

# ECMC Open General Meeting Minutes – December 4, 2019

Meeting called to order at 8:03 PM

Roll-call

Members: Joe M., Aaron G., Erik R., Mark W. and Scot L.

Absent: Mario L.

Pledge: Jack D.

Guest: Leslie G. (Scot's sister)

Announcement of Proxies: Proxies: Mike M. and Chaz A.

Acceptance of the Minutes from November's Open General Meeting. Motion by Mark W. 2nd by Erik R.

COMMITTEE REPORTS:

ECMC HOLIDAY PARTY

- 1) Motion by Mark W., 2nd by Erik R. to comp Terry P. a ticket to the Holiday Party as a thank-you for making the ECMC cookies - passed by acclamation.
- 2) Aaron G. will not attend but comps two tickets and will be present for set-up
- 3) BRIC will be allowed to televise: no concerns expressed by the membership.
- 4) All members should be at the Stonewall at 5 PM since cookies and food will be delivered and there are always early arrivals.

HIGH PRIORITY REPORTS

- 1) Barnight at the DC Eagle at MAL? Joe M., Michael M. and Aaron G. will attend
- 2) Conflict: MAL weekend coincides with our scheduled installation dinner - TBD on 12/18/19  
conference call

OTHER COMMITTEE REPORTS:

AMCC Meeting (Michael M.)

No report given since Michael M. was not present

NEW BUSINESS:

Nomination of officers. (Revised) nominations are as follows:

- President: (Erik/Chaz),
- VP: (Mark/Erik),
- Road Captain: (Erik),
- Secretary: (Chaz),
- Treasurer: (Chaz)

Gary P's application/request to resume full membership was tabled until next meeting as applicant must be present.

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Motion to extend Jack D's pledge period was made by Mark W., seconded by Erik R. PASSED by acclamation

Both Joe M. and Aaron G. submitted their change in membership from Full to Associate in person. Both independently motioned by Mark W, seconded by Erik R and PASSED by acclamation.

## OFFICERS' REPORTS

President, Vice President and Secretary's Report (Aaron G.):

Update from Aaron: MAL and Holiday Party discussed  
Scot Laney: Facing Personal Challenges  
The next newsletter will be published on Wednesday, December 11.

ROAD CAPTAINS REPORT by Joe M.

"winter season is upon us" (no more rides this season)

## TREASURER'S REPORT

Was transmitted by e-mail to all members by Chaz A. on 19 November 2019.

## COMMENTS ON-THE-RECORD:

The next ECMC Conference Call will be held on Wednesday, December 18, 2018 at 8:00 PM.  
The next ECMC Open General Meeting will be held on Wednesday, January 8, 2018 at 8:00 PM at The Center located at 208 West 13th Street, New York, N.Y.

Open forum: Good to see you Scot L.

## COMMENTS OFF-THE-RECORD:

Open forum/not recorded.

END OF MEETING: 8:41 PM

Motion to close meeting by Mark W., seconded by Erik R.  
Respectfully submitted by Mark W.