

ECMC Open General Meeting Minutes – November 2, 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. Scott L. Mario L. Michael M. Eddie M. Darryl S.	William P.	Jack D. Joe J. K. K. Gabriel .R.
Absent:		Loki D. Steve G. Brian V.		

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

Motion to accept the minutes from the October 5, 2016 Open General Meeting: Darryl S., 2nd by Michael M. (P)

Officer's Reports:

President's Report:

- President, Chaz A. opened nominations for officers, of which two officers have served two consecutive terms and thus mandate a person for each office.

Vice President's Report:

- Vice President, Joe M. confirmed the following upcoming events:
 - 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 8, 2016 Onyx NY's "Deck the Balls" at Evolve at 221 East 58th Street, New York, NY.
 - December 9-11, 2106 Progressive Motorcycle Expo at the Jacob Javits Center, New York NY.
 - December 17, 2016 Delta Brotherhood of NY Holiday Social at the Stonewall Inn at 53 Christopher Street, 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 recent rides cancelled due to predicted bad weather.
- Geno K. scheduled a ride "Crossing the Delaware" for Saturday, November 5, 2016 with lunch in New Hope, PA. This will likely be the last ride of the season, but additional rides may be proposed if weather conditions permit.
- Geno K. proposed to reschedule the ride and overnight stay in Woodstock, NY for the Spring of 2017.

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 December ECMC newsletter, which will be published on or about November 16, 2016.
- Brain V. will be the "Meet the Member" for the December ECMC Newsletter.

Treasurer's Report:

- Mark W. reported on the expenses of our Anniversary Weekend activities, the club's finances and account activity.
- Aaron G. reported on the cost of the ECMC 2017 Calendar and the amount recouped through sales thusfar.

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

Committee Reports:

AMCC Representative:

- Eddie M reported that the next AMCC meeting will be held in March of 2017 and hosted by the Pennsmen in Harrisburg PA.
- Eddie M reported on the nomination for AMCC officers. Ed C. was nominated for an AMCC officer's position.
- ECMC will asked for AMCC's opinion on the club's intended donation of other clubs' banner to the leather archives.

Calendar Committee:

- Sales of the ECMC 2017 Calendar reported by Aaron G. during the Treasurer's Report.

ECMC 52nd Anniversary Weekend Committee:

- Chaz A. thanked the membership for their contribution to make our Anniversary Weekend a great success. Well done everyone!

Archive Committee:

- Chaz A. reported that the club's archive efforts are likely halted until Spring of 2017.

2016 Annual Holiday Party/Toy Drive Committee:

- Chaz A. reported on the club's effort for our 2016 Annual Holiday Party/Toy Drive Committee.

- Chaz A. requested that club members help publicize the event to approve ticket sales and assist with acquiring door prizes as donations.
- Chaz A. suggested that Jack D. host and present the door prize giveaway. Jack D. discussed the logistics of a game show “styled” prize giveaway.
- The Club discussed distribution of Jell-O shots at the Annual Holiday Party.

Old Business:

- The 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. Vote to accept William P. as a full member. (P)

New Business:

- Chaz A. announced the results of Old Business.
- Gabriel R. President of Excelsior MC NYC proposed future events co-hosted or co-planned by ECMC and Excelsior MC for ourselves and other like-minded clubs.
- Nominations for each executive committee office are currently as follows:

Office	Nominee	Nominated by	Nomination 2 nd by
President:	Chaz A.	Earl. D	Ed C.
Vice President:	Ed C. Joe. M	Michael M. Geno K.	Joe M. Aaron G.
Road Captain VP:	Joe M.	Earl D.	Ed C.
Secretary:	Aaron G.	Ed C.	Eddie M.
Treasurer:	Michael M. Brian V.	Ed C. Aaron G.	Mark W. Joe M.

Comments on the Record:

- The next ECMC conference call held on Wednesday, November 16, 2016.
- The next Open General Meeting will be held on Wednesday, December 7, 2016 at 8:00 PM at The LBGT Center located at 208 West 1^{3th} Street, New York, NY.

Comments off the Record:

- Not recorded.

Adjournment of Open General Meeting:

- Motion to close the November 2, 2016 Open General Meeting made by Ed C., 2nd by Darryl S. (P). Meeting was closed at 8:57 PM.