

## ECMC Open General Meeting Minutes – 7<sup>th</sup> August 2013

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

Absent: GK, GD

Phone: None

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

Review of July's minutes. Motion to approve: EC, MW 2<sup>nd</sup>

### Officer's Reports

#### President's Report

- Use caution when speaking to people about other clubs.
- Need to start planning for annual holiday/Christmas party soon!

#### Vice President's Report

- Upcoming barnight at Rockbar NYC – 10th August, 8PM-Midnight (Jell-O Shots & 50/50)
- Upcoming barnight at D.C. Eagle – 28th September, 8PM-2AM
- ECMC 49th Anniversary Dinner Party – 13th October, 7PM-10PM
- **Motion by MW:** ECMC 49<sup>th</sup> Anniversary Dinner at Café Loup on 13 Oct 2013, cocktails at 18:00, Dinner at 19:00. 2<sup>nd</sup> EC (passed)
- **Motion by MW:** ECMC to buy 1<sup>st</sup> cocktail for guests at Anniversary Dinner. (no 2<sup>nd</sup>, motion defeated)

#### Road Captain's Report

- July 2013 ride recap
- August 2013 Ride Calendar
- Toronto alternative ride announced: Restore the Shore, 24<sup>th</sup> Aug 2013.

#### Secretary's Report

- Mail not picked up.
- JM to send 'thank you' card to Terry P. for use of their home for Biker Picnic.
- **Motion by SL:** Honour request from 'Stonewall Knights' to be added to links on our website, pending approval by membership review. 2<sup>nd</sup> EM (passed) Note: Members accepted and the link was added.

#### Treasurer's Report

- Annual audit was conducted and accepted by GD and EM.
- Presentation of finances made. General ledger \$4,215.18, Accident fund \$1,747.32.

Motion to accept officer's reports by EC, 2<sup>nd</sup> JM

### Committee Reports

#### ECMC 50<sup>th</sup> 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
- 2014 Annual Holiday Party & Toy Drive ..... TBD

### AMCC Representative (Eddie)

- No report this month
- Next AMCC meeting: 1<sup>st</sup>-3<sup>rd</sup> Nov 2013 at COMMAND 25th Anniversary Run in Baltimore, MD

### Social Committee (CA, JM, EM)

- Suggestion: Drive in double-feature in Warwick, NY? (1 ½ hour from Joe or Mark's/1 hour from NYC)
- Other suggestions from the floor: Paint Ball, White Water Tubing

### Old Business

- EC: Friendship pins – EC will have a run-down on vendors in Aug 2013 meeting.
- Bike Blessing Certificates (EC) – done and will be mailed.
- Branding Package (KK) – EC to arrange meeting with KK to determine scope of project.
- AMA historical membership (CA) – tabled 1 month.

### New Business

- JM proposed a monthly rides/ideas conference call on a Tuesday at 9PM.
- EC proposed ECMC 'supporter' T-Shirts to give to ECMC supporters.
- **Motion by EC:** ECMC to host pre-dinner cocktail party at the Rochester Rams' 40<sup>th</sup> Anniversary Run. 2<sup>nd</sup> WC (passed) Note: Motion made post-meeting.

### Comments on the record (good & welfare)

- The next Open General Meeting will be 4th September 2013 from 8pm-9pm.

### Adjournment

Motion to close the meeting: EC, 2<sup>nd</sup> EM

### Comments off the record