

ECMC Open General Meeting Minutes – February 3, 2016

Present: CA, JM, GK, AG, MW, EC, ED, EM, GD, MM, & SL, plus pledge SG

Phone: ED & WC.

Guests: Jack D, John O, K.K. K, Tony D & Brian V.

Absent: DS.

Meeting called to order at 8:02 P.M. by President CA

Motion to accept the minutes from the January 6, 2016 Open General Meeting made by MW, 2nd by EM (passed)

Officer's Reports:

President's Report (CA):

- Reviewed ECMC's bar night at the D.C. Eagle during M.A.L.
- Announced no attendance via teleconference for the monthly Open General Meeting beginning with the March 2, 2016. Going forward in-person attendance is expected at ALL Open General Meeting expected for all members and pledges.

Vice President's Report (JM):

- JM to chat with the Stonewall Inn to arrange possible ECMC Bar-night.
- An AMCC "All-Club Bar-night" at DC Eagle was proposed for July 16, 2016
- AG proposed an ECMC weekend at Aaron & Yves' Beach House in Sagaponack, NY for September 9-11, 2016.
- The following upcoming events are confirmed:
 - March 12, 2016 Night of 1000 Gowns (CA, JM, MM, EC, AG)
 - May 20-22, 2016 Fire Island Leather Weekend
 - June 17, 2016 ECMC Bike Blessing
 - June 18, 2016 ECMC Bikers Picnic
 - June 19, 2016 ECMC at Folsom Street East
 - December 3, 2016 ECMC 53rd Annual Holiday Party & Toy Drive

All events posted to the ECMC calendar at <http://calendar.EmpireCityMC.com> by CA.

Road Captain-VP (GK):

- Rides proposed: United Flight 93 Ride, EM's Shack & New Hope, and AG's Beach House Sagaponack, NY in May 2016.
- The following Upcoming rides are confirmed:
 - April 2, 2016 Denino's Pizza (Staten Island, NY)
 - April 24, 2016 HOGS for Hope (Croton-on the Hudson, NY)
 - May 1, 2016 Hogs 4 Hope rain date
 - May 28-30, 2016 ECMC's Biker Weekend (Hemlock, NY)
 - June 5, 2016 Jersey Gay Pride (Asbury, NJ) [proposed]
 - June 12, 2016 Philadelphia Gay Pride (Philadelphia, PA) [proposed]
 - June 26, 2016 Gay Pride Ride (New York, NY)
 - July 1-5, 2016 Canada Day & Independence Day at the Ranch (Hemlock, NY)
 - August 5-14, 2016 Montreal Motorcycle Trip (Montreal, Quebec Canada) [tentative]

All rides posted to the ECMC calendar at <http://calendar.EmpireCityMC.com> by CA.

Secretary's Report (AG):

- AG & CA to discuss division of Secretary's duties, including the ECMC monthly newsletter.
- MW confirmed that no mail received.

Treasurer's Report (MW):

- Two members still owe annual dues.
- Presentation of finances.

SL and MM volunteered for the annual financial audit.

Motion to accept all Officers' Reports made by EC, 2nd by MM (passed).

Committee Reports:

AMCC Representative:

- EM will continue as the ECMC representative at the AMCC meeting to be held at the Long Island Ravens 24th Anniversary Dinner on March 19, 2016. EM, JM, EC, AG, and MM to attend.

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

- Inventory committee to meet at MW's house in Flemington, NJ to access inventory and dispose of non-essential items at Noon on May 14, 2016. [tentative] It was suggested that any materials we do not want, but are still in good condition are offered to the LA&M in Chicago, IL.

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

- Pool night at the Stonewall Inn. [proposed]

Constitution & By-Laws Committee: (AG, CA & SL.)

- Members to review final version of revised By-Laws (which are to be mailed to all members following this meeting) prior to Open General Meeting on March 2, 2016. Comments are due by February 26, 2016.

2016 Annual Holiday Party/Toy Drive Committee:

- Members of this committee to be determined at a later date. The budget for the 2016 Annual Holiday Party/Toy Drive is \$1000.00.

Old Business:

- EM reported that 3 additional cheese-graters will be ready shortly.
- Members vote to extend SG's pledge period. SG has fulfilled all full membership requirements except 3 rides. This was 1st of 6 votes.
- MW withdrew his motion to extend Honorary Membership to Paul Rose. Members agreed that Paul Rose should be honored in some way in the future, perhaps at the ECMC anniversary celebration in 2016.

New Business:

- A MOTION was made by EC that we spend up to \$200 to purchase 250 ECMC ball-point pens for promotional items at Folsom Street East. MM 2nd (passed)

Comments on the Record:

- The next ECMC conference call will be held on Wednesday, February 17, 2016 at 8:00 P.M.
- The next Open General Meeting will be held on Wednesday March 2, 2016 at 8:00 P.M. at The Center located at 208 West 13th Street, New York, N.Y.
- EC was presented with a plaque by the membership for his service as the out-going ECMC president at the installation dinner the prior weekend.
- It was suggested we CALL the Centre to verify that the will be open prior to the meeting.

Comments off the Record:

- Not recorded.

Adjournment of Open General Meeting:

Motion to close the February 3, 2016 Open General Meeting made by AG, 2nd by EM (passed).