

ECMC Open General Meeting Minutes – 4th November 2015

Present: EC, MW, EM, SL, AG, GD, MM, WC, JM, GK, EMIL
Guests: Jack D, Gabriel, Snake, Steven G.

Absent: CA, DS
Phone: GP, ED

Meeting called to order 08:12 PM by President EC

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

Officer's Reports

President (EC)

- Reminder of 1st round of officer nominations for 2016 will be at our December 2nd, 2015 meeting.

Vice President (Evil Ed in Darryl's absence)

- 2015 Holiday Party & Toy Drive menu will be Asian influence (Dim Sum)
- Stonewall Bar has been reserved for our 2016 Holiday Party & Toy Drive

Road Captain (GK)

- Fall Foliage Ride with New Jersey Eagles – GK, MW, ED, JM and GP

Secretary (CA)

- Nothing to report for the secretary report

Treasurer (MW)

- Presentation of finances

A motion to accept officer's reports made by JM, AG 2nd

Committee Reports

AMCC Representative (EM)

- The 179th AMCC meeting was held at the Harbour Masters' Run in October. Eddie M. took count of how many ECMC brothers are interested in purchasing an AMCC t-shirt.

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

- We will 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). On 23rd January 2016 around 12 o'clock noon.

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

- Billiards tournament with Sirens MC to take place after riding season is over. MW to provide an update at next ECMC meeting.

Constitution & Bye-Laws Committee (AG, CA, SL)

- Copies of the first draft were distributed to ECMC brothers present at the November 4th, 2015 meeting for everyone to review and provide comments / feedback.

Old Business

- WC mailed Bike Blessing Certificates.
- Installation Dinner – Giorgio will review cost from 2 years ago and confirm with restaurant what the cost will be this coming January 2016 at the Brazilian restaurant in Queens.

New Business

- Michael M. voted in as a Full Member on November 4th, 2015.
- Discuss and brief explanation of the possibility of changing the group's filing to an LLC. Aaron will put together a list of Pro's & Con's.

Comments on the record (good & welfare)

- Steve G. attended our November 4th, 2015 meeting and stated his interest in applying for membership.
- The next club conference call will be on Wednesday, November 18th at 8:00 P.M.
- The next Open General Meeting will be Wednesday, December 2nd, 2015 from 8PM-9PM at The Centre at 208 W 13th Street, New York, NY
- A thank you to Sean & Tim for inviting the ECMC brothers to their Halloween Party

Comments off the record

- Not recorded.

Adjournment

Motion to close meeting made by JM, AG 2nd

Meeting closed at 08:59 PM