



ECMC Open General Meeting – Minutes December 1, 2021

Call to Order @ 8:30 PM (2003hrs)

Attendees

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

Full Members: Jack D, Michael M.

Associates: Lewis K, Joe M.

Guest: KK, Alex

*If you join the meeting after Roll Call, please announce yourself to the Secretary to be included in attendance.

Attendance (Secretary), determine quorum – YES

Announcement of Proxies –NO

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

1st Erik R.

2nd Chaz A.

Motion Passed

Officer's reports

President (Mark W.): Welcome message to all in attendance, and important ECMC club messages.

Mark attended the last AMCC meeting and will provide updates during AMCC portion of our meeting.

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).

Updates under new business.

Vice President (Earl D.)

• Past Events:

• Upcoming Events:

-December 4, 2021, **58th Annual Toy Drive & Holiday Party**, 1800(6pm)-2100(9pm)

Holiday Party Committee: Chaz A, Earl D, and non-member KK

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.

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

-**ALL** hands on deck @ 5PM @ Stonewall Inn. coordinate duties for our upcoming Holiday party, Group photo at this event.

UPDATE:

Earl D. to obtain a list of items to get at the market from Chaz A. on Saturday 12/04/2021.

Door prizes and toy gifts to be retrieved from Mark W. residence by 4:00pm (1600hrs)

Chaz to obtain bank for the admission entrance

KK to start food prep by 3:00pm (1500hrs), Erik R, Uri R, Earl D. on food preparations.

*Reminders to wear a red long sleeve shirt, Santa hat, and black leather vest.

Chaz requested each member write a blurb/recap about their experience at the holiday party for upcoming newsletter.



January 2022 Installation Dinner, and possible pub crawl to present 3 patches to 3 bars (Ty's, Stonewall, Eagle) that support ECMC. Details TBD.

Update: Installation Dinner and Pub Crawl may need to be separated if banners not completed in time.

Mark W. to inquire about a restaurant for this event. Date of event to be January 15 or 16 (TBD)

Road Captain (Erik R.)

- Upcoming Rides/Events: **None listed currently**
- Past Rides/Events: **No updates**

Secretary (Gary P.)

- December's newsletter will be sent on December 8, 2021. Please submit articles to Chaz A. by Monday December 6, 2021.
- Messages to/from other clubs and organizations:
Updates: Jay D.(associate) has retrieved his MC from Pittsburgh!

Treasurer (Chaz A.)

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

Motion to accept Officer's Report:

1st Erik R.

2nd Jack D.

Motion Passed

Committee Reports

AMCC Representative (Michael M.) & (Mark W.)

-AGENDA FOR THE 196th 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 to be held @ Rehoboth Beach DE

Empire City MC: Dec 3, Toy Drive UPDATE: ECMC to possibly host AMCC prior to our Holiday Party 2022??

AMCC flags offered for sale to clubs to display during club events, Mark W. polled each full member if this would be of interest to our club. Result No.

ECMC Archive Project (Chaz A)

- Historic ECMC documents remain with Chaz, awaiting scanning.
Update: Jason has returned all ECMC materials to Chaz, back to square one.

Old Business:

-Discussion made by NY Eagle expansion project into gallery adjacent to Eagle.
Update: NYC Leatherman was emailed specs and photos for completion December/early January, no reply from emailed.
Update: Gary P. to follow/up with Leatherman on Sat Dec. 4th if this project is possible within our timeframe.

New Business:

-Nominations for ECMC elections
Update:
President nomination of Erik R. by Mark W. accepted
Vice-President nomination Earl D. by Jack D. accepted
Road Captain (coordinate 3 rides per year) nomination Gary P. by Mark W. declined,
nomination Chaz A. by Chaz A. accepted (outranks President while on rides)
Secretary nomination Gary P. by Chaz A. accepted
Treasurer nomination Jack D. by Mark W. accepted

Comments on the record

-On November 13, 2021, Post Rockettes Christmas Show @ Radio City Music Hall Gary P. along with guest Harry H. joined Chaz A, Erik R, and guest Uri R. @ Cowgirl for dinner (Chili in a Frito bag was delicious!) followed beverages @ the Stonewall.

- Our next Open General Meeting will be January 5, 2022, at 2000hrs(8pm).
- Next teleconference will be December 15, 2021, at 2000hrs(8pm).

Motion to close the meeting:

1st Mark W.

2nd Jack D.

Motion Passed

Comments off the record: They are off the record.

E-board meeting: not scheduled at this time.