

ECMC Open General Meeting Minutes – September 7, 2016

Present: CA, JM, MW and AG – EC, ED, SL, ML, MM, DS and BV, plus pledge WP.

Guests: SD & KK.

Absent: MC, SG, GK, EM and pledge MD.

Meeting called to order at 8:00 P.M. by President CA.

Motion to accept the minutes from the August 3, 2016 Open General Meeting made by MW, 2nd by JM (passed).

Officer's Reports:

President's Report (CA):

- CA iterates that everyone's participation in the upcoming 52nd Anniversary Weekend activities will be necessary to make it a most successful event for the club. CA encourages the membership to volunteer for tasks when ever possible.

Vice President's Report (JM):

- The following upcoming events are confirmed:
 - October 14 -16, 2016 ECMC 52nd Anniversary Weekend and AMCC's 182nd Meeting.
 - October 14, 2016 ECMC Weekend Opening Barnight at Ty's Bar at 114 Christopher Street, New York, NY.
 - October 15, 2016 ECMC hosts AMCC's 182nd Meeting at the Stone Wall Inn, 2nd Floor at 53 Christopher Street, New York, NY.
 - October 15, 2016 ECMC 52nd Anniversary Dinner at the Cowgirl Hall of Fame at 519 Hudson Street, New York, NY.
 - October 15, 2016 ECMC 52nd Anniversary Barnight at the Stone Wall Inn, 2nd Floor at 53 Christopher Street, New York, NY.
 - October 16, 2016 ECMC's 52nd Anniversary Farewell Brunch at the Skyline Diner at 402 West 34th Street, New York, NY.
 - November 26, 2016 Bucks MC's 43rd Annual Santa Saturday at Paradise at 101 Asbury.
- JM encouraged the membership to check out the rooftop at new hotel "The Asbury", in Asbury Park, NJ.
 - December 3, 2016 ECMC 53rd Annual Holiday Party & Toy Drive at the Stonewall Inn, 2nd Floor at 53 Christopher Street, New York, NY.
- JM discussed the upcoming Progressive Motorcycle Expo at the Jacob Javits Center the weekend of December 9-11, 2016.
 - January 13-15, 2016 Centaur MC's Mid-Atlantic Leather Weekend, Washington DC. JM will confirm the details of our bar-night on January 14, 2016.
- JM provided a recap of Loki's BBQ party attended by CA, JM, SL, SD, WP and KK.
- All events posted to the ECMC calendar at <http://calendar.EmpireCityMC.com> by CA.

VP Road Captain's Report (CA for GK):

- CA provided a recap of the Montreal trip, which occurred August 11–16, 2016.
- CA provided a recap of the Inventory Review at MW's home & Fun Run to Dilly's, which occurred August 20, 2016.
- CA provided a recap of the ride to Eddie's Shack and the Raven, which occurred August 27, 2016.

- CA provided a recap of the FXE Industries New Motorcycle at the Brooklyn Navy Yard, which occurred August 28, 2016.
- The following upcoming rides are confirmed:
 - September 9-11, 2016 ECMC Ride/Weekend to Aaron & Yves' Home in Sagaponack, NY.
 - The Three River Anniversary Run scheduled for September 23-25, 2016 was removed from the calendar due to lack of membership participation.
 - September 25, 2016 Distinguished Gentleman's Ride, Brooklyn, NY.
 - September 30, 2016 Mates Leather Weekend, Provincetown MA.
October 2, 2016
 - October 8-9, 2016 Fall Foliage Ride [proposed].
- AG reviewed the details of the upcoming weekend at Aaron & Yves' and the ride planned for September 11, 2016.

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

Secretary's Report (AG):

- MW confirmed that ECMC received no mail since the last meeting.
- DS will be the next "Meet-the-Member" interviewed for the October newsletter, which will be published on September 21, 2016.

Treasurer's Report (MW):

- Presentation of finances by MW.
- Deposited on dinner at Cowgirl's Hall of Fame was \$350.00.

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

Committee Reports:

AMCC Representative: (CA for EM)

- EM will provide a recap of the Washington DC AMCC at the October Open General Meeting.

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

- CA provided details on the inventoried items and the proposed deposition for different categories of items.

ECMC 52nd Anniversary Weekend Committee: (CA, JM, MW & AG . . .)

- CA confirmed the Cowgirl's Hall of Fame as the location for the 52nd Anniversary Weekend Dinner.
- Tickets for the weekend dinner are available on EventBrite, but the price will increase from \$45 to \$50 on September 15, 2016.
- There will be a \$100.00 fee for the rental of the space at Stonewall for the AMCC Meeting on October 15, 2016.
- CA asked for and BV volunteered to create the flyer to promote the Weekend's events by September 14, 2016.
- The club will make the Jell-o shots for the bar-night. JM to follow-up with details.

2016 Annual Holiday Party/Toy Drive Committee: (JM, AG, . . .)

- Details for the Annual Holiday Party/Toy Drive will be discussed in detail on the September 21, 2016 club conference call.

Old Business:

- Friendship pins from former ECMC member WC are still outstanding.
- A motion was made to table the New York Motorcycle Safety Class Level II until the Spring of 2017 made by MW, 2nd by AG (passed).
- MD has fulfilled all full membership requirements. Members voted to extend MD's pledge period another month. This was the 3rd of 6 votes.
- Motion to extend WP's pledge period made by MM, 2nd by ED (passed). Members voted to extend WP's pledge period. He has completed 2 of his 3 mandatory rides. This was the 1st of 6 votes.
- EC asked who needs an ECMC trucker cap.

New Business:

- CA announced the results of the Old Business.
- Motion to donate ECMC's artificial Christmas Tree to the Stonewall Inn for other non-profit made by MW, 2nd by ED. (passed)
- Motion to donate ECMC's trophies and other awards from 1966 forward to the Leather Archives & Museum in Chicago made by EC, 2nd by AG. (passed)
- Motion to donate ECMC's banners and other club's colours to the Leather Archives & Museum in Chicago made by EC, 2nd by DS. (tabled until next month's Open General Meeting)
- Motion to digitally archive them destroy club paper original minutes and other club documents made by AG, 2nd by EC. (passed).
- Motion to spend \$350.00 on deposit for the Cowgirl's Hall Of Fame made by EC, 2nd by MW. (passed)
- Motion to spend \$100.00 to rent the space at the Stonewall Inn for the AMCC meeting made by EC, 2nd by MW. (passed)
- Motion to spend \$150.00 in the lunch for the AMCC meeting made by EC, 2nd by ML. (passed)

Comments on the Record:

- The next ECMC conference call held on Wednesday, September 21, 2016. Please note the new passcode for the meeting.
- The next Open General Meeting will be held on Wednesday October 5, 2016 at 8:00 PM at The LBGT Center located at 208 West 13th Street, New York, N.Y.

Comments off the Record:

- Not recorded.

Adjournment of Open General Meeting:

- Motion to close the September 7, 2016 Open General Meeting made by DS, 2nd by ED (passed). Meeting was closed at 9:17 PM.