Treasurer’s Report

- Annual audit rescheduled for 15 July at 15:00 by MW, EM and GD
- Presentation of finances
- MOTION by EC: Repay Terry P. \$400 for Biker Picnic expenses. 2nd by EM, passed.

Motion to accept officer’s reports by JM, EC 2nd

Committee Reports

ECMC 50th Anniversary Committee

- 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)

- No report this month
- Next AMCC meeting at Shipmate's Keelhaul run?

Social Committee (CA, JM, EM)

- No suggestions for July. Chaz will come up with something on his own.

Old Business

- EC: Friendship pins – still gathering data on costs.
- KK: Branding Package – it is agreed that in August (when KK returns from Asia) a discussion of scope for our branding package shall take place with CA, EC and JM and presented to the membership the following meeting (September 2013).

New Business

- No new business

Comments on the record (good & welfare)

- Philadelphians going to play Mini-Golf on 13th July in the afternoon.
- Philadelphians Anniversary Dinner, 12th October 2015 (the day before ECMC Anniversary).
- Consider creating a "Men of Empire City" Calendar for fund-raising/promotional purposes.
- The next Open General Meeting will be 7th August 2013 from 8pm-9pm.

Comments off the record

Super secret stuff discussed (i.e. plots to conquer the world and enslave all of mankind, etc.) Does anyone actually read e-mails sent by Chaz? One may never know...

Adjournment

Motion to close the meeting: MW, EM 2nd