

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

Secretary's Report  
121<sup>st</sup> Council Meeting  
June 21, 1997

- I. The 121<sup>st</sup> meeting of the AMCC was called to order at 10:36 A.M. by President Dan Dutcher at the Quality Inn on Oceanview Avenue in Norfolk, VA.
- II. PRESENT: Bucks M.C., C.O.M.M.A.N.D., Centaur M.C., Empire City M.C., Entre Nous, M.C. Faucon, Griddins M.C., Highwaymen TNT, Iron Guard, Knight Hawks, Long Island Ravens, Pennsmen, Philadelphians, Pittsburgh M.C., Pocono Warriors, Reading Railmen, Shipmates, Spartan M.C. PROXY: SNC London ABSENT: Cycle/Wheels, Excelsior M.C., Hartford Colts M.C., Scorpions, Vikings M.C.
- III. GUESTS: Teddy Bear Leather Club of VA, Potomac M.C.
- IV. MINUTES: Motion made by Pennsmen to accept the minutes with corrections, seconded by Knight Hawks. Corrections "III. GUESTS: TBLC of VA," and "VII.D. ... votes counted by David from C.O.M.M.A.N.D..." Passed.
- V. PRESENTATION: On behalf of the Council, President Dan Dutcher presented a plaque for his contributions as President 1995-1997 to past President Ed Glaser.
- VI. OFFICER REPORTS:
  - A. SECRETARY - Revised Club Roster available; all Clubs present have returned Club Certifications; read resignation letter from VIKINGS M.C., an acknowledgment will be sent.
  - B. TREASURER - See attached; report was submitted; motion to approve by SHIPMATES, seconded by RAILMEN. Passed
  - C. VICE PRESIDENT - Will mail form to all Clubs & reps to gather information on upcoming Club activities to publish an Events Calendar.
  - D. PRESIDENT - Encouraged attendees to meet the members of the Southern clubs that had been invited to fraternize with Council.
- VII. COMMITTEES:

OUTREACH - AMCC Brochures are ready and will be passed out to all Clubs with the hope that they will use them to help reach potential new clubs. The Committee would like to organize an All-Club Bar Night for this fall, the purpose of which is to raise money for the Outreach Committee and to give potential new member clubs an opportunity to meet us. IRON GUARD, whose anniversary will be held in Philadelphia the weekend of September 21-23, offered Friday night of their weekend to have the bar night. A date will be set that can accommodate the most people when the V.P. receives the calendar info he will request.
- VIII. OLD BUSINESS:
  - A. CALENDAR - No changes
  - B. AMCC BANNERS - available for Clubs if they need them; Brad Lee Hall and President Dan Dutcher each have one; Council will look into ordering a banner for any Club that wishes to purchase one.

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- C. AMCC MAILING ADDRESS - Council now has a central address as follows:

Atlantic Motorcycle Coordinating Council  
P.O. Box 6191, Ben Franklin Station  
Washington, D.C. 20044-6191

Please note that the ZIP CODE in the outreach brochure is INCORRECT!!

IX. NEW BUSINESS:

- A. 123<sup>rd</sup> AMCC MEETING - Location at C.O.M.M.A.N.D.'s Bootcamping 9, November 14-16, 1997 in Baltimore. MD.
- B. TEDDY BEAR LEATHER CLUB OF VIRGINIA MEMBERSHIP - TBLC of VA submitted a letter of application to AMCC; KNIGHT HAWKS submitted a letter recommending and sponsoring the TBLC of VA as a new member; LONG ISLAND RAVENS submitted a letter of recommendation as the secondary sponsors. Vote for this application will be taken at the 122<sup>nd</sup> AMCC Meeting in Montreal at the M.C. FAUCON run.
- C. COUNCIL HISTORIAN - President Dan Dutcher announced his appointment of Paul Rose to the position of Council Historian. Paul asked all Clubs to put together a history, founding dates, the dates admitted to the Council and a listing of major accomplishments. This will help in putting together a collective history of the Council. EMPIRE CITY has an overview of the first 15 meetings that they will donate to help get started.
- D. BUDGET PROPOSAL - Proposed budget for 1997-99 was submitted. EMPIRE CITY requested a projected revenue from bar nights be added to income. Discussion about the necessity to hold an annual fundraising event/bar night followed. A math adjustment increased the budget by \$10. The amended budget was moved by SHIPMATES and seconded by EMPIRE CITY. Passed. Amended copies will be available in Montreal at the 122<sup>nd</sup> meeting.
- E. CLUB ASSESSMENT - Treasurer Brad Lee Hall proposed that the Council voluntarily assess themselves \$40 per Club to cover the funding for the accepted budget for the next two years. So moved by KNIGHT HAWKS, seconded by HIGHWAYMEN. Passed
- F. NEW PATCHES - READING RAILMEN moved to buy 200 new AMCC patches for \$320. Seconded by PHILADELPHIANS. Passed.
- G. POINT SYSTEM - GRIFFINS moved that when the Fair & Equitable Hosting Point System is invoked for the awarding of the next Council meeting that the calculations be published. Seconded by ECMC. Passed.
- H. MULTIPLE CLUB ALLEGIANCES - Because the SHIPMATES feel that multiple representation by an individual undermines the effectiveness of the Articles of Agreement, they moved the adoption of a standing resolution as follows:

