

ECMC Open General Meeting Minutes – 4th March, 2015

Present: MW, EC, CA, GD, EM, AG(p), DS
 Guests: Tony P (tf), Ruben S, K.K.

Phone: GK, MM(a), JM, GP, ED(a), TR(p)
 Absent: SL, WC

Meeting called to order 8:06 PM by President EC

Motion to accept February 2015's Meeting Minutes made by DS, MW 2nd (passed)

Officer's Reports

President (EC)

- Summary of the Twilight Guard's last barnight at Triangle's, 7th February 7th
- Summary of the Philadelphian's barnight / Gear Party from 14th February
- Last call on OUT! magazines – the remainder will be used for ECMC promotional use.

Vice President (DS)

- 20th-22nd March - Long Island Ravens' Anniversary Weekend Run
- 11th April is Night of a Thousand Gowns. Security training on 31st March.
- ECMC's 51st Annual Bike Blessing on Friday, 19th June at Ty's
- We are in contact with Peter from the DC Eagle about upcoming ECMC barnights.
- All ECMC events are in our calendar at <http://calendar.EmpireCityMC.com>

Road Captain (GK)

- Road Captain has not heard from DS, JM, SL nor TR(p) in respect to the calendar (below)

Month	Date(s)	Proposed Ride	Aaron G.	Chaz A.	Darryl S.	Earl D.	Eddie M.	Evil Ed	Gary P.	Geno K.	Giorgio D.	Joe M.	KK K.	Mark W.	Michael M.	Mike C.	Scott L.	Tito R.	Will C.	Total
March	20-22	Long Island Ravens' Run (ride portion only)	X	X			X						X	X	X					6
April	11	Night of 1,000 Gowns (event)	X	X			X													2
April	18	Lombardi's 110th anniversary ride on Staten Island	X	X			X		X											4
April	26	Hogs for Hope starting at Croton Dam		X					X											2
May	15-17	Excelsior/Twilight Guard Run on Fire Island (event)		X			X	X							X				X	5
May	22-25	ECMC Motorcycle Weekend at The Ranch		X		X			X						X	X				4
June	7	New Jersey Pride, Asbury Park (parade)				X								X					X	4
June	13	Billy Joel Motorcycle Museum	X	X					X											3
June	19	ECMC Bike Blessing at Ty's	X	X	X		X	X	X					X	X				X	9
June	20	ECMC Biker Picnic	X	X	X		X	X	X					X	X	X			X	9
June	21	Folsom Street East (event)	X	X			X		X					X	X				X	7
June	28	Manhattan Gay Pride March (parade)	X	X	X				X					X						5
July	3-5	4th of July at The Ranch		X																1
July	11-12	9/11 Flight 93 in Sommerset, PA (option 1)						X	X											2
July	18-19	9/11 Flight 93 in Sommerset, PA (option 2)		X				X	X					X						4
August	1-9	Deal's Gap Ride		X		X									X					3
August	27-1	Toronto Trip (Thursday/Tuesday Ranch stay-overs)		X																1
September	18-20	Ocean City Maryland Bike Week					X	X	X					X	X					5
September	18-28	Loop The Lake / http://j.mp/loop-the-lake-1		X											X					2
October	10	ECMC 51st Anniversary (event)		X																1
October	11	Concrete Canyon Run	X	X			X	X	X					X						6
																				0
		Total Rides/Events (per member) in 2015 -->	8	17	0	6	1	9	6	12	0	0	0	7	11	3	0	0	5	
			Full Member			Associate Member			Going											
			Pledge/Prospect			Other/Hanger-on			Conflict											

- Neither the Spartans nor the Night Hawks are willing to commit to the Deal's Gap ride; therefore, the Hawk's Hideaway Cabin has been relinquished back to Iron Horse Lodge.
- Question and answer period about several requests for motorcycle escorts for various charitable bicycle rides for AIDS and cancer. No determinations made.
- All ECMC rides are in our calendar at <http://calendar.EmpireCityMC.com>

Secretary (CA)

- Mail Call:
 - o Thank you letter from Bucks MC (re: Santa Saturday participation/advert)
 - o Thank you letter from Leake & Watts (re: \$100 donation)
- March Newsletter:
 - o Thanks to everyone who's submitted articles & photos for February 2015
 - o Articles are welcomed! Deadline: 11th March 2015, transmission: 12th March
 - o Mention night of a thousand gowns in newsletter?
- 50 professional ECMC thank you cards donated by CA/KK to club
- Thank you card sent to I COPPI DI MATILDA for installation dinner

Treasurer (MW)

- Presentation of finances
- All dues for 2015 are collected
- 2014 audit was completed by JM and GP.

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

Committee Reports

AMCC Representative (EM)

- The last AMCC meeting (the 177th) took place in Philadelphia on 14th February 2015
- ECMC won the 2014 AMCC Award for Excellence for our 50th Anniversary Run Weekend
- AMCC elections completed. JoAnn defeated CA for office of Vice President
- CA was nominated for AMCC Secretary but respectfully declined
- AMCC Secretary position is still open for nominations
- EM was appointed AMCC Representative and ECMC Sergeant at Arms for 2015 by EC

Social Committee (EC, MM, EM, AG, DS, CA, JM, MW)

- MW to contact Sirens MC to arrange Sirens/Empire City pool tournament with \$100 being donated by the losing team to go to the charity of winning team's choice
- Bike ride to Gia Gelato this spring to say thanks. They did the catering for our run.

Inventory Committee (EC, DS, MW, CA, MM, AG, WC)

- We need to choose a few dates when we will be available to go to Mark's house in Flemington, NJ to review club inventory and resolve (meaning get rid of items no longer in good condition or non-essential)

Old Business

- Friendship Pins: CA and EC are still reviewing friendship pin quotes. A final decision has not been made on which vendor we'll be using to have the pins made. We should have confirmation by the next club conference call on Wednesday, 18th March 8:00 pm.
- Folsom Street East: Confirmed for Sunday, 21st June. ECMC to have a double booth on the south (shady) side of the street. EC in contact with Dave Hughes, a coordinator of FSE
- ECMC Cocktail Party at LI Ravens' Run: To be executed by TP(tfl), AG and DS. Budget is \$150 (max) and will feature two small cocktails and one small snack.
- The pledge period for AG(p) was extended. April will be his 5th of 6 allowable votes.
- The pledge period for TR(p) was extended. April will be his 2nd of 6 allowable votes.

New Business

- CA made a **MOTION** that ECMC share expenses/profit and ownership of ECMC Motorcycle Weekend in Hemlock, NY with Spartans MC this year. EM 2nd (defeated)
- An initial interview with Elyssa Goodman of NERVE.COM regarding Empire City MC was conducted earlier this month with EC and CA. Discussion about expectations followed.

Comments on the record (good & welfare)

- Our next monthly teleconference call shall be on 18th March starting at 8:00 PM. Please join us on these monthly calls. Dial in **877-393-3363 passcode 40308214**
- Our next Open General Meeting will be Wednesday, 1st April 2015 from 8pm-9pm at The Centre, 208 W 13th St in New York City.
- Happy Birthday MM!!
- MM gave EM his Twilight Guard friendship pin
- Congratulations to MM for winning the title of "Southeast Leather Sir"

Comments off the record

- Not recorded.

Adjournment

Motion to close meeting made by CA, DS 2nd

Meeting closed at 9:06 PM