

Empire City Motorcycle Club of NYC

Open General Meeting Minutes - November 2, 2022

Call to Order @ 2002hrs

Attendees

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

Full Members: Mark W, Jay D, Lewis K, Michael M, Scot L.

Pledges: n/a

Associates: Mark B, Aaron G.

Guest: Tim M.

Excused: Jack D, Peter G.

**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 – Yes

Approval of the Minutes from last month's Open General Meeting 1st Mark W. 2nd Jay D. Motion Passed

Officer's reports

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

Vice President (Earl D, & Erik R.)

• Past Events:

October 8, 2022 1800hrs–2230hrs, ECMC 58th Anniversary Ukrainian Village Restaurant. Nice event good food, large space. **Kudos to K.K. & Peter G. aka wait/staff during the event as staffing at the restaurant was minimal.

October 8, 2022 2300hrs-0200hrs, ECMC bar night at the Eagle NYC. Great fun but very loud as it is now a dance bar. Nice to see Ed C. & Joe M. @ the bar.

• Upcoming Events:

December 02, 2022, Excelsior MC Trim-A-Tree at the Eagle NYC 2000hrs to 2200hrs.

December 03, 2022, 1800hrs-2100hrs ECMC 59th Annual Holiday Party & Gift Drive. @ The Stonewall Inn. This is an AMCC sanctioned event.

Jack D. given food information from K.K. as K.K. will not be able to attend this year's event. Mark W. to maintain and circulate door prize lists and letters as needed.

**ALL ECMC members to arrive at The Stonewall Inn by 1700hrs as guest will be arriving at 1800hrs. Attire is red button collared long sleeve shirt, Santa hat (red/white) and black leather vest with colors.

Motion: To cover \$50 tip for the drag queen/emcee for our event 1st Earl D. 2nd Chaz A. Motion passed

Road Captain (Chaz A.)

• Past Rides:

October 8, 2022, 0930hrs-1600hrs, Bear Mountain

October 15, 2022, 1000hrs-1500hrs Williams Harley-Davidson Breast Cancer Ride: Update Mark W. attended along with approx. 75 other bikers for 1.5 hrs. of twisties, this might be a good ride for ECMC in the future.

October 29, 2022, 1130hrs-1630hrs NYC Burrough Tour & Lunch

November 1, 2022, 1800hrs American Dream Mall located in NJ: Update Chaz scoped out this venue and discovered a ski slope indoors, this might be a good event for ECMC in the future.

• Upcoming Rides:

November 6, 2022, 0900hrs-1600hrs Meet @ Lexington Candy Counter 0900hrs, KSU 1000hrs

Secretary (Gary P.)

- The next newsletter will be sent on Wednesday November 9, 2022. Please submit articles to Chaz A. by Monday November 7, 2022.
- Birthdays for this month:

Michael C. 11/10/66 cell # 631.524.6776 email: <u>bikerbearli@yahoo.com</u> Joe M. 11/21/75 cell # 732.794.3218 email: <u>mitchellsph@gmail.com</u>

• ECMC Club Anniversary in this month:

Erik R. 11/2018 Michael M. 11/2015

• Constitution & By-law review upon request or you can simply view online at our ECMC website.

Fines:

b) Additionally, the Sergeant-at-Arms has the authority to impose a fine upon a disorderly member as a disciplinary action, as outlined in Article X, Section X of the ECMC By-laws. The (add) fines are: i. Five dollars (\$5.00) for not wearing club colors to a club meeting or a club sponsored ride or event.

Emeritus:

VI - Emeritus Members: Active full members of ten (10) years or more in good standing, but who can no longer fulfill all the obligations of full membership may apply for Emeritus membership status either in writing to or in-person before the Executive Board:

a) Emeritus members retain all the privileges of full membership except the right to vote or present a motion at meeting, or hold a position on the Executive Board.

- b) Prior full members of ten (10) years or more who resigned in good standing may be nominated for Emeritus membership by any current member.
- c) Emeritus membership may only be extended by a two-thirds (2/3) majority of the full voting membership.
- d) Emeritus members are not required to present a valid motorcycle license, motorcycle registration or proof of insurance to the Road Captain (no bike) VII. Honorary Members: An honorary member is a non ECMC member who has been recommended to the Executive Board by a full member in good standing. The Executive Board must recommend all nominees for honorary membership to the full ECMC membership. Honorary membership may only be bestowed upon a person by unanimous vote of the full voting membership.

