

ECMC Open General Meeting Minutes – 4th September 2013

Present: JM, GP, GD, EM, WC, EC, CA
Phone: GK, SL

Absent: MW
Guests: JD (hanger-on)

Review of August's minutes. Motion to approve: EM, EC 2nd

Officer's Reports

President's Report

- Great job at Rochester Rams', we took 1st place club participation! (award shown)
- We had a great time in Toronto. Boat ride was wonderful and trip home via Niagara Parkway and over the Peace Bridge (Buffalo) was beautiful and fast! More participation next year?
- EC, EM and CA will go to Harbour Masters' Run, 25-27th Oct 2013 in Maine.

Vice President's Report

- Upcoming barnight at D.C. Eagle – 28th Sep, 9PM-2AM, 6 members + TFL going
- ECMC 49th Anniversary Dinner Party at Café Loup – 13th Oct, 6PM cocktails 7PM dinner.
- Remember upcoming barnight at D.C. Eagle – 16th Nov 2013, 9PM-2AM
- **Motion by EC:** Hold ECMC 50th Anniversary Holiday Party and Toy Drive at Rockbar. EM 2nd. A lengthy discussion about logistics and concerns took place. EC took notes to address all concerns in committee. (motion passed)

Road Captain's Report

- August 2013 ride recap:
 - o JM apologized to GK for last-minute ride cancellation/change in August.
 - o Concerns about proper notification in the event of a ride cancellation were addressed. JM indicated that Road Captain will indicate go/no-go status for all rides eight (8) hours prior to kick-stands up time. JM working with CA to investigate Twitter as viable option for notifications.
 - o The second ride in August was "Restore the Shore", a poker ride which went from VFW to VFW. ECMC teamed up with a straight couple. JM ran safety on the ride.
- 2013 Ride Calendar:
 - o 10th Sep 2013 - Ground Zero Ride at Midnight, meet-up at NYC Harley Davidson in Queens at 10pm/kick-stands at 11pm. Caution – these guys are all over the road.
 - o 13-15th Sep 2013 - NJ Eagles Rehoboth Beach Ride, CA leaving Manhattan at 2pm, 1st meet-up point at Cheesequake Service Centre (NJ) at 3:15pm (JM, GK), ferry at 6pm. Going: CA, JM, GK, EM and Snake. Room sharing to be arranged independently.
 - o 22nd Sep 2013 - Ride to Dillies (replaces expensive bicycle ride 'volunteering').

Secretary's Report

- Mail Call:
 - o Thank you from L.I. Ravens for attending post-pride BBQ
 - o Official cancellation of 2013 Keelhaul Run (Shipmates)
- Was a 'thank you' card sent to Terry P. for use of home for Biker Picnic? CA to check. If not, CA will arrange this.
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Treasurer's Report

- Presentation of finances made. General ledger \$4,486.23, Accident fund \$1,747.32.

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

Committee Reports

ECMC 50th Anniversary Committee

Motorcycle Weekend (Memorial Day Weekend)

- "The Ranch" (Al & Dan) have expressed interest in hosting us again.

Bike Blessing & Biker's Picnic (mid-June)

- on hold

Week-long trip to Deal's Gap Tail of the Dragon

- Discussion about which week to go to Deals Gap and the overall cost took place. It was agreed (post-meeting) that the 2nd option (3rd-10th August) was best for everyone.
- CA to make reservations with Iron Horse Motorcycle Resort, address questions asked in meeting and report back to club.
- Query sent to Shipmates about Keelhaul 2014, which might take place before our trip.

Hotel-based anniversary party in NYC (October)

- Interest in the boat trip remains high. Need to investigate.
- Hosting an AMCC meeting?
- Hotel-based, weekend-long anniversary weekend?

51st Annual 2014 Annual Holiday Party & Toy Drive

- on hold

AMCC Representative (Eddie)

- Next AMCC meeting: 1st-3rd Nov 2013 at COMMAND 25th Anniversary Run in Baltimore, MD

Social Committee (CA, JM, EM)

- Will discuss during rides this month.

Old Business

- Friendship Pins (EC) - On hold until branding discussion completed, then EC will have a run-down on vendors and costs. [BF1]
- Bike Blessing Certificates (EC) - Confirmed mailed. [DONE]
- Branding Package (KK/JM/EC) – Arrange meeting with KK to determine scope of project.
- AMA historical membership (CA) – Tabled until December 2013. [BF3]

New Business

- 50th ECMC Holiday Party & Toy Drive committee formed, consisting of EC, EM, JM, GD, GP and CA
- **Motion by EM:** ECMC to host Saturday afternoon cocktail party at the Harbour Master's Run (if available) EC 2nd. CA to investigate availability and number of guests, reserve and get back to club next month.

Comments on the record (good & welfare)

- "Happy 5773!" to MW.
- The next Open General Meeting will be 2nd October 2013 from 8pm-9pm.

Adjournment

Motion to close the meeting: EC, EM 2nd

Comments off the record

Respectfully submitted by CA, in lieu of SL on leave.