

ECMC Open General Meeting Minutes – 2nd October 2013

Present: WC, GP, EM, MW, EC, CA, JM (late) Phone: GK, SL Absent: SL, GD
Guests: Jack D (hanger-on), KK (TFL), Paul M (Emiratis), Tony P, Doug R, Darryl S.

Review of September's minutes. Motion to approve: MW, EM 2nd

Officer's Reports

President's Report

- Great job at DC Eagle Barnight! Centaurs and Spartans made a huge showing. A Centaur member won the 50/50 and donated the winnings back to ECMC. A thank you letter/tax receipt has been written, signed and mailed to the Centaurs.

Vice President's Report

Upcoming Events:

- 12th October – Philadelphians' Anniversary Dinner (Philadelphia, PA)
- 13th October – ECMC 49th Anniversary Dinner Party: Cocktails at 6PM, dinner at 7PM (we need a head-count, CA to send e-mail blast).
- 19th October – Mr/Ms Asbury Park Leather Contest, Asbury Park, NJ
- 25th October – Harbour Masters' 31st Anniversary Weekend
- 1st November – COMMAND MCs 25th Anniversary Weekend
- 5th November – The LAST Ear Inn Bike Night of 2013.
- 16th November – ECMC Barnight at D.C. Eagle (Washington, DC)
- 30th November – Bucks MC Santa Saturday, Asbury Park, NJ
- 7th December – ECMC 50th Annual Holiday Party & Toy Drive

Road Captain's Report

- September 2013 ride recap:
 - o Annual September 11th Ride, (JM, CA, GK)
 - o Rehoboth Beach Ride (CA, JM, GK and EM, GD in a cage)
 - o American Legion ride was a poker run! Joe lead with MW who joined up with straight couple.
 - o Ride to Dilly's consisted only of GK, MW and Terry P. (due to multiple issues/conflicts).
 - o DC Eagle Barnight
- October 2013 Ride Calendar:
 - o 5th: Twilight Guard Barnight in Danbury, CT
 - o 12th: Philadelphians' Anniversary Dinner in Philadelphia, PA
 - o 19th: NYC Ride
 - o 20th: Brunch & Bowl (NYC)
 - o 25th: Harbour Masters' Run in Ogunquit, ME
- President asked Road Captain to reach out to Spartans and NJ Eagles for mutual riding, perhaps fall foliage or covered bridge ride in NJ?

Secretary's Report

- None, Secretary AWOL.

Treasurer's Report

- Presentation of finances made. General ledger \$4,476.28, Accident fund \$1,747.32.
- DC Eagle barnight brought in a profit of \$515.00
- HSBC (our bank) has asked us to leave due to a change in policy. **Motion by MW, 2nd EC: Move ECMC Chequing and Savings accounts to Chase Bank. (passed)**

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

Committee Reports

Holiday Party Committee (EC, EM, JM, GD, GP, CA)

- Holiday Party Committee teleconference meetings are scheduled every other Wednesday at 8:30PM, see our calendar at <http://calendar.EmpireCityMC.com> and consider joining. The next meeting will be 9th October at 8:30PM. Dial-in: 888-669-2803, passcode 4483659.
- GD and KK (food sub-committee) met, estimating \$20/pp for food; therefore ticket costs need to be slightly higher than anticipated. We're guessing \$25 in advance, \$30 at the door.
- Some free tables found and Paul M. has a folding table we can borrow.

ECMC 50th Anniversary Committee

- Motorcycle Weekend (Memorial Day Weekend)
 - o "The Ranch" (Al & Dan) have expressed interest in hosting us again.
- Bike Blessing & Biker's Picnic (mid-June)
 - o TBD
- Week-long trip to Deal's Gap Tail of the Dragon
 - o Dates: 1st-10th August.
 - o Reservations at Iron Horse Motorcycle Resort have been made.
- Hotel-based Anniversary Party & Boat Trip in NYC (October)
 - o Hotel-based, weekend-long anniversary weekend
 - o MW to contact boat people to investigate Lexington availability in 2014
 - o Need to submit request to hosting an AMCC meeting in writing
- 51st Annual 2014 Annual Holiday Party & Toy Drive
 - o TBD

AMCC Representative (Eddie)

- Next AMCC meeting: 1st-3rd November, COMMAND 25th Anniversary Run in Baltimore, MD. EM, EC and CA attending.

Social Committee (CA, JM, EM)

- Preview Kiwi's Video Project on 5th October at 3:00PM at Chaz & K.K.'s place, 2065 1st Ave, Apt 9E, New York, NY, after which we ride to Danbury, CT for Twilight Guard's Barnight. Sean can put up to four ECMC members in two queen-size beds, plus local hotels (\$63-\$126). Two beds reserved at Sean's for CA, KK, EC, GP – there is floor space and hotels nearby. EM might share hotel room.

Branding Committee (EM, JM, CA, KK)

- All committee members have chatted and bantered ideas, we need to call an "all-hands" meeting to make a presentation ASAP to discuss. Meeting should be in person and an evening Mon-Wed to suit as many as possible.

Old Business

- We will host the Saturday morning eye-openers cocktail party at Harbour Masters' Run
- Friendship pins (EC) – run-down on vendors/costs, etc. is on hold until ECMC branding is done
- AMA historical membership (CA) is on hold until riding season is over

New Business

- Membership:
 - o EC appointed as ECMC Pledge Master by Executive Board
 - o GP (Associate) submitted membership application for Full Membership from Associate.
 - o Darryl S. (Prospect) submitted membership application for Full Membership.
 - o Both applicants were accepted as pledges.

Comments on the record (good & welfare)

- The next Open General Meeting will be 6th November 2013 from 8pm-9pm.

Adjournment

Motion to close the meeting: EC, MW 2nd

Comments off the record