

# Empire City MC Open General Meeting, 2<sup>nd</sup> December 2020 – Minutes

Meeting called to order at 20:06 via teleconference

## Roll call:

Full members: Mark W, Erik R, Chaz A, Earl D, Gary P, Michael M, Scot L, Jack D (Tardy)

Associate members: Lewis K

Guests: Alex C, K.K., Tim M, Uri R, and Chaz' Biological Mother

A MOTION to accept the Secretary's minutes from last month's OGM was made by Gary P, 2<sup>nd</sup> by Erik R.

## Officer's Reports

### President (Mark W)

- Brief chat about upcoming Holiday Party and Rising Ground.

### Vice-President (Erik R)

Upcoming Events:

- 4 DEC: Excelsior MC's Virtual Trim-A-Tree
- 5 DEC: ECMC's 57th Annual Holiday Party & Gift Drive (will discuss in committee reports)

### Road Captain (Erik R)

- Erik just had his 10k maintenance and needed new tyres from all the riding this year!

### Secretary (Chaz A)

- December's newsletter will be sent on the 9<sup>th</sup>. Please submit articles by Monday, 7<sup>th</sup>.

### Treasurer (Chaz A)

- Presentation of the club's finances was made.

Motion to accept the Officer's Reports made by Scot L, 2<sup>nd</sup> by Earl D.

## Committee Reports

### 57<sup>th</sup> Annual Holiday Party & Benefit (Erik R, Chaz A)

- Excelsior MC hosting Trim-A-Tree online, e-mails sent for both events to all.
- Rising Ground "Amazon Wish List" is at <http://bit.ly/ECMC2020> - use caution that

you select "WISH LIST ADDRESS" when donating, otherwise it will go to YOUR default.

- Zoom Conference with our Santa Hats. Please join at <http://bit.ly/2020ECMC>

### AMCC Rep (Michael M)

- The last AMCC meeting was held via teleconference on 21<sup>st</sup> November via Zoom Teleconference. Michael attended in his bathrobe which met with much approval.
- Nominations of officers for the next two years were held. All offices running unopposed except for Secretary of AMCC in which two persons are competing. A MOTION was made by Scot L that we have our AMCC Rep chat with each member to discuss which person our club's vote should go for and that the Rep choose which is in the club's best interest. 2<sup>nd</sup> by Earl D (passed).

### Shirt Committee

- Chaz spoke with Sean Campbell about getting the logo cleaned up in October. Sean's chemotherapy has been difficult, there is no rush – we want Sean to get better first.
- Once the design is provided to Chaz from Sean, we will put the T-Shirts on sale on an online store with a small mark-up to benefit Rising Ground as agreed to in October's OGM.

### ECMC Archive Project

- Historic ECMC documents await scanning but Chaz' office is still locked down. Emil sent in several pounds of additional documents, some were scanned and put up on ECMC's facebook group page to the delight of many. Might be able to go in and start some scanning this or next month?

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## Old Business

- Sirens MC Pool Tournament (Erik) and "My Big Gay World" media enquiry (Erik) remain on hold due to COVID-19. Erik will reach out again to keep these ideas moving forward.
- AMC Cinema Rental for a private viewing of Tenet: There is presently no availability in the NJ cinemas, Erik will keep on top of this.
- Erik suggested that all members of ECMC take the MSF experienced rider class in 2021. Erik will look into costs and possibly a private session just for us. It was suggested that the club might pay for this safety class.

## New Business

- First round of nominations for 2021 officers:

Office	2020 Officer	Term Limit?	2021 Nomination(s)	Nominee
President	Mark W	NO	Mark W	Chaz A
Vice-President	Erik R	NO	Earl D	Chaz A
Road Captain	Erik R	NO	Erik R	Chaz A
Secretary	Chaz A	YES	Gary P Jack D	Gary P Jack D
Treasurer	Chaz A	NO	Gary P	Gary P
Full members in good standing, whom may be nominated: Chaz A, Earl D, Gary P, Jack D, Mark W, Scot L				

- Round two of nominations will take place under Old Business next meeting, immediately followed by our election of officers. Michael M will be scrutineer.

## Comments on the Record

- Next teleconference will be 16<sup>th</sup> December at 20:00 via teleconference as shown in our calendar.
- Our next Open General Meeting will be 6<sup>th</sup> January 2021 via teleconference as shown in our calendar. The Centre remains closed for meetings due to COVID-19.
- Rob Autorino, a friend and ally of the club lost his mother last week to ALS following a short illness. Services will be this Friday. If you would like to attend, please speak with Chaz.

A motion to close the meeting was made by Scot L, 2<sup>nd</sup> by Jack D. The meeting was closed at 20:35.

## Comments off the record

Not recorded.