

ECMC Open General Meeting Minutes – 8 December 2013

Room: SL, EM, GD, MW, EC, CA, GP, Darryl

Phone: GeWC, JM

No November minutes

Officer's Reports

President's Report

Nothing to report

Vice President's Report

No Report to save time to talk the holiday party.

Road Captain's Report

- Teleconference for future rides

Secretary's Report

- Mail call! Junk mail and Sata Saturday info.

Treasurer's Report

- See balance sheet. Holiday party can be paid at the door. Dues are due next month.

Motion to accept officer's reports: EC, 2nd EM

Committee Reports

Anniversary Committee ()

- Yacht cost will be \$125/person
- Will have regular meetings after the holidays in 2014.
- Host hotels such as the Milford Plaza were discussed

Branding Committee ()

- Two possible designs were passed around

Old Business

- Friendship pins on hold

New Business

Officer's nomination 1st round

President: CA

Vice Pres: EC

Road Captain: JM
Sec: none
Treasurer: MW

Membership: Voted YES to continue the pledge period for GP and Darryl.

Holiday party comments:

EC:

All at the bar for set-up at 3:00PM, Will to arrive by 6pm.

On the door: CA, EM, and Jack

Horderves: Mark, Scot and Ed

Coat Check: Gary & Joe

Food Prep: KK, G, Tony

Clean-up: All

Chaz & ed to pick up chairs.

Comments on the record (good & welfare)

1. The next Open General Meeting will be the 8th of January 2014 from 8pm-9pm.

Comments off the record

NYBOL December party at the Eagle

Meeting end 9:55, EC, 2nd MW