

ECMC Open General Meeting Minutes – 6th 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 2nd (passed)

Officer's Reports

President (EC)

- The 2nd 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 2nd (passed)

Vice President (EC in DS's absence)

- Upcoming events:
 - o Saturday, 16th 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 <http://calendar.EmpireCityMC.com>

Road Captain (GK)

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

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.
- Rumbings newsletter will be transmitted on 13th 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 2nd

Committee Reports

AMCC Representative (EM)

- No news at this time.
- The next AMCC meeting (the 180th) 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, 20th January 2016 will be dedicated to discussion of the bylaws.