A representative may only have allegiance to one club in the representation of that club at any meeting of the



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Council. When a representative is a member of more than one club, the representative must choose which club is to be represented at the meeting. If the representative intends to cast votes on behalf of both member clubs, the representative must follow the rules as set forth in the holding of proxies.

Seconded by READING RAILMEN. Opinions were offered that this is interference in individual club policy and not a Council issue. Also voiced was that this constitutes an Article change and should be presented through the appropriate procedure. Question called as a standing resolution. Failed.

X. ANNOUNCEMENTS:

Jose Reyes thanks everyone for concern and well wishes.  
C.O.M.M.A.N.D. - thanks for the 123<sup>rd</sup> meeting at Boot Camping 9.  
KNIGHT HAWKS - thanks for coming and participating in run.  
POCONO WARRIORS - Country Leather Weekend, Aug 11-13.  
READING RAILMEN - Anniversary information packets available.  
SHIPMATES - On The Air, Aug 22-24.  
M.C. FAUCON - Labor Day weekend, Aug 29-Sep 1, 122<sup>nd</sup> AMCC meeting at run.  
HIGHWAYMEN - Thanks for attending BearFest.  
ENTRE NOUS - P'town Pilgrimage, Oct 24-26.  
CENTAURS & HIGHWAYMEN - Web Domain, [www.dcpide.org](http://www.dcpide.org).

XI. GOOD AND WELFARE

Al Lawrence - The Outreach Committee was designed to help the Council and to reach out to the Leather Community. We need to not only reach out to new clubs, but look in, to our own clubs who may need help. The Outreach Committee is here for that as well. We want to support any Club that need help.

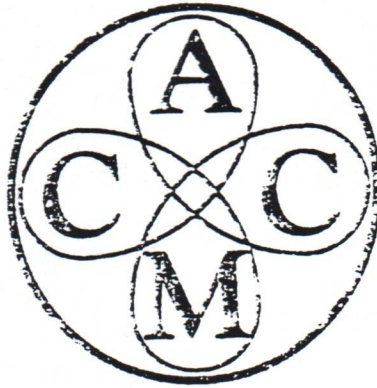
Dan Dutcher thanks the Knight Hawks for all their hard work.

The meeting was adjourned at 12:05 P.M.

Respectfully submitted,



Dan Caccia, Secretary



TREASURERS REPORT  
121ST MEETING  
NORFOLK, VA  
JUNE 22, 1997

BALANCE AS OF 120TH MEETING IN HARRISBURG, PA 2-21-97	\$	426.29
2-21-97 CHECK# 127 ED GLASER: POSTAGE	- \$	53.27
2-26-97 CHECK# 128 RICKY ROGERS: OUTREACH BROCHURES:	- \$	100.00
2-26-97 DEPOSIT MC FAUCON: 20 PATCHES x 1.75	+ \$	<u>35.00</u>
3-24-97 TRANSFER OF BALANCE TO NEW TREASURER	\$	308.02
3-27-97 OPENING NEW ACCOUNT-DEPOSIT	\$	308.02
4-10-97 MONTHLY BANK FEE	- \$	2.50
5-12-97 MONTHLY BANK FEE	- \$	2.50
5-31-87 CHECK# 115 BRAD LEE HALL: POSTAGE-NIGHTHAWKS	- \$	1.70
6-11-97 MONTHLY BANK FEE	- \$	2.50
6-16-97 DEPOSIT NIGHTHAWKS PATCHES(30 x 1.75) + POSTAGE(1.70)	+ \$	<u>54.20</u>
BALANCE AS OF JUNE 22, 1997 121ST MEETING	\$	353.02

RESPECTFULLY SUBMITTED,

*Brad Lee Hall*

BRAD LEE HALL  
AMCC TREASURER