

ECMC Open General Meeting Minutes – 7th October 2015

Present: EC, DS, CA, MW, EM, SL, AG, GD, MM(a)
Guests: Jack D, KK, Ruben S, Paul M(e)

Absent: WC
Phone: GK, JM, GP, ED

Meeting called to order 08:00 PM by President EC

Motion to accept September 2015's Meeting Minutes made by MW, DS 2nd (passed)

Officer's Reports

President (EC)

- 1st nominations for officers will be at December's OGM
- 2nd nominations and election will be at January's OGM
- We agreed on Sunday, 24th January for Installation Dinner date. GD will reach out to Malagueta Restaurant (25-35 36th Avenue, Astoria, Queens, NY 11106), the Brazilian Restaurant we used for our Installation Dinner in 2014.

Vice President (DS)

- 08-OCT – ONYX Northeast 10th Year Anniversary at Evolve, 221 East 58th Street, NYC
- 11-OCT – ECMC 51st Anniversary Dinner at I coppi di Matilda Restaurant, 647 E 11th St, NYC
- 16-OCT – Harbour Master's Run. ECMC to hold post-dinner cocktail party. (CA, EM, EC, MM)
- 14-NOV – ECMC Overnight road trip to the DC Eagle (Be sure to book your room!)
- 20-NOV – Homecoming Weekend at Al & Dan's (The Ranch)
- 04-DEC – Excelsior MC's Trim-a-Tree (tentative). Follow up at our next month's meeting.
- 05-DEC – ECMC 52nd Annual Holiday Party / Toy Drive
- 16-JAN – ECMC Barnight at DC Eagle during MAL. If you plan on attending, book your room early.
- 29-JAN – SnoBear Weekend in Bangor Maine
- All ECMC events are posted in our calendar at <http://calendar.EmpireCityMC.com>

Road Captain (GK)

- Road Captain's ride & event spreadsheet handed out
- Completed rides run-down
 - o 18-SEP – Loop-the-Lake led by CA (CA, MM)
- Upcoming rides:
 - o 11-OCT – Concrete Canyon Run - <http://concretecanyonrun.com/> (Kickstands up at 11am)
 - o 17-OCT – NJ Eagles' Fall Foliage Ride
- Road Captain annual certification still due for MC(a)
- All ECMC rides are in our calendar at <http://calendar.EmpireCityMC.com>

Secretary (CA)

- Two pieces of (junk) mail distributed
- Rumbings newsletter will be transmitted 9th October, please submit any articles now.

Treasurer (MW)

- Presentation of finances
- A deferred **MOTION** from our teleconference on 16-SEP was made by AG that ECMC spend up to \$150 to host a cocktail party at Harbour Masters' Run. CA 2nd (passed)
- A **MOTION** was made by MW that ECMC pay Installation Dinner fee for all members and associate members. SL 2nd (defeated)

A motion to accept officer's reports made by EM, DS 2nd

Committee Reports

AMCC Representative (EM)

- The 179th AMCC meeting shall take place at the Harbour Masters' Run in October.

Inventory Committee (EC, DS, MW, CA, MM, AG, WC, JM)

- We will go to Mark's house in Flemington, NJ to review club inventory and resolve (meaning get rid of items no longer in good condition or non-essential). On 23rd January 2016 around 12 o'clock noon.

Social Committee (EC, MM, EM, AG, DS, CA, JM, MW)

- Billiards tournament with Sirens MC to take place after riding season is over. MW to arrange.

Constitution & Bye-Laws Committee (AG, CA, SL)

- Committee met and discussed all items brought up over the past 18 months.
- Re-wording presently being performed by AG.
- First presentation of proposed changes to be at November's OGM.
- Next committee meeting: 14th October via WebEx shown on ECMC Calendar

Old Business

- DS/AG to discontinue working with Ed B to conceive charity events ECMC can host/participate in, as Ed B is moving to the west coast. DS/AG will work on creating ECMC's own fund-raising, charitable events.
- WC to produce Bike Blessing Certificates.

New Business

- A **MOTION** was made by ED to allow the same membership transition* enjoyed by ED from Associate member to Full member be bestowed upon MM should he choose to apply for full membership at November's meeting. EM 2nd (passed) * *ED was allowed to make an instantaneous transition from associate member to full member upon application and vote in September's OGM.*

Comments on the record (good & welfare)

- EM was presented a classic ECMC t-shirt from PM and EM was wearing at the meeting.
- AG's friend, Steve G., who is interested in the club and might attend November's OGM.
- The next club conference call will be on Wednesday, 21st October 2015 starting at 8PM
- The next Open General Meeting will be Wednesday, 4th November 2015 from 8PM-9PM at The Centre at 208 W 13th Street, New York, NY

Comments off the record

- Not recorded.

Adjournment

Motion to close meeting made by AG, CA 2nd

Meeting closed at 09:02 PM