

ECMC Open General Meeting Minutes – January 4, 2017

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

Meeting called to order at 7:53 P.M. by President Chaz A.

Correction ordered to the minutes of December 7, 2016.

Motion to accept the minutes from the December 7, 2016 Open General Meeting: Mark W., 2nd by Ed C. (P)

Officer's Reports:

President's Report:

- President, Chaz A. reported on the terrible auto accident, which involved David Day of the Spartans MC and the Delta Brotherhood.
- Chaz A. reported that Matilda's restaurant in the East Village is unable to host the club's annual Installation Diner, and that other options would be discussed under Old Business.

Vice President's Report:

- President Chaz A. reporting for Vice President, Joe M. confirmed the following upcoming events:
 - January 13-15, 2017 Centaur MC's Mid-Atlantic Leather ("MAL") Weekend, Washington DC.
- Chaz A. asked those club members attending MAL to be at DC Eagle at 9:00 P.M. sharp assist with the ECMC Bar-Night Saturday January 14, 2017.

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

V.P. Road Captain's Report:

- Geno K. reported on 2016 club ride attendance.
- Chaz A. brought up the possibility of riding to Bears, Bikers & Mayhem Gettysburg PA for its 7th anniversary as it is scheduled for April of 2017, rather than March.

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

Secretary's Report:

- Aaron G. confirmed that ECMC received its ballot of nominees for AMCC in the mail.
- Motion that ECMC vote for Ed C. for AMCC President Michael M, 2nd by Steve G. (P)
- The December/January ECMC newsletter, which will be published on or about January 9, 2016.
- Mario L. will be the "Meet the Member" for the December/January ECMC Newsletter.

Treasurer's Report:

- Mark W. reported on the club's finances and account activity.
- Club members' 2017 dues are presently owed.

Motion to accept all the Officers' Reports: Ed C., 2nd by Steve G. (P)

Committee Reports:

AMCC Representative:

- Eddie M will be attending the next AMCC meeting scheduled for March 20-21, 2017 and hosted by the Pennsmen in Harrisburg PA.
- The club's still needs to request AMCC's opinion on the donation of other club's colors to the Leather Archive.

Archive Committee:

- Chaz A. reported that the club's archive efforts are on target to conclude by March of 2017.

2017 ECMC Calendar Committee:

- Aaron G. reported that due to Steve G. sale efforts at the Holiday Party the club has broken even on the cost of the calendars.

Social Committee:

- Due to scheduling conflicted the dates proposed for an event with the Excelsior Mc will have to be rescheduled.
- Chaz A. scheduled an impromptu ECMC event to the Museum for the City of New York for the Gay Gotham exhibition for Saturday, January 7, 2017.

Old Business:

- Chaz A reported that responsibility for scheduling events with the Excelsior MC has been moved to the revived Social Committee.
- Membership discussed the option to relocate the Installation Dinner to either Caliente Cab Company or John's Restaurant.
- Motion for ECMC to cover the cost of members for the Installation Dinner Mark W., 2nd by Earl D. Revised to cover half the cost. (P). Motion to have the Installation Diner at Caliente Cab Company Ed. C., 2nd Steve G. (P)
- Members attending the Installation Dinner should contact Ed. C with their number of guests.

New Business:

- Steve G., Aaron G. and Michael M. are the 2017 Audit Committee.
- Chaz A. suggested that out-going officers coordinate the transition of their responsibilities and officer's pins to their successors.
- Mark W. submitted the application for the meeting room at the LBGT Center, but ECMC has yet to receive the bill.
- Motion to order two more leather Cheese-graters and one vinyl Cheesegrater Ed C., 2nd by Earl. (P)

Comments on the Record:

- Members interested in volunteering at Night of 1000 Gowns should get in touch with Aaron G.

Comments off the Record:

- Not recorded.

Adjournment of Open General Meeting:

- Motion to close the January 4, 2017 Open General Meeting made by Ed C., 2nd by Steve G. (P).
- Meeting was closed at 8:58 PM.