

Empire City MC Open General Meeting, 6th February 2019 – Minutes

Meeting called to order at 20:00

Roll call:

Full members: Aaron G, Joe M, Mark W, Mario L, Erik R, Chaz A, tardy: Scot L, Michael M, Excused full members: Geno K, AWOL full members: Ed C

Guests: K.K.

Aaron held Geno's proxy

Joe M made a motion to accept January's OGM Minutes as written, seconded by Erik R

Forward by President Aaron

It was a good weekend at MAL, our split of the barnight money was \$204. Next year we won't bother doing a barnight and just go for the fun of it.

Darryl S has resigned by mailing his colours and cheese grater to us in a box. This is following over many attempts to reach out to him to know what his intentions were. His resignation went unchallenged.

As the Executive Committee consists of only four members this year, it was floated that we make our new AMCC Rep, Michael M, our tie-breaker vote on the e-board.

High Committee Reports

ECMC 55th Anniversary Committee

Anniversary Yachting Excursion & Dinner: A **MOTION** by Chaz A was made to allow for up to \$5,000 to be used as a deposit for our Anniversary Yachting Excursion & Anniversary Dinner in October. Mark W 2nd. Passed. Chaz added that before any money was to be paid out, all members would be informed of the contract before-hand.

Anniversary week-long ride: It was agreed with an informal show of hands that the dates for the Anniversary week-long ride will be 7th-15th September 2019 and will take place in Provincetown, MA. We will depart from Long Island on Saturday, 7th September, take a ferry across the sound to Connecticut, and then on to Provincetown, MA. Chaz to reach out to the owners of Crew's Quarters to finalise renting their entire house for this event.

There were no reports from the following committees:

- AMCC Representative
- Archive Committee

New Business

A **MOTION** was made by Michael M to reimburse Chaz A for payment for three years of our website and domains for the low price of \$181.81. 2nd by Mark W. Passed. Chaz was paid by cheque.

A **MOTION** was made by Michael M to have our Treasurer pay our annual rental fee to The Centre for our meeting space. Mark W 2nd. Passed.

Michael M and Scot L are to get together prior to the March meeting to arrange handover of accounts, signature cards at the bank and other club assets and information.

It was decided to keep our security deposit box at the bank and re-address in the future, if needed.

As there is an upcoming vote for officers of AMCC and only the office of Vice President has more than one candidate, a **MOTION** was made by Chaz A that ECMC place our vote for AH. 2nd by Michael M. Passed.

Old Business

Members were asked to pay their \$50 to the Treasurer for the Installation Dinner and if they hadn't paid their dues to settle up now please.

Officer's Reports

President (Aaron G)

Is anyone interested in volunteering for security duty at ICNY's Night of a Thousand Gowns? Yes, three members are available and interested. Aaron will reach out to ICNY.

Vice President (Chaz A)

ECMC's 8th Annual Motorcycle Weekend:

- The price will remain the same (\$40) in 2019
- Applications are online now
- Online payment is online now
- All members were reminded that we too must register for this event if going

Road Captain (Joe M)

There will be a lot of upcoming rides this year, but please be sure to reach out to Joe if you have any ride suggestions! Hosting a ride starting from your home is great too!

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Secretary (Chaz A)

Outgoing mail from last month:

- Thank you card to Emil was sent
- Sympathy card to Excelsior MC was sent

Newsletter deadline for publication is 11th February at noon for transmission on 12th February.

Michael M committed to writing an article about MAL.

Aaron committed to providing photos from MAL.

Treasurer (Scot L/Michael M)

A summary of the club's financials was presented. The report was not questioned.

It was reminded that we have \$500 ear-marked for Rising Ground in the treasury.

With the resignation of Debra McCall, the Director of Family Foster Care Programs at Rising Ground that we need to establish our new contact there. Chaz A and Scot L will perform this function.

The annual audit of the books needs to be scheduled.

There was no motion to accept the Officer's Reports.

Comments on the Record

- K.K. reports that if there is a need for any free print jobs to get them to him before March, as he will not have access to the big plotters and printers after 30th March 2019.
- There is no need for the club teleconference on Wednesday, 20th February, therefore it has been taken off the calendar.
- The next OGM will be at 20:00 on Wednesday, 6th March 2019 at The Centre.

A motion to close the meeting was made Michael M, 2nd by Joe M. Meeting closed at 20:41.

Comments off the record

- Not recorded.