

**ECMC Open General Meeting Minutes – December 6, 2017**

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

Meeting called to order at 8:01 P.M. by Vice President, Ed C.

*Motion to accept the minutes from the October 4, 2017 and the November 6, 2017 Open General Meetings could not voted upon because the number of members attending the meeting had not reached quorum.*

**Officer’s Reports:**

**President’s Report:**

- Vice President, Ed C. announced that nominations for 2018 club officers would be taken under new business.
- Aaron G. reported on the Progressive Motorcycle show at the Jacob Javits Center.
- Ed. C congratulated the club on the success of the Holiday Toy Drive. Joe M. suggested inventorying gifts given to Leake & Watts as a means of recording and quantifying club’s charitable donations. Ed C. thanked member Scott L. for taking the leading role in forging a better relationship with Leake & Watts.

**Vice President’s Report:**

- Ed C. noted that Chaz A. has already begun posting 2018 events to the club’s webpage, so members are encouraged to check out our webpage for a preview of 2018.
- 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:**

- Ed C. noted that there are no upcoming rides as the season is now over, but reminded members to check out our webpage for rides in 2018. Ed C. stated that suggestions for rides or always welcome. Ed C. and Joe M. suggested that each member take responsibility for a recommending one ride in 2018 to alleviated some the burden from the Road Captain.

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

**Secretary’s Report:**

- Aaron G. reported that there was no mail received since the last Open General Meeting.

### **Treasurer's Report:**

- Mike M. reported on the club's finances and account activity.
- Ed C. reminded the club that it had made a monetary donation to Leake & Watts after last year's Holiday Party. Although it had been suggested that the club do the same this year, Ed C. suggested using the money for either the "bouncy castle" for the kids in 2018 or foregoing a donation this year to offset upcoming expenses for the club's 55<sup>th</sup> Anniversary. Ed C. reminded the club that we are splitting the expenses and profits with Excelsior at our bar-night at the DC Eagle.
- Mike M. reminded members that their club dues are owed at the January Open General Meeting.

*Motion to accept all of the Officers' Reports could not voted upon because the number of members attending the meeting had not reached quorum.*

### **Committee Reports:**

#### **AMCC Representative:**

- Eddie M. reported on the AMCC meeting at the Harbor Masters in Portland, ME. The Long Island Ravens will host the next AMCC meeting in April of 2018.
- Ed C. corrected the club's understanding of the AMCC amendment to its Articles.

#### **Archive Committee:**

- Ed C. club made contact the new curator at the Leather Archive Museum. Chaz A. is working with the new curator to gift the documents and other materials to them.
- During Homecoming Weekend the club presented a plaque of appreciation to Dan and Albert for years of support for our Motorcycle Weekends at the ranch.

### **Old Business:**

- The return of Loki D's colours is still an outstanding issue.

### **New Business:**

#### **Officer Nominations:**

- Mark W. nominated Mike M. for Treasurer. Mike M. accepted the nomination.
- Joe M. nominated Earl D. for Secretary. *Earl D was not present to accept the nomination.*
- Eddie M. nominated Steve G. for Secretary. *Steve G. was not present to accept the nomination.*
- Eddie M. nominated Brian V. for Road Captain. *Brian V. was not present to accept the nomination.*
- Aaron G. nominated Joe M. for Road Captain. Joe M. accepted the nomination.
- Mark W. nominated Aaron G. for Vice President. Aaron G. accepted the nomination.
- Eddie M. nominated Joe M. for Vice President. Joe M. accepted the nomination.
- Eddie M. nominated Aaron G. for President. Aaron G. accepted the nomination.
- Aaron G. will check with 44 & ½ Restaurant about hosting our Installation Dinner, which will be tentatively scheduled for either January 21, 2018 or January 28, 2018. Please note that the membership

expressed a preference for January 28, 2018, although it is noted that half of the membership was not present for the meeting.

- Eddie M. suggested that the club recognize Max at the Leatherman for his support of the club over the last 25 years.

**Comments on the Record:**

- The next ECMC Open General Meeting will be held on Wednesday, January 3, 2017 at 8:00 P.M. at The Center located at 208 West 13<sup>th</sup> Street, New York, NY.

**Comments off the Record:**

- Not recorded.

**Adjournment of Open General Meeting:**

- The December 6, 2017 Open General Meeting closed at 8:38 PM.