Greeting cards to be sent when resupplied:

- 1) Thank You, card, needed for Peter's boss that assisted with our shirt project (also shirt & pin), name, address, along with shirt size are needed, motion previously passed to receive 1 T-shirt.
- Thank You cards sent to L. I. Ravens host.
 L/I Ravens, c/o Michael Conley
 L/I Ravens, c/o John Douglas,
- 3) Victor Skolnik of Excelsior MC passed, Sympathy card sent to club 11/03/2022

Treasurer (Jack D. & Chaz A reporting)

Presentation of club's finances, sent separately by Jack D. See separate report. Dues and other financial issues can be paid directly to ECMC @ the following. Link: Zelle@EmpireCityMC.com Jack D. to work on payment method via Zelle.

Motion to accept Officer's Report: 1st Scot L. 2nd Lewis K. Motion Passed

Committee Reports

T-shirt fundraiser project:

T-shirts are for sale \$10 to ECMC members, \$15 for AMCC members, \$20 for the public.



AMCC Representative (Erik R.)

Next AMCC meeting dates:

AMCC meeting number #200 to be Meeting will be held from 2/24/23-2/26/23 in Harrisburg, PA.

Excelsior MC: No upcoming events Long Island Ravens: No upcoming events

Bucks MC: Saturday 11/26/2022, Santa Saturday,

PhiladelphiansMC: Bar night at the Bike Stop, 2nd Saturday of each month.

Three Rivers Leather Club: No upcoming events

Shipmates of Baltimore: Daddy Christmas 12/03/2022, Baltimore Eagle

Pennsmen: The Pennsmen 46th Anniversary & AMCC 200th Meeting will be held from

2/24/23-2/26/23 in Harrisburg, PA.

Update: Visit the <u>Pennsmen Run Info</u> tab to find out more information, or click on the following link to purchase tickets: https://sickening.events/e/pennsmenrun

The Pennsmen will be hosting the Keystone Capital Run from 02/24/23 - 02/26/23 at the Crowne Plaza in Harrisburg, PA. We will be celebrating our 46th Anniversary along with AMCC's 200th Meeting.

The run will include After Hour Parties, Demos, Classes, Pet Most, Cocktail Parties, Banquet, and more! We invite anyone and everyone to come join us in a weekend celebration of brotherhood and fun! Whether you are a club veteran or someone new and wanting to learn and experience the scene, we will welcome you with open arms!

The event is 0.2 miles from the Amtrak Station

ECMC Archive Project (Chaz A)

• Historic ECMC documents (In-process)

Old Business:

Gary P. recommended the formation of a 60th anniversary committee to be formed. This will be to coordinate our 60th anniversary ride and location, our anniversary weekend, and fundraising efforts over the next 2 years. During November 2022 general meeting will seek volunteers to be on this committee. Update: Chaz A, Erik R, Mark W. have volunteered.

New Business:

11/02/2022 @ 1930hrs E-Board meeting held; Ed C. resignation letter was accepted by the E-board.

1)Motion: for Peter G. to remain a pledge for 30 more days, with hopes of completing his 3rd required ride per by-laws prior to a vote on full membership.

1st Chaz

2nd Earl D.

Motion Passed

2) Ed C. membership

Motion: By E-board to offer Ed C. to be an Honorary Member of ECMC.

1st Chaz A.

2nd Earl D.

Motion Passed

Plans for winter months non-riding events in different locations, Philadelphia, Harrisburg (End of Feb), Pittsburg, NYC, D.C, New Jersey to Club Feathers in River Edge. All members to have input for these events. These events should include bar night and fund-raising efforts. TBD.

Comments on the record

- Our next Open General Meeting will be on December 7, 2022, at 2000hrs(8pm).
- Next Social Teleconference will be on November 16, 2022, at 2000hrs(8pm). Links to join the meetings are located on the ECMC calendar.

Motion to close the meeting: 1st Jay D. 2nd Chaz A. Motion Approved

Comments off the record: They are off the record