# ECMC Open General Meeting Minutes – 6<sup>th</sup> January 2016

Present: EC, GK, CA, MW, EM, SL(t), JM, AG, GP
Guests: Steven G, Tony P, Brian V
Absent: DS, GD
Phone: WC, ED(t)

Meeting called to order 08:00 PM by President EC

Motion to accept December 2015's Meeting Minutes made by JM, GP 2<sup>nd</sup> (passed)

### Officer's Reports

### President (EC)

- The 2<sup>nd</sup> nominations for the 2016 ECMC Officers will be during tonight's meeting.
- A post-mortem of the 2015 Holiday Party & Toy Drive was conducted.
- A MOTION was made by EM that \$1,000 be set aside for 2016's Holiday Party and that the cost to our guests is lowered. AG 2<sup>nd</sup> (passed)

# Vice President (EC in DS's absence)

- Upcoming events:
  - Saturday, 16<sup>th</sup> January 2016 is ECMC's Barnight at the DC Eagle during M.A.L. Weekend. The Hyatt and The Liaison Capitol Hill Hotel are both completely sold out. All members are expected to be at the DC Eagle by 09:00 PM. Members going include: CA, GD, JM, MM, EM, EC, WC, SL?
  - o All ECMC events are posted in our calendar at <a href="http://calendar.EmpireCityMC.com">http://calendar.EmpireCityMC.com</a>

# Road Captain (GK)

- Upcoming rides:
  - o 24<sup>th</sup> April, HOGS for Hope, starting at Croton Dam. Rain date: 1<sup>st</sup> May 2016.
  - o All ECMC rides are in our calendar at <a href="http://calendar.EmpireCityMC.com">http://calendar.EmpireCityMC.com</a>

### Secretary (CA)

- Postal mail was all junk mail for EC.
- MW was asked to bring his PO Box key to the next meeting so we can turn it in to the post office.
- Rumblings newsletter will be transmitted on 13<sup>th</sup> January, GP to be interviewed.

## Treasurer (MW)

- Annual dues are due.
- Presentation of finances.

A motion to accept officer's reports made by MM, EM 2<sup>nd</sup>

# **Committee Reports**

## AMCC Representative (EM)

- No news at this time.
- The next AMCC meeting (the  $180^{\rm th}$ ) will be held at Long Island Ravens' Dinner.

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 has been abandoned as we have not heard back from them.

### Constitution & Bylaws Committee (AG, CA, SL)

- Denoted drafts were returned to AG.
- The next club teleconference, 20<sup>th</sup> January 2016 will be dedicated to discussion of the bylaws.

### **Old Business**

- 2<sup>nd</sup> round of officer nominations and the general election was held with the following results:

	Johnste Hotoko		SECONDE!	\$\$ /	
OFFICE	NOMINEE	MOTION	SECONI	WILS	
Treasurer	MW	CA	MM		
Secretary	AG CA	GD MW	WC AG		
	OA .	IVIVV	ΛΟ		
Road Captain	GK	SL	CA		
	JM	AG	GP	withdrew	
Vice President	AG	MW	JM		
	DS	SL	GK		
	JM	GD	MW		
President	CA	JM	GD		
	JM	GK	CA	withdrew	
	EM	AG	EC	withdrew	
		< Indicates incumbent			
	BOLD RED	< Indicates winner			
		< Indicates withdrew			

- ECMC's installation dinner is confirmed for the 24<sup>th</sup> January 2016 at 03:00 PM at Malagueta Restaurant (25-35 36th Avenue, Astoria, Queens, NY 11106). The cost is \$40 per person (cash) and includes tax and tip. There will be a cash bar. Please contact EM by 18<sup>th</sup> January to reserve your spot and spot(s) for friends and spouce(s).
- EM confirmed that three Cheese Graters have been ordered.
- GP requested his full membership be downgraded to associate. GP redacted this decision and opted to change to a "reserve member" instead until he works things out.
- Tabled issue: LLC filing. AG will put together a list of Pro's & Con's.

### **New Business**

- Steve G submitted an application for full membership and was voted in as a pledge.
- A MOTION was made by MW that Paul Rose be extended Honorary Membership. MM 2<sup>nd</sup>. As a vote for Honorary Membership must be a unanimous vote by all full voting members in good standing, the motion it TABLED until February 2016's Open General Meeting to allow time for members not present and/or members who do not know Paul Rose well enough to decide and/or file a proxy.

# Comments on the record (good & welfare)

- The next club conference call will be Wednesday, 20<sup>th</sup> January at 8PM. It shall be dedicated to discussing the bylaws.
- The next Open General Meeting will be Wednesday, 3<sup>rd</sup> February 2016 at 8PM at The Centre at 208 W 13th Street, New York, NY.
- A thank you card and gift certificate to The Leatherman was presented to EC for being such a great president the past two years.

# Comments off the record

- Not recorded.

### **Adjournment**

- A motion to close meeting was not made

Meeting was closed by default at 09:24 PM