

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

PO Box 6191 Ben Franklin Station Washington, DC www.dcpride.org/AMCC

These are the minutes of the 149th AMCC meeting held at Camp Ramblewood at 2564 Silver Road, Darlington, Maryland on Saturday, June 4, 2005 during the ShipMates' Keel Haul run.

CALL TO ORDER

President Mel Jacobs called the meeting to order at 1:00pm.

ROLL CALL

Present: The Bucks MC, C.O.M.M.A.N.D. MC, Centaur MC, DC Bear Club, DC Boys of Leather, DefendersNY, Entre Nous, Excelsior MC, MC Faucon, Griffins MC, Highwaymen TNT, Harbor Master, Iron Guard BC, Knight Hawks of Virginia, Pennsmen, Philadelphians MC, Pocono Warriors, Potomac MC, Reading Railmen, ShipMates Club of Baltimore, Spartan MC, TBLC of Virginia, Twilight Guard

Proxy: Empire City MC (to Pennsmen), Long Island Ravens MC (to Twilight Guard), SNC London (to AMCC President)

Absent: Enforcers Rhode Island, Hartford Colts TNG, NE Pennsylvania Leathermen, Richmond Leather Club, STARS MC, UTICA Tri's

MINUTES

A proposal to accept the minutes of the 148th meeting was moved, and seconded. The minutes were approved.

OFFICERS' REPORTS

President's report: President Mel Jacobs offered remarks on some of the themes for Council to pursue in the present term. One is to provide support and "inreach" to member clubs if they request it. The Outreach Committee will be centrally involved in this. Condolences were expressed on the death of Jim Greene, President of the Long Island Ravens and a member of the AMCC Outreach Committee. Committees were charged to continue in their tasks.

Secretary's report: Secretary Sandy Steever passed out AMCC packets (minutes of the 148th meeting, with sanction calendar, AMCC contact sheet, agenda for the 149th meeting).

Due to low membership levels, TBLC now has non-voting status (Article VI.D). Voting status will be automatically restored once the shortfall is remedied. The club's current sanctioned event is not affected.

Prior to the meeting, a letter was sent to the Enforcers Rhode Island indicating their noncompliance with two sections of the Articles (III.E, VI.D) jeopardized membership in Council. Due to the lack of membership certification letters for two years, Enforcers Rhode Island has effectively resigned from Council (III.E). The letter outlined measures the club may rejoin Council if it so chooses. Another letter is to be sent to them indicating they should remove AMCC patches on applies, vests, etc. and statements on their Website that they belong to AMCC.

Treasurer's report: Treasurer Peter Lloyd noted that renewal of corporation papers was to be filed. Council had a balance of \$3,434.35, which was \$100 lower than the previous balance statement due to the expenditure of that amount for a lock box. A proposal was made to expend approximately \$37.00 to pay for a commemorative pin and plaque to honor former AMCC President Al Lawrence. The motion was moved and seconded. The balance is to be reduced accordingly. A two-year budget is to be presented at the 150th meeting.

Vice President's report: Vice President Steven James noted that he had received no requests to host the 151st meeting. Given the time lapse to the next meeting, in October, the matter was not urgent and, in any event, Council can always call a meeting.

COMMITTEE REPORTS

Outreach committee: As chairman of the Committee, the Vice Present was looking for people willing to serve on the Outreach Committee. Outreach will be working with TBLC on boosting interest and membership, and there are already promising signs.

Historian's committee: No report

Web Committee: The run survival kit was now linked to the AMCC website (Adobe Acrobat Reader 5.0 or higher is needed to read the kit).

OLD BUSINESS

Additions, deletions and changes to the 2005 calendar

The Philadelphians MC announced that they had to cancel State Fair 2005, which was to be held Labor Day weekend at Valinor/Rivendell. They also requested a sanction for Tri-Cen, to be held December 30, 2005 through January 2, 2006.

The Pocono Warriors announced a cancellation of their "100 Men in the Woods" run, also to be held at Rivendel (fka Valinor). They were actively seeking alternative sites to resume the run in 2006.

Both cancellations were due to the unavailability of the venue because of a collapse of infrastructure that had prompted sale of the site.

Iron Guard requested a sanction for their 30th anniversary, September 16-18.

Discussion of club certification certificates/ MSA certifications

Secretary noted that all clubs (except Rhode Island Enforcers) were up to date with club certification requirements. He also noted indicated that most MSA certifications were in; asked remaining clubs to supply the information. Starting in 2006, requests for MSA certification will be combined with membership certification and contact updates to reduce confusion and paperwork. The Secretary was directed to put together FAQs as to what is required for membership and MSA certification; FAQs to accompany year-end requests for certification.

Other old business

Harbor Masters asked whether the scheduling conflict of the Hartford Colts TNG, discussed at the 148th meeting, had been resolved. It was understood that the Colts moved their event so it was not in conflict with any AMCC-sanctioned event.

NEW BUSINESS

Location of 151st meeting

No location has been determined yet and Council can wait until the October meeting.

Approval of sanction requests

The Philadelphians' request to sanction Tri-Cen and Iron Guard's request to sanction their 30th Anniversary were both approved by vote of the membership.

No other new business

CLUB ANNOUNCEMENTS/GOOD AND WELFARE

Bucks MC indicated the need to change venue for Santa Saturday; the Cartwheel, the traditional venue, had been badly burned. Alternative sites were being actively sought in New Hope, Trenton and Asbury Park. Check the club's website early in November. Congratulations were offered to ShipMates for their 31st anniversary, thanks for hosting the meeting.

C.O.M.M.A.N.D. thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

Centaurs MC thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

DC Bear Club thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

DC Boys of Leather thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

DefendersNY thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

Excelsior MC congratulated the ShipMates on their 31st anniversary and thanked them for hosting the meeting

Entre Nous thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Join us for P-Town Pilgrimage. Applications now available online.

MC Faucon thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Please note that Migration, our run, is taking place over Labor Day. The run flier is available from the club's website.

Griffins MC thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Extend our condolences for the death of Ray Hard.

Highwaymen TNT thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. We're having a hot jock contest June 8 at the Baltimore Eagle. We're having a bar

night at the DC Eagle during DC Pride. We'll be at Flex Bar in Raleigh, NC July 7. We're having an anniversary picnic July 16.

Harbor Masters thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Please join us for our 23rd Anniversary in November. Applications are available.

Iron Guard thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Join us for our anniversary in September.

Knight Hawks thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

Long Island Ravens are having a Toga Party (The White Party) June 18 at the Long Island Eagle.

Pennsmen thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. We heard from Jose Reyes of Empire City who asked us to thank everyone who had asked after him (he is much better).

Philadelphians thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Thanks to everyone who expressed condolences over the loss of Cliff Robison, former Captain. The "Banned in Bean Town Bus Trip" is planned for July 22 to 24.

Pocono Warriors thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. We're having a club night at the 9th Avenue Saloon in NYC June 18 during Leather Pride Weekend.

Potomac thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

Reading Railmen thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Our 27th anniversary is October 14-15.

ShipMates. On June 16, 5-9pm, we're having Daddy's Christmas in July at the Baltimore Eagle.

Spartan MC thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Thanks to the Griffins for their expressions of sympathy on the death of Ray Hard, who was one of the founders of Leather Cocktails which now has become the Centaur MC Leather Weekend/MAL Weekend. He was a former VP of the AMCC.

TBLC thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary. Thanks also to the Outreach Committee for their offer of help and support. We're having a leather picnic next week. Join us for Pirates of the Bearibean.

Twilight Guard thanked ShipMates for hosting meeting and congratulated them on their 31st anniversary.

A motion to adjourn was moved and seconded. Meeting adjourned at 1:35 pm.

AMCC 2005 SANCTIONED CALENDAR (REVISED 6/4/2005)

JULY 2005

AUGUST 2005

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

SEPTEMBER 2005

SEPT. 2-5 M. C. FAUCON—MIGRATION & MR. MONTREAL LEATHER

SEPT. 3-5 PHILADELPHIANS M.C.—STATE FAIR (CANCