



Empire City Motorcycle Club of NYC

Open General Meeting Minutes - January 5, 2022

Happy New Year!



Call to Order @ 8:01pm (2001hrs)

Attendees

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

Full Members: Jack D, Michael M.

Associates: Lewis K, Mark B, Aaron G.

Guest: Alex, Tim M.

*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 Chaz A.

2nd Jack D.

Motion Passed- Yes

Officer's reports

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

Thank you message from Mark W. to ECMC club members. Mark has served as President of ECMC several times. Thank you, responses, from club members for Mark W. for his service to the club.

Motion: E-board request from Michael M. to extend his reserve status for 6 months from today 1/5/2022 thru 7/5/2022.

1st Chaz A.

2nd Earl D.

Motion - Approved

Vice President (Earl D.)

• Past Events:

-December 4, 2021, **58th Annual Toy Drive & Holiday Party.**

Update: The gathering of club members, friends, family, and guest was a fun gathering for all in attendance. The club lost \$124.14 for this event, this year, but the result was what we expected, donations made, gifts or cash for toys donated, everyone had fun!. Gary P. to send a Thank You note to KK for all his help for food and preparations.

• Upcoming Events:

January 16, 2022 @ 4:30pm Installation of ECMC Officers/Dinner at La Contenta Oeste, 78 W 11th St. 10011, phone # 212.533.2233. Bar time 4:30-5:30 (cash bar). Dinner @ 5:30pm 4 course price fix \$50/pp + gratuity

Mark W. may have more details to share.

Update: Postponed d/t the spread of COVID, new date TBD in the future.



Pub Crawl to present 3 patches to 3 bars (Ty's, Stonewall, Eagle) that support ECMC. Date TBD. Patch issues, under old business. **Update in Old Business.**

June 17, 2022 Bike Blessing



June 18, 2022 Biker Picnic



June 19, 2022 Folsom East

Road Captain (Erik R.)

• Upcoming Rides/Events:

-May 26-31, 2022 11th Annual MC weekend (TBD)

Update: Mike Natale & partner Doug Dantzer have offered to host our event on their property. Mike N. plans to attend our mid-month meeting on January 19 2022.

- August 18-23, 2022 Montreal Gay Pride



- Sept 1-6, 2022 Delta Run #28 Oxford, PA
- September 10, 2022 midnight ride @ Ground Zero NYC.



- September 2022 Cranberry Bog/Hindenburg Crash site ride in S. NJ (TBD) 2.2hr guided tour.



- Past Rides/Events:

Secretary (Gary P.)

- January newsletter will be sent on January 12, 2022. Please submit articles to Chaz A. by Monday January 10, 2022.
- Messages to/from other clubs and organizations:
- **Birthdays for January:**
Charles Savage (Emeritus Member), Jan. 6, home #631.267.6984
- **ECMC Club Anniversary:**
Paul Martin (Emeritus Member), Jan. 1993, cell# 917.885.5374, em: paulmartin@rcn.com
- Bylaw review:

F) FORMER MEMBER REINSTATEMENT

1. Any former full member requesting reinstatement shall make his request in writing to the Executive Board.
2. Men applying for reinstatement must have left the club "in good standing" no more than twelve (12) months prior to their written request. Any request for reinstatement from a former member who has been out of the club more than twelve (12) months shall be treated as an application for new membership.

3. Men applying for reinstatement will not be required to serve a pledge period.
4. A former member is reinstated by two-thirds (2/3rds) of the full voting membership, including absentee ballots.
5. The club shall consider the request for at least thirty (30) days and shall act upon the request after a period of no more than sixty (60) days.

Treasurer (Chaz A.)

- Presentation of club's finances, sent separately by Chaz. See separate report.
Update: Dues are due for 2022, payments can be either monthly or paid in full (for \$20 discount). Dues and other financial issues can be paid directly to ECMC @ the following Zelle@EmpireCity.com

Motion to accept Officer's Report:

1st Jack D.

2nd Erik R.

Motion Passed

Committee Reports

AMCC Representative (Michael M.)



-For AMCC meeting attendance: Zoom Meeting ID# 81526920269 Password is 1976, AMCC President's cell – 207.939.4797

Update: Next AMCC meeting May 20-22, 2022 on Fire Island, Jack D. to attend in lieu of Michael M.

2022 AMCC Events:

MAL is going on as scheduled January 14-17, 2022

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, 2022, Toy Drive UPDATE: ECMC to possibly host AMCC prior to our Holiday Party 2022??**

PhiladelphiansMC host a Zoom bar night every 2nd Saturday of each month.

ECMC Archive Project (Chaz A)

- Historic ECMC documents remain with Chaz, awaiting scanning. **(TBD)**

Old Business:

- Club Elections: Today, we shall elect officers.

Update:

President nomination of Erik R. by Mark W. accepted

Motion for Erik R. to be ECMC President

1st Earl D.

2nd Chaz A.

Motion approved

Vice-President nomination Earl D. by Jack D. accepted

Motion for Earl D. to be ECMC Vice-President

1st Chaz A.

2nd Erik R.

Motion approved

Road Captain (coordinate 3 rides per year), nomination Chaz A. by Chaz A. accepted
(outranks President while on rides)

Motion for Chaz A. to be ECMC Road Captain

1st Gary P.

2nd Earl D.

Motion approved

Secretary nomination Gary P. by Chaz A. accepted

Motion for Gary P. to be ECMC Secretary

1st Chaz A.

2nd Erik R.

Motion approved

Treasurer nomination Jack D. by Mark W. accepted

Motion for Jack D. to be ECMC Treasurer

1st Chaz A.

2nd Erik R.

Motion approved

*Nominations for all positions can also be made during this meeting. Nominees must be present to accept. **3 request for each position from the floor must be announced.

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

Update: Leatherman is unable to perform our clubs project per text from Andre on 12/05/2021.

Update: Lewis K. and Tim M. found a local Leatherman, Patrick ph # 330.265.3117, he has agreed to make our 3 special banners for total of \$225. Chaz A. to send 3 new back patches to Lewis K. & Tim M. to give to Patrick. Patrick has dimension and photo sample of our project. He will make 1 banner and we can review and critique before proceeding to the next 2 banners.

Motion: For ECMC to spend \$225 for 3 custom made leather banners with our back patch.

1st Gary P.

2nd Chaz A.

Motion Approved

New Business:

-Retable: t-shirt project as fundraiser, to be available by June 2022.

Update: We need to find another person or company to make or retro mc design t-shirt as a fundraiser item. If you know anyone in this business or industry, please contact Gary P. or Chaz A. in order to move forward. Sean C. is having medical issues and is unable to assist with this project.

Motion: To send Sean C. a \$100 get well gift card from ECMC

1st Chaz A.

2nd Jack D.

Motion Approved

- March or April 2022 ECMC to Philadelphia for bar night @ Bike Stop.

*Philadelphians/MC meet @ BS for bar night 2nd Sat of each month.

Update: Feb 25-27 ECMC members invited to Philadelphia to hang together and go to the Bike Stop.

- ABBA hologram tour with live 10-piece band, price is \$113-\$507, Sunday July 31, 2021 @ 7Pm, Lancaster PA. Stay over at caboose motel.

- Summer ride proposal: [Find Unique Lodging Along PA Route 6! - PA Route 6 Alliance](#)



Comments on the record

- Our next Open General Meeting will be February 2, 2022, at 2000hrs(8pm).
- Next teleconference will be January 19, 2022, at 2000hrs(8pm).

Motion to close the meeting:

1st Jack D.

2nd Erik R.

Motion Approved

Comments off the record: They are off the record.

E-board meeting: not scheduled at this time.