



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

P. O. Box 6191 Ben Franklin Station
Washington, DC 2044-6191
www.dcp ride.org/AMCC

These are the Minutes of the 147th AMCC Meeting held at William Way Community Center in Philadelphia, Pa. on January 1, 2005.

CALL TO ORDER

President, Al Lawrence at 2:39 PM, called the Meeting to order.

ROLL CALL

Present: The Bucks M.C., C.O.M.M.A.N.D. M.C., Centaur MC, Defenders NY (proxy), DC Boys of Leather, DC Bear Club, Entre Nous, Excelsior M.C., MC Faucon, Harbor Masters, Highwaymen TNT, Knight Hawks of Va., Long Island Ravens MC, Pennsmen, Philadelphians M.C., Pocono Warriors, Potomac M.C., Promethean Guard, Richmond Leather Club, (proxy) Shipmates Club of Baltimore, Spartan MC, Twilight Guard, Utica Tri's (proxy), SNC London (Proxy to AMCC President)

Absent: Empire City M. C., Enforcers Rhode Island, Griffins M.C., Hartford Colts, IronGuard BC, Reading Railmen, S.T.A.R.S. M C., TBLC of Virginia,

Guests: Northeast Pennsylvania Leathermen

MINUTES

Motion by Entre Nous, **Seconded** by C.O.M.M.A.N.D., to accept the minutes of the 146th Meeting: **APPROVED**

OFFICER'S REPORTS

SECRETARY'S REPORT:

Victor Skolnik passed out A M C C Packets, containing the Minutes of 146th Meeting, an updated AMCC Roster, Agenda for 147th Meeting, Victor asked that if any Club had their 2005 Certification of Membership to please give it the Secretary after the Meeting. Victor also announced that he had Certification Letters and Roster Change Forms available. The Clubs can send the letters back by mail if unable to sign them now. AMCC Roster changes can be e-mailed to Victor at vic400@aol.com so Roster can be updated.

TREASURER'S REPORT:

Our Treasurer, Peter submitted a Report. We have a balance of \$3,669.15 as of the start of this Meeting. Peter wrote checks for \$184.88 and \$127.80 to cover the cost of plaques. Also a check for \$47.00 was given to the Secretary to cover cost of mailing the AMCC ballots.

VICE PRESIDENT:

Mel delivered an emotional THANK YOU to the AMCC Council members for their understanding during Mel & Jeff's time of need. Mel also Thanked everyone for the prayers and love for both Mel & Jeff.

On a lighter note, Mel had copies of the Non-Sanctioned Calendar available.

PRESIDENT REPORT:

The 148th meeting is being called by Council to take place on February 26, 2005 in Harrisburg, Pa. during the Pennsmen's Run. At this meeting we will accept nominations for AMCC Officers to serve from April 2005 to April 2007, We will also select the recipients of the Torrid Tuber and AMCC Award of Excellence. As President, I would like to see the completion of the Club Histories to our Historian Paul Rose. Thank you to the Outreach Committee for their hard work and dedication. As we move on, it is time for the AMCC to take self-examination and look at ways we can make improvement to Council. Our Outreach has done well, but it is time for a little Inreach. As President, I can say that we are still in good shape financially.

COMMITTEE REPORTS

OUTREACH COMMITTEE:

The Outreach Committee presented the latest draft of the Run Survival Kit. We are asking for approval at the February Meeting.

The Outreach Committee has been reaching out to new Clubs, to bring them in to Council and welcome them. We are discussing ways that we can better serve our existing Clubs. Please be aware that the Outreach Committee can be called upon at any time to lend a helping hand.

WEB COMMITTEE:

Paul Rose informed Council that The KnightHawks are working on redeveloping their website; Entre'Nous and Empire City's websites are back in operation. The Run Survival Kit will be posted on the AMCC website after the Meeting in Harrisburg, if it is approved.

HISTORIAN'S REPORT:

The D C Boys of Leather have given a draft to Paul of their Club's History

OLD BUSINESS**CHANGES TO THE 2005 SANCTIONED CALENDAR**

Listed below is the 2005 AMCC Sanctioned Calendar. Please note that the Long Island Ravens have changed their date from March 25-27 to March 11-13. Also, The Pocono Warriors have moved their date from August 12-14 to August 5-7.

