



## ECMC Open General Meeting – Minutes November 3, 2021

Call to order @ 8:04 PM

### Attendees

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

Full Members: Jack D, Scot L, Michael M.

Associates: Lewis K.

Guest: Tim M, KK

Attendance (Secretary), determine quorum – YES

Announcement of Proxies – No

Approval of the Minutes from last month's Open General Meeting

1st Chaz A.

2nd Erik R.

Motion passed

### **Officer's reports**

**President** (Mark W.): Welcome message to all in attendance.

Wed. October 27 @ 7pm Continuum event via Zoom, Mark participated in Continuum in October 2021. along with 3 other attendees.

Club Elections: In December, we will have NOMINATIONS for officers. In January, we shall elect officers.

We need to ensure as we slowly pull out of COVID-19 that we are in a good position to resume club operations in 2022.

The following offices MUST be vacated by their present officer, as term limits have been reached:

- President
- Road Captain
- Treasurer

The offices of Vice President (Earl) and Secretary (Gary) are both in their first year and can be re-nominated for these offices (should they choose to and require election process).

## **Vice President (Earl D.)**

### • Past Events:

- Sat. Oct 9, 2021, ECMC 57<sup>th</sup> **Anniversary Weekend.**

**UPDATE: Was well attended and all present enjoyed our club's comradery. This was followed by shenanigans at the Eagle.**

### • Upcoming Events:

-December 4, 2021, **58th Annual Toy Drive & Holiday Party**, 1800(6pm)-2100(9pm)  
Venue is the Stonewall Inn. Details: cost is \$10/pp with a toy donation or \$20 without a toy.  
Appetizer type food to be served as usual, clean-up to begin by 8:30pm, our portion of the party officially ends at 9:00pm.

**Update: Holiday Party Committee formed (Chaz A, Earl D, and non-member KK).**

**-Door prize letter mailed to all ECMC members. Please circulate ASAP for prizes for "Chinese Auction"**

**-Additional update for night of the event: Bring ECMC red Santa hat (contact Chaz A. if you do not have your red Santa hat), wear long red sleeve shirt, and black leather vest.**



**-January 2022 Installation Dinner, and possible pub crawl to present 3 patches to 3 bars that support ECMC. Details TBD.**

**\*Earl reported he took his short sleeve shirt with back patch on it to seamstress to have a new back patch placed, old patch was not returned from seamstress and is assumed lost for good.**

## **Road Captain (Erik R.)**

- Upcoming Rides/Events: None listed currently

- Past Rides/Events:

## **Secretary (Gary P.)**

- November's newsletter will be sent on November 10, 2021. Please submit articles to Chaz A. by Monday November 8, 2021.

- Messages to/from other clubs and organizations:

**Updates: Jay D.(associate) is healing well and has returned to work**

**Erik R & Uri R. had COVID last month and are fully recovered.**

## **Treasurer (Chaz A.)**

- Presentation of club's finances, sent separately by Chaz. See separate report.

## **Motion to accept Officer's Report:**

**1<sup>st</sup> Scot L.**

**2<sup>nd</sup> Chaz A.**

**Motion passed**

## Committee Reports

### **AMCC Representative** (Michael M.)

-AGENDA FOR THE 196<sup>th</sup> MEETING of the ATLANTIC MOTORCYCLE COORDINATING COUNCIL, to be held Saturday, November 20, 2021 @ 11:00am, Zoom Meeting ID# 81526920269  
Password is 1976, AMCC President's cell – 207-9394797

- Meeting #195 Update: Welcome to new VP Joe Gebbie & Secretary Jim Schofield.

- 2022 Events:

Pennsmen: Feb 25-27, 45th Anniversary

Long Island Ravens: Mar 18-20,30th Anniversary

Excelsior MC: May 20-22, Fire Island

Bucks MC: Sept 9-11, 50th Anniversary

Empire City MC: Dec 3, Toy Drive **UPDATE: ECMA to possibly host AMCC prior to our Holiday Party.**

### **ECMC Archive Project** (Chaz A)

- Historic ECMC documents remain with Chaz, awaiting scanning.

### **Old Business:**

-Discussion made by NY Eagle expansion project into gallery adjacent to Eagle.

**Motion: To provide Eagle bar a set of ECMC colours to the bar for use in new addition currently being built.**

**1<sup>st</sup> Gary P.**

**2<sup>nd</sup> Scot L.**

**Motion Amended: Instead of set of ECMC colours, a standard back patch (red/blue/yellow) to be attached to piece of black leather with 3 leather straps for hanging. A total of 3 to be made for presentation to Ty's, Stonewall, and Eagle.**

**Motion Passed**

**Update: Gary P. outreaching to Leatherman with details of this project.**

### **New Business:**

#### **Comments on the record**

- Our next Open General Meeting will be December 1, 2021, at 2000hrs(8pm).  
-To coordinate duties for our upcoming Holiday party, Group photo at this event.
- Next teleconference will be November 17, 2021, at 2000hrs(8pm).

#### **Motion to close the meeting:**

**1<sup>st</sup> Chaz A.**

**2<sup>nd</sup> Erik R.**

**Motion passed**

Comments off the record: They are off the record.

E-board meeting: not scheduled at this time.