

ECMC Open General Meeting Minutes – October 5, 2016

	Officers	Members	Pledges	Guests
Present:	Chaz A. – Pres. Joe M. – Vice President Geno K. – Road Captain Mark W. – Treasurer Aaron G. – Secretary	Ed C. Earl D. Steve G. Scott L. Mario L. Eddie M. Brian V.	Loki D.	K.K. N.V.
Absent:		Michael M. Darryl S.	William P.	

Meeting called to order at 8:01 P.M. by President Chaz A.

Motion to accept the minutes from the September 7, 2016 Open General Meeting: Mark W., 2nd by Brian V. (P)

Officer's Reports:

President's Report:

- President, Chaz A. reports on Mates Leather Weekend in Provincetown, MA.

Vice President's Report:

- Vice President, Joe M. confirmed the following upcoming events:
 - 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.
 - October 21-23, 2016 Mr. & Ms. NJ Leather Contest, Asbury Park, NJ.
 - October 22, 2016 End of the Season Block Party at Cycle Therapy at 230 East 127th Street, New York, NY.
 - November 26, 2016 Bucks MC's 43rd Annual Santa Saturday at Paradise at 101 Asbury Park, NJ.
 - December 2-4, 2016 Excelsior Trim-a-Tree Party Weekend, at the Eagle New York, NY.
 - December 3, 2016 ECMC 53rd Annual Holiday Party & Toy Drive at the Stonewall Inn, 2nd Floor at 53 Christopher Street, New York, NY.
 - December 9-11, 2016 Progressive Motorcycle Expo at the Jacob Javits Center, New York NY.
 - January 13-15, 2016 Centaur MC's Mid-Atlantic Leather ("MAL") Weekend, Washington DC.
- Joe M. will confirm if we would be able to have an ECMC bar-night at MAL on January 14, 2016.

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

V.P. Road Captain's Report:

- Road Captain, Geno K. reported on the Fun Run to the Raven in New Hope, PA., which occurred on September 25, 2016.
- Loki D. attended and reported on the Distinguished Gentleman's Ride in Brooklyn, NY., which occurred on September 25, 2016.
- Rides scheduled for Saturday, October 8, 2016 and Sunday, October 9, 2016 were cancelled due to the high probability of rain for the entire weekend.
- Geno K. proposed a ride to Woodstock, NY. Scott L. states that the club may be able to use his sister's cabin located near Woodstock, if the club decides to make it an overnight ride. The ride is proposed for the weekend of October 29 and 30, 2016.

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

Secretary's Report:

- Aaron G. confirmed that ECMC received no mail since the last meeting.
- The November ECMC newsletter, which will be published on or about October 20, 2016.

Treasurer's Report:

- Mark W. reported on the club's finances and account activity.

Motion to accept all Officers' Reports: Ed. C., 2nd by Mark W. (P)

Committee Reports:

AMCC Representative:

- Eddie M reported on the AMCC meeting in Washington, DC.
- ECMC will discuss the donation of other club's banners to the Leather Archive & Museum at the upcoming AMCC meeting, which ECMC is hosting the weekend of October 14-16, 2016.

Archive Committee:

- Chaz A. and Ed C. reported on contacting the Leather Archive & Museum about donating club documents, photos and other material. The Leather Archive & Museum requested that we do not destroy any original documents, as was the club's intention after the documents were scanned and digitalized.
- Chaz. A discussed donating the club artificial Christmas tree to the Stonewall Inn. Joe M. will follow-up on the donation.
- Chaz. A. stated that he is nearly finished scanning the photos from the Inventory Committee's review of club material that had been housed in Mark W's basement.
- Chaz A. is developing a link on our website to a page that would display all of the awards and trophies given to the club over the decades.

ECMC 52nd Anniversary Weekend Committee:

- Chaz A. reported on how the recent NJRR crash may affect our guests commuting for the ECMC 52nd anniversary weekend. As such, Chaz A. created the "cheat-sheet" for our guests to successfully navigate around effected public transportation routes to accompany our weekend schedule handout.
- Ed C. and Joe M. will make the Jell-O shots for Friday's bar-night at Ty's Bar on Christopher Street, New York, NY.

- Eddie M., Chaz A., Joe M., and Aaron G. will attend the AMCC meeting on Saturday morning at the Stonewall Inn on Christopher Street, New York, NY.
- The details for our Anniversary Dinner at the Cowgirl Hall of Fame on Hudson Street New York, NY. Saturday evening have been finalized.
- The club will not be allowed to sell Jell-O shots at Saturday's bar-night at the Stonewall Inn.
- The 52nd Anniversary Weekend Farewell Brunch will be at the Skylight Dinner on 34th Street, New York, NY.

2016 Annual Holiday Party/Toy Drive Committee:

- Chaz A. discussed ordering pre-baked appetizers for the Holiday Party/Toy Drive at the Stonewall Inn on Saturday, December 3, 2016.
- Ed C. will order the wristbands for the Holiday Party in bright green.
- Chaz A. discussed how to improve upon lessons learned at passed Holiday Party.
- Tickets prices for the Holiday Party will remain the same as last year.
- Chaz A. will create the flyer for the Holiday Party.
- Mark W. will contact Debra McCall at Leake & Watts; 5 people will have complimentary entry by the club.
- Chaz A. proposed a complimentary gift for our guests at the Holiday Party. The club discussed and elected not to spend additional monies on a gift this year.

Old Business:

- Joe M. stated that collection of friendship pins from former ECMC member Will C. is still outstanding.
- William P. has fulfilled requirements to be considered for full membership except the mandatory pledge period. Motion to extend pledge William P's pledge period made by Ed. C, 2nd by Brian V. (P) Members voted to extend William P's pledge period.
- Loki D. has fulfilled requirements to be considered for full membership. Members voted to accept Loki D. as a full member. (P) Members voted to extend full membership to Loki D.
- The club discussed reaching out to member Darryl S. who has been injured much of the year.

New Business:

- Chaz A. announced the results of Old Business.
- Joe M. and Aaron G. proposed creating a 2017 calendar of ECMC pictures to sell at upcoming club events. Motion to spend up to \$450.00 on a 2017 ECMC calendar: Ed C., 2nd by Steve G. (P)

Comments on the Record:

- The next ECMC conference call held on Wednesday, October 19, 2016. Please note the new number and pass code for the conference call.
- The next Open General Meeting will be held on Wednesday, November 2, 2016 at 8:00 PM at The LBGT Center located at 208 West 13th Street, New York, NY.

Comments off the Record:

- Not recorded.

Adjournment of Open General Meeting:

- Motion to close the October 5, 2016 Open General Meeting made by Loki D., 2nd by Earl D. (P).
- Meeting was closed at 9:10 PM.