

ECMC Open General Meeting – Minutes August 4, 2021 (due to COVID-19, teleconference only)

Call to order @ 2001hrs 8:01pm

Attendees:

Board Members: Mark W. Earl D. Erik R. Chaz A. Gary P.

Full Members: Scott L. Michael M. Jack D.(late)

Associates: Lewis K.

Guest: N/A

Attendance (Secretary), determine quorum – Yes

Announcement of Proxies – Chaz A. has proxy vote for Erik R.

Approval of the Minutes from last month's Open General Meeting 1st Chaz A.
2nd Earl D.

Officer's reports

President (Mark W.): Welcome message, check-in status with each person on the call.

Vice President (Earl D.)

- Past Events:
- -Train ride & Amish country riding July 23-25, 2021, Update: great weekend! KK mc update (flat tire)
- Upcoming Events:
 - -September 30- October 4th Mates Leather Weekend XXIV, P-town MA
- -October 8-11th ECMC 57th Anniversary Weekend Update: Dinner to be held on Sat. Oct 9, 2021, in NYC. 7-10pm, KK to check availability.
 - -December 4, 2021, **58th Annual Toy Drive & Holiday** Party, 1800(6pm)-2100(9pm) Update: Chaz A. to check availability for this venue.



Road Captain (Erik R.)

• Upcoming Rides/Events:

- August 5-8 Hillside Illumination Weekend. Update: attendees Chaz A, KK, Erik R. Uri



- August 13-16 Montreal Pride. Update: attendees Chaz A., Erik R., Uri R., Lewis K., Tim M.



- September 2-5 Annual Delta Run, Camp Saginaw Oxford PA 19363
- -Added Labor Day Weekend (2021) ride in NJ coordinated by Mark W. Dilly's, Pittstown NJ, details to follow.
- -September 11 Possible ride to commemorate 20th Anniversary of 911.

 Update: On 9/11/2021 911 Memorial Ride: 20th Anniversary Night Ride to WTC Hosted by Forest Hills Volunteer Ambulance Corps., 9/11 Memorial Ride

 Saturday, September 11, 2021 at 1:00 PM 10:00 PM EDT

 Queens ,New York City

Update: cost is \$54.98 per mc entry, up to 2 riders per bike included in this fee, must preregister. Website: 20th Anniversary 9/11 Memorial "Run for Richie" Motorcycle Parade Tickets, Sat, Sep 11, 2021 at 2:00 PM | Eventbrite

-Cranberry Bog Tour & Hindenburg crash site tour NJ October 2021.





- Past Rides/Events:
- cancelled: **Pine Barrens NJ** 93rd Annual Captain Emilio Carranza Memorial Ceremony July 10, 2021, for 2021, possible 2022 occurrence to take place.

Secretary (Gary P.)

- August newsletter will be sent on Aug 11, 2021. Please submit articles/photos to Chaz A. by Monday Aug. 9, 2021.
- August 18th meeting: Speaker from Satyr MC Club to discuss their clubs <u>60th</u> Annual Badger Flats event at Sierra National Forrest in California. Confirmed Invitation sent to Brent Sweer of Satyr MC Club regarding this event to occur on Labor Day Weekend 2022.
- By-Law Review: Pledge process
- (g) A two-thirds (2/3rds) vote of those present and voting, including absentee ballots shall be

required to accept the prospect as a pledge.

The voting options shall be:

- 1) accept the prospect as a pledge, or
- 2) reject the prospect's membership application outright.
- (h) Upon acceptance as a "pledge", a pledge period of no less than three (3) months and no more than six (6) months shall ensue. At each Open General Meeting during the pledge period, a vote shall be taken by the voting membership present.

For the 1st and 2nd month, the vote shall either be to:

- 1) extend the pledge period another month, or
- 2) terminate the pledge and reject the membership application.

Beginning the 3rd month, the vote will be to either:

- 1) accept the pledge as a full member,
- 2) extend the pledge period another month or
- 3) terminate the pledge and reject the membership application. A decision to terminate or extend the pledge must be carried by at least a simple majority vote. Full membership may be extended to the pledge only if so voted by two-thirds (2/3rds) of the full voting membership.
- (i) If a pledge is rejected as a full member, they may re-apply for membership after one (1) year has elapsed from the date of their rejection.
 - Messages to/from other clubs and organizations: Update: N/A

Treasurer (Chaz A.)

- Presentation of club's finances, sent separately by Chaz
- Chaz to contact the Center for update on our prepaid 2020 dues for meeting room, and when we can restart monthly meetings at the Center.

Motion to accept Officer's Report:

1st Scott L. 2nd Gary P.

Committee Reports

AMCC Representative (Michael M.)

- #196 AMCC meeting to occur Fall 2021(TBD)
- ECMC Holiday Party 2021 is sanctioned by AMCC

T-Shirt Committee (Gary P & Chaz A)

• Chaz reached out to Sean about touching up the T-Shirt design, Sean indicated there would be no charge for the work. Once T-Shirt design is done, Chaz will set up a store on the internet to sell them with a small mark-up to benefit Rising Ground, as discussed in October 2020's meeting.

Update: Contact made with Sean, he is currently in physical therapy for a medical condition, he states he is improving and looking forward to completing our T-shirt project soon.

ECMC Archive Project (Chaz A)

• Historic ECMC documents remain with Chaz, awaiting scanning.

Update: No in-office activity allowed, remains on hold.

Old Business:

New Business:

Jack founder of our accident fund passed Feb 24, 2021

Motion: by Earl D. to donate \$75 to foundation or cause listed in Jack's obituary, 2nd Chaz A. and to increase the amount to \$100, agreed by Earl d. to increase the initial amount to \$100.

Comments on the record

- Our next Open General Meeting will be September 1, 2021, at 2000hrs(8pm). Update: Meeting to occur telephonically until further notice.
- Next teleconference will be August 18, 2021 at 2000hrs(8pm).

Motion to close the meeting:

1st Chaz A. 2nd Jack D.

Comments off the record: Wouldn't you like to know???? Then plan on attending our next Open General Meeting or our mid-month meeting this month.

E-board meeting post meeting attended by Mark W. Earl D. Gary P. Chaz A.