

ECMC Open General Meeting Minutes – 3rd December, 2014

Present: EC, GD, MW, GP, MM(a), SL, GK, EM, ED(a), DS, CA, JM, AG(p) Phone: (None)
Absent: WC Guests: Tony P (TFL), K.K.

Meeting called to order 8:01 PM by President EC.

Motion to accept November 2014's Meeting Minutes made by MW, GP 2nd (passed)

Officer's Reports

President (EC)

- EC summarised Twilight Guard's Bar Night from November 8th

Vice President (EM)

- Summarised Buck MC's Santa Saturday held on 29th November (EM, EC, SL, WC)
- Reminded everyone of Excelsior MC's Trim-A-Tree party at the NYC Eagle this Friday
- All ECMC events are in our calendar at <http://calendar.EmpireCityMC.com>

Road Captain (JM)

- No upcoming rides
- All ECMC rides are in our calendar at <http://calendar.EmpireCityMC.com>

Secretary (CA)

- Mail Call – Nice letter from Emil was shared and will be scanned for retention
- December's newsletter to be transmitted 11th October – please submit any articles

Treasurer (MW)

- Presentation of finances made

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

Committee Reports

ECMC 51st Annual Holiday Party

- Our 51st Annual Holiday Party & Toy Drive will be this Saturday. Please remember:
 - o All members: Arrive no later than 5 o'clock for set-up
 - o All members: Wear a long-sleeve **red**, button-down dress shirt
 - o EM, as Vice President, will be in charge and will assign duties
 - o Smile! Be sure to engage our guests.

AMCC Representative (Eddie M.)

- AMCC Officer Elections: The only office up for a vote is Vice President, which is between Jo-Ann and Chaz of ECMC. ECMC cast their vote and will mail in the proxy.
- Next AMCC meeting, the 177th will be in Philadelphia on 14th February 2015.

Social Committee (CA, JM, EM)

- The manager of the 9th Ave Saloon, Gary Reynolds, will have a retirement party on 25th January 2015 at 3 o'clock at 9th Ave Saloon, 656 9th Ave, New York, NY 10036

Old Business

- EC reports that we'll pursue friendship pins following the New Year. A proposal was made that one friendship pin be given each member annually to present to someone they feel was deserving and meaningful to the club (preferably at an ECMC official event).

New Business

- The pledge period for Aaron was extended. Next month will be the 2nd vote.
- First round Elections/Nominations results:

OFFICE	NOMINEE	MOTIONED BY	SECONDED BY
Treasurer	MW	CA	GK
	GP	EM	MW
Secretary	CA	EM	GD
Road Captain	GK	JM	CA
Vice President	DS	CA	EM
	JM	GK	GD
President	EC	EM	DS
	JM	GP	DS

	<-- Indicates incumbent
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- Installation dinner to be held at 'I Coppi Di Matilda', 647 11th St (Corner of Ave C) on Sunday 25th January 2015 at 6 o'clock PM (following Gary Reynolds' retirement party).
- **A MOTION** was made by MW that ECMC pays the Installation Dinner expense for all members, associates and pledges in January (an estimated \$560 expense). EM 2nd (passed).

Comments on the record (good & welfare)

- Progressive Motorcycle Show coming up 12th-14th December 2014. Contact JM is interested in going on Saturday, 13th December.
- The next Open General Meeting will be Wednesday, 7th January, 2015 from 8pm-9pm at The Centre, 208 W 13th St in New York City.

Comments off the record

- Not recorded

Adjournment

Motion to close meeting made by CA, EM 2nd

Meeting closed at 8:45 PM