

ECMC Open General Meeting Minutes – 2nd December 2015

Present: EC, GK, CA, MW, EM, SL, JM, WC, GD, MM
Guests: John O, Jack D, KL K, Steven G

Absent: DS
Phone: AG, GP, ED(t)

Meeting called to order 08:01 PM by President EC

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

Officer's Reports

President (EC)

- First nominations for the 2016 ECMC Officers will be during tonight's meeting
- Second nominations for the 2016 ECMC Officers will be next month's meeting

Vice President (EC in DS's absence)

- Upcoming events:
- Friday, December 4th, 2015 – Excelsior MC's Trim-a-Tree.
- Saturday, December 5th, 2015 – ECMC's annual Holiday Party / Toy Drive
- Saturday, January 16th, 2015 – ECMC's Barnight at DC Eagle (during M.A.L. Weekend). Note: If you plan on attending the entire M.A.L. Weekend, make sure you book your room early. Rooms at the Hyatt sell out quickly.
- All ECMC events are posted in our calendar at <http://calendar.EmpireCityMC.com>

Road Captain (GK)

- No rides planned for December 2015
- All ECMC rides are in our calendar at <http://calendar.EmpireCityMC.com>

Secretary (CA)

- No postal mail
- Rumbings newsletter will be transmitted following holiday party, MW to be interviewed

Treasurer (MW)

- Presentation of finances

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

Committee Reports

Holiday Party & Toy Drive Committee (EC, DS, AG)

All members need to be at Rockbar NYC by 5pm with their Colours, Red Shirt, Toy for L&W and any Door Prizes

Duty assignments:

Door	MW, GK, EM	Coat Check	GP, SL	Audio/Video	JM
Raffle Tix (Door)	JM	Attend List	CA	Door Prizes	CA
Folding Chairs	MM, JM	Santa Hats	EC	Decorations	MM
Drink Tix	WC	Food Passing	All	Post-Party Clean	All

Thank you cards to Mary Beth (food) and Rockbar NYC to be sent by Secretary post event.

AMCC Representative (EM)

- No news at this time.

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
- MW to provide an update at next ECMC meeting
- If there is no news at January's meeting, we shall abandon this plan

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

- Please read the draft sent by Aaron
- If you do not have a draft, contact Aaron for one

Old Business

- WC confirmed that he mailed Bike Blessing Certificates
- Installation Dinner: GD 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
- 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
- Steve G (guest) interest in ECMC remains
- EM is asked to order three Cheese Graters, not two

New Business

- First round of 2016 Officer Nominations

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

Comments on the record (good & welfare)

- There will be no club conference call in December. Enjoy your holidays!
- The next Open General Meeting will be Wednesday, 6th January 2016 from 8PM-9PM at The Centre at 208 W 13th Street, New York, NY
- MW: Glad we have confirmed Stonewall for 2016 Holiday Party!
- SL: Use the designated conference call time to read AG's bylaws draft please!
- EC: In 2015 we were subdue and invisible as a club, which is understandable following 2014's anniversary; however, in 2016 we need to be more active and present

Comments off the record

- Not recorded.

Adjournment

Motion to close meeting made by JM, GD 2nd

Meeting closed at 08:45 PM