

Minutes from ECMC Opening General Meeting, August 7, 2019

In Attendance: Aaron G, Joseph M and Mark W.

Guests: Mark B and Jack D.

Excused Absentees: Chaz A, Mike M and Erik R.

Unexcused Absentees: Scot L and Mario L.

The meeting began at 8:00 PM with roll call taken by Aaron G. Absentees Mike M and Erik R gave their proxies to Aaron G and Chaz A gave his proxy to Joe M.

Motion to accept the minutes from the July Open General Meeting. Mark W, Joe M 2nd (passed)

President's Report:

Aaron G. notified the membership of Geno K's decision to resign from ECMC.

Road Captain's Report:

Joe M provided a recap to the Arktos Run attended by Joe M, Scot L and Chaz A.

Sadly, potential pledge Mark B's ride the prior weekend did not qualify as an official ride since it did not meet the minimum number of officers/full members.

Vice President's Report:

A list of upcoming events and those who expressed interest

Montreal: Joe M.

Catskills: No one

Hogs 4 Hope: Aaron G, Joe M, and Mark W Cycle for a Cause: Joe M. (tentative) Hospital for Special Surgery: Aaron G and Joe M (both tentative) Distinguished Gentlemen: Aaron G. (tentative) Mates Weekend: No one.

Aaron G. provided an update on planning for our 55th Anniversary Dinner at Elmo's in October.

Secretary Report:

Mark Wind provided mail from Chase Bank on ECMC's safe deposit box dues, which he paid. Mark needs to be reimbursed \$82.75. The next ECMC newsletter will be published on Wednesday, August 14, 2019.

Treasurer's Report:

Due to the absence of the Treasurer at the meeting, there was no financial report given.

Aaron G. stated that he is still owed the deposit on Elmo's for the 55th Anniversary Dinner event.

Old Business:

Mark W will reach out to Don, partner of Keith Batton on the condition of the cheese grater he found. If it is in good condition, the club will pay the postage to have it returned.

The "Off the cuff" is likely a non-event.

New Business: None.

Comments ON the Record:

The membership extended Happy Birthday wishes to Mark W.

The next ECMC Conference Call will be held on August 21, 2019 at 8:00 PM.

The next ECMC Open General Meeting will be held on September 4, 2019 at The Center at 8:00 PM.

Comments OFF the Record: Not recorded.

Motion to close the August Open General Meeting. Mark W, Joe M 2nd (passed)

Meeting concluded at 8:29 PM.