A MOTION is made by the L I Ravens, second by Spartans M.C. that we approve, with changes, the 2005 AMCC Sanctioned Calendar. Motion Passes

AMCC 2005 SANCTIONED CALENDAR**JANUARY 2005**

JAN. 14-17 CENTAUR M.C.—MID-ATLANTIC LEATHER

FEBRUARY 2005

FEB. 25-27 PENNSMEN—28TH ANNIVERSARY AND 148TH AMCC MEETING

MARCH 2005

MARCH 11-13 L I RAVENS—13TH ANNIVERSARY

APRIL 2005

APRIL 8-10 S.T.A.R.S. M.C.—11TH MR. EMPIRE STATE LEATHER

MAY 2005

MAY 7 UTICA TRI'S ANNIVERSARY BANQUET AND BAR NIGHT
MAY 20-22 EXCELSIOR M.C.—30TH ANNIVERSARY ON CHERRY GROVE, FIRE ISLAND

JUNE 2005

JUNE 3-5 SHIPMATES CLUB OF BALTIMORE

JULY 2005**AUGUST 2005**

AUGUST 5-7 POCONO WARRIORS—100 MEN IN THE WOODS

SEPTEMBER 2005

SEPT. 2-5
SEPT. 3-5
SEPT. 9-11

M. C. FAUCON—MIGRATION & MR. MONTREAL LEATHER
PHILADELPHIANS M.C.
PROMETHEAN GUARD

OCTOBER 2005

OCT. 14-16
OCT. 21-23

READING RAILMEN
ENTRE NOUS—35TH ANNIVERSARY IN P-TOWN

NOVEMBER 2005

NOV. 4-6
NOV. 4-6
NOV. 26

C.O.M.M.A.N.D. M.C.—MR MARYLAND LEATHER & 17TH ANNIVERSARY
HARBOR MASTERS—23RD ANNIVERSARY
BUCKS M.C.—SANTA SATURDAY

DECEMBER 2005

DEC. 10

EMPIRE CITY M.C.—42ND TOYS-FOR-TOTS

AMCC AWARD FOR EXCELLENCE

The Outreach Committee made a presentation of what the AMCC Award for Excellence will look like. The large Plaque will go the recipient to hold for one year, or until the next recipient is selected. The smaller plaque will be presented to the recipient for theirs to keep.

After discussion, nominations, if any, and the selection of the recipient will be done at the February Meeting in Harrisburg, Pa.

NEW BUSINESS

LOCATION OF THE 148TH MEETING

The AMCC Council is calling this Meeting to be hosted by the Pennsmen during their Run in Harrisburg, Pa. during the weekend of February 25-27, 2005. This is the Meeting that we will elect the AMCC Officers for 2005 – 2007.

LOCATION OF THE 149TH MEETING

Excelsior M.C. and The Shipmates of Baltimore have requested hosting the 149th Meeting. According to the points, The Shipmates will host the 149th AMCC Meeting on June 4, 2005 during their weekend at Camp Ramblewood in Md.

NOMINATION FOR MEMBERSHIP INTO AMCC

The Northeast Pa Leathermen were presented for Membership into AMCC. Their Sponsoring Clubs are The L I Ravens and The Pennsmen. The Utica Tri's sent a letter of endorsement as well. The Sponsoring Clubs attested that The NE PA Leathermen are currently 8 years and have over 10 members. We will vote at the February Meeting in Harrisburg, Pa.

2005 BUDGET

The current budget has been extended to April 2005.

TORRID TUBER

Centaur M. C. are the current owners of the Torrid Tuber. Unfortunately the Torrid Tuber was accidentally thrown out. Centaur M.C. expressed their concern that this 'award' has taken on a negative tone. Some members feel it is a slap in the face and the joy of what it once was is gone.

After some discussion, Entre'Nous motioned, second by Potomac M.C. that we table the discussion and possible nominations to the February Meeting in Harrisburg. Motion Passes.

The Members of Council were asked to go back to their Clubs, discuss the issue, and come back in February.

NOMINATIONS FOR THE 2005-2007 AMCC OFFICERS

The following people were nominated to serve as our new AMCC Officers for 2005-2007.

President	Mel Jacobs (Centaur M.C.)	Nominated by L I Ravens /C.O.M.M.A.N.D.
Vice President	Steven James (Pennsmen)	Nominated by Spartans M.C. / Excelsior M.C.
Treasurer	Peter Lloyd (Potomac M.C.)	Nominated by Centaur M.C. / Excelsior M.C.
Secretary	Sandy Steever (Twilight Guard)	Nominated by M C Faucon / Pennsmen

The current AMCC Secretary will send out the ballots by mail to each Club's P.O. Box. A return stamped address envelope will be provided to send ballots back to AMCC Secretary. Victor will hold the sealed envelopes until February Meeting. They will be opened and counted at that time. The ballots should be mailed to Victor by February 12th.

Victor informed the Council that it is a good idea to mail the ballots back, so each Club's vote can be counted. February in Harrisburg, Pa. is like a box of chocolates. You never know what you're gonna get.

OTHER NEW BUSINESS

No other new business was presented

CLUB ANNOUNCEMENTS

Bucks M.C.	Thank you to everyone who attended and helped during Santa Saturday. About \$20,000.00 was raised.
C.O.M.M.A.N.D.	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary. We are currently selling an East Coast Bear Calendar to support Moveable Feast. The Calendars are on sale at Spike Bar in Baltimore, Md. or available from any COMMAND member. The new contest for the 2006 calendar will start up in February.
Centaur M.C.	No announcements
D C Bears Club	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary.
Entre'nous	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary.
Excelsior M. C.:	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary. Thank you for the nice weather. Join us the weekend of May 20-22, 2005 for our 30 th Anniversary celebration on Fire Island. Please join us on Saturday, March 5 th as Excelsior will be at The Bike Stop for a Barnight.
M C Faucon	Registration Flyers are in mail for Migration, 2005. The Hotel Andre will be the host hotel.
Harbor Masters	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary.
Highwaymen TNT	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary. If in D C, please join us on the 2 nd Wednesday of the month for our "Hot Jock Contest"
Knighthawks of Va.	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary.
The L. I. Ravens:	Congratulations to The Philadelphians on Tri-Cen XVI and their 30 th Anniversary. Join us the weekend of March 11-13, 2005 for our 13 th Anniversary Weekend. Registration forms are available

Pennsmen Congratulations to The Philadelphians on Tri-Cen XVI and their 30th Anniversary. Join us during the weekend of February 25-27, 2005 for our 28th Anniversary and 148th AMCC Meeting

Philadelphians M.C. Thank you to everyone for coming and making the weekend a lot of fun.

Pocono Warriors Congratulations to The Philadelphians on Tri-Cen XVI and their 30th Anniversary. Congratulations to the AMCC Officers. Pocono Warriors 27th Anniversary will be during Harrisburg weekend.

Potomac M.C. Congratulations to The Philadelphians on Tri-Cen XVI and their 30th Anniversary. Happy New Years to everyone in the AMCC

Promethean Guard Congratulations to The Philadelphians on Tri-Cen XVI and their 30th Anniversary.

Shipmates Congratulations to Empire City M.C. on their 40th Anniversary.

Spartan M.C. Congratulations to The Philadelphians on Tri-Cen XVI and their 30th Anniversary. Many more.

Twilight Guard: Congratulations to The Philadelphians on Tri-Cen XVI and their 30th Anniversary. Happy New Years to everyone and please join us on Saturday, January 8th for our Barnight at the Cedar Brook

GOOD AND WELFARE

Motioned by Spartan M.C., second by Highwaymen TNT that the AMCC express their condolences to Mel Jacobs on loss of Jeff. Motion passes.

Condolences also go out to Empire City M.C. on the passing of Jeff Arnold.

Motioned to adjourn by Spartans M C, **Seconded** by C.O.M.M.A.N.D. Motion passes

Adjournment at 3:52pm