

# **ECMC Open General Meeting Minutes – 1<sup>st</sup> October, 2014**

Present: EC, CA, EM, ED(a), DS, MM(a), GP, GK, MW, SL, PM (e) Phone: JM, GD  
Absent: WC Guests: Aaron G (prospect), Tony P (TFL), Lawrence L., KK

Meeting called to order 8:06 PM by President EC.

Motion to accept September 2014's Meeting Minutes made by EM, GK 2<sup>nd</sup> (passed)

## **Officer's Reports**

### **President (EC)**

- Leake and Watts Services, Inc (the folks we do the annual toy drive for) although unable to attend our 50<sup>th</sup> Anniversary Dinner Cruise have purchased a ticket and asked that we give it to someone deserving. A MOTION was made by CA that the ticket should be presented to our emeritus member, Paul M. Motion seconded by GK and passed.
- An application for membership was submitted without payment by Aaron G. Two sponsors signed his application; however, before he can officially apply for membership, he needs to attend an official ECMC event or ride. Concern was expressed that if accepted as a pledge, his pledge period might be during the non-riding season, possibly extending his pledge period beyond the six months allotted. SL and EC to discuss possible amendment/change to the bylaws to make allowances for this in the future.

### **Vice President (EM)**

- Summarized trip to the Raven in New Hope (EM, JM, GD, MW, GK)
- Upcoming events discussed:
  - o 24<sup>th</sup>-26<sup>th</sup> October: Harbour Masters' Run in Ogunquit, ME
  - o All ECMC events are in our calendar at <http://calendar.EmpireCityMC.com>

### **Road Captain (JM)**

- Summarized "Hawk's Nest" ride, which was converted into a Connecticut ride due to weather.
- Upcoming rides discussed:
  - o 5<sup>th</sup> October: Hawk's Nest Ride (Take II)
  - o 18<sup>th</sup> October: Somerset, PA Ride – information to be posted in calendar
  - o 21<sup>st</sup> October: Ear Inn Biker Gathering
  - o All ECMC rides are in our calendar at <http://calendar.EmpireCityMC.com>

### **Secretary (CA)**

- Mail Call – Bucks MC Santa Saturday sponsorship request
- September's newsletter to be transmitted 15<sup>th</sup> October – please submit any articles

### **Treasurer (MW)**

- Boat (Dinner Cruise) paid in full
- Presentation of finances made

Motion to accept officer's reports made by EM, MW 2<sup>nd</sup>

## **Committee Reports**

### ECMC 50<sup>th</sup> Anniversary Weekend

- Remember to wear dark black pants/jeans and gold dress shirt for the dinner cruise!
- Walk-through of weekend discussed
- Follow-ups discussed
- JM authorised to order sheet cake (\$130-\$150) from bakery
- EC to follow up with Gabriel about the audio CDs

### ECMC 51<sup>st</sup> Annual Holiday Party

- Planning to start soon
- Venue for Holiday Party to be decided by next meeting

Please join our monthly teleconference, held on the 3<sup>rd</sup> Wednesday of the month at 8PM. The next teleconference will be 16<sup>th</sup> October at 8PM and we will discuss the holiday party further.

### AMCC Representative (Eddie M.)

- No report this month
- Next meeting at ECMC's 50<sup>th</sup> Anniversary Weekend

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

- None this month

## **Old Business**

- EC reports that we will pursue friendship pins following the 50<sup>th</sup> anniversary.

## **New Business**

- Lawrence L (a guest and student of Columbia University) is interested in taking photos of the club as a photo journalist project. Members would get copies of the photos. He was invited to come on this Sunday's ride.
- **A MOTION** was made by MW that we spend \$100 to put a premium ad in the Bucks' Santa Saturday programme book. EM 2<sup>nd</sup> (passed). CA to create advert. Request to use the group photo from Lexington Candy Counter.

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

- Please come to The NYC Eagle to route on our member, DS as he competes for the Mr Eagle NY contest this Saturday, 4<sup>th</sup> October starting at 9pm.
- The next Open General Meeting will be Wednesday, 5<sup>th</sup> November, 2014 from 8pm-9pm at The Centre, 208 W 13<sup>th</sup> St in New York City.

## **Comments off the record**

- Not recorded

## **Adjournment**

Motion to close meeting made by EM, GK 2<sup>nd</sup>

Meeting closed at 9:09 PM