

Meeting Notes
Date: 2/7/18

Meeting notes:

Role Call

Present:

Officers

Aaron G – President

Joe M. – Vice President

Steven G – Secretary

Brian V. – Road Captain

Mike M. – Treasurer

Members

Evil Ed, Chaz A., Mark W., William, P., Eddie M Scott L., Earl D.

Guests

Jack, John O.

Meeting Called to order at 8PM by President Aaron G.
Motion to accept minutes, Evil Ed & Mark W.

Officer's Report:

President's report:

Discussion of bar night at the DC Eagle. Proceeds were split with Excelsior. \$272 was the clubs take away. Over all we thought it was successful, even with issues with the second keg.

Recap of Installation Dinner – 44-1/2 Restaurant. Club liked the attentive staff and liked the food, will consider them for future events.

Open for discussion:

Aaron A. requested the club creates non-executive positions under certain executive positions for support.

Charity Coordinator – This position would help manage, support and develop new opportunities, especially in the LGBTQI Community.

Scott L. volunteered to keep track of the spreadsheet created by Aaron.

Motion by Evil Ed, seconded by William P. vote passed.

Secretary Support – Chaz has managed website and newsletter.

Comments – Chaz will continue to support the position and help where and when necessary.

Vice President's Report

Recap of Events:

Onyx Valentines Event February 8

Submissions for Rumbings Newsletter due for go live date of February 14

ECMC Club Event - Valentines Day Bar Night at Ty's February 14

Excelsior Fire Island Event May 18-20

Pool Night with the Siren's discussed, possible location at East Side Billiards & Bar.

Road Captain's Report

Hogs for Hope Ride, to benefit Ronald McDonald House April 29

Aaron's 50th – May 11-13, discussed. Aaron's birthday on May 12

ECMC Motorcycle Weekend, May 25-28

Discussed of annual ride for ECMC.

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

Secretary's Report

Rumbings Newsletter - finalized and distributed on February 14

Treasure's Report

Income from DC Eagle Bar Night - \$272.00

Income from Anniversary Dinner - \$919.10

Expenses from Anniversary Dinner - \$918.85

Income from Membership Dues - \$590.00

Overall Total - \$862.27

Motion to accept officers' reports Chaz A. and seconded by Eddie M.

Committee Reports

Archive Report:

Chaz A. will follow through with leather archive museum.

(Reminder: Road Captain will need proof of current license, insurance, and registration at next meeting)

Old Business

Loki not available to return colors, he could possibly be living in New Orleans.

Discussion around what to do next.

Suggestions – Increase security deposit for each patch. Ask for return earlier in the process. Ask for SS number so we are able to file a report. Vote taken at next meeting.

Confirm time and place to present plaque to Max from the Leatherman at Annual Bike Blessing in June. Evil Ed will order the plaque.

New Business

Discussion to convert Geno's membership from a full to associate member.

Chaz A., Evil Ed motion to table further discussion until Joe has a discussion with Geno.

Discussion to accept William's membership change of status from full to associate member.

Chaz A., Evil Ed – motion to accept William's move from full membership to associate member.

Motion passed to accept William's transition to associate member.

Black and Blue Party – September 14,15,16, reach out to Evil Ed.

Michael M. to pay \$360 to The Center for our weekly meetings. Will confirm July meeting is changed to the second Wednesday.

Steven G. to send condolence card to Anthony King from the Warrior's who recently passed away.

The next **ECMC General Meeting** will be held on March 7 at The Center, located at 208 W 13th St, NY, NY.

Comments off the record – Not Recorded

Adjournment of open meeting -

Motion to close January Meeting at 8:57 made by Ed C. and Mark W.