

ECMC Open General Meeting Minutes – November 1, 2017

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

Meeting called to order at 8:00 P.M. by President, Chaz A.

Motion to accept the minutes from the October 4, 2017 Open General Meeting: *Minutes were not completed by the time of the Open General Meeting.*

Officer's Reports:

President's Report:

- President Chaz A. reminded the club that the nomination of club officers for 2018 is only one month away . . . begin considering who you might want to nominate. New member are welcome and encouraged to run for the executive board. The dinner celebrating the installation of the new officers will be in January of 2018.

Vice President's Report:

- Ed C. also asked members not to nominate him for any officers' position for the 2018 board election.
- November 4-5, 2017 – Philadelphians Anniversary Weekend, Philadelphia PA *with the bar-night at the Bikestop hosted by the Bucks, MC.*
- November 10-12, 2017 – Harbour Master's Sail-A-Way Weekend, [AMCC Meeting] Portland, ME.
- November 17-19, 2017 – Rochester Leather Homecoming Weekend & Toy Drive, Hemlock NY.
- December 1, 2017 – Excelsior MC's Trim-A-Tree Holiday Party at the Eagle, New York NY.
- December 2, 2017 – ECMC's Holiday Party and Gift Drive for the benefit of Leake & Watts *at the Stonewall Inn, New York, NY.*
- December 3, 2017 – the Progressive Motorcycle Show at the Jacob Javits Center.
- January 13, 2018 – ECMC/Excelsior Bar-Night at the DC Eagle [MAL Weekend], Washington D.C.

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

V.P. Road Captain's Report:

- Chaz A. for Brian V. reported that the riding season is ostensibly over but members are still welcome to suggest rides, weather permitting.

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

Secretary's Report:

- Aaron G. reported that the club received a card from the Ottawa Knights congratulating the club on its 53rd anniversary.
- William P. will be the "Meet the Member" for the November ECMC Newsletter.

Treasurer's Report:

- Due the absence of Mike M. there was no Treasurer's Report this month.

Motion to accept all of the Officers' Reports: (SG), 2nd by (EM) (P).

Committee Reports:

AMCC Representative:

- Eddie M. reported that the next AMCC will be hosted by the Harbor Masters in Portland, ME during the Sail-A-Way weekend, November 10-12, 2017.
- Ed C. provided an overview of the AMCC amendment to its Articles. Members discussed and then vetoed to approve the amendment. Eddie M. will present the club's veto at the meeting.

Archive Committee:

- Ed C. club must still contact the new curator at the Leather Archive Museum.

54th Annual Holiday Party:

- Chaz A. reported that advertisement of the Holiday Party has been emailed to ECMC supporters and tickets for the are now available online. Chaz A. thanked Scot L. for his efforts with Leake & Watts. Chaz A. reminded everyone that members are to forward door prices to Mark W. Aaron G. read the menu provided by Ed C. for the Holiday Party and Ed C. reviewed the quantity and cost of the food. Ed C. will assign responsibilities for the Holiday Party on the day of the event, but Ed C. requested that members arrive by 5:30 PM for set-up.
- The advertisement for the Holiday Party will be in the November newsletter. Chaz A. will send a personal invitation to the Blue Knights for the ECMC Holiday Party. Please remember to bring your ECMC Santa hats and wear a red shirt.

Old Business:

- Ed C. will let Chaz A. know if the plaque for Dan and Albert [for years of support for our Motorcycle Weekends] will be ready in two weeks . . . when the club plans to present it to them.
- The second letter sent to Loki D. was returned to the club unsigned. The club will investigate taken further action.

New Business:

- Scot L. inquired if a budget had been established for the Holiday Party. After the club discussed a budget, Earl D. made a motion for the club to spend up to \$1000.00 on the Holiday Party, 2nd by SG. (P)
- Ed C. reminded the club that ECMC had made a monetary donation to Leake & Watts last year in addition to the gifts gathered at the event.

Comments on the Record:

- John O, husband of member Steve G, expressed interest in joining ECMC. Steven G. and Aaron G. will be John O's sponsors.
- Chaz A. clarified that the bikes need to be registered in the name of the respective member or the equivalent.
- The next ECMC Open General Meeting will be held on Wednesday, December 6, 2017 at 8:00 P.M. at The 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 November 1, 2017 Open General Meeting at 8:45 P.M. made by (SG), 2nd by (MW) (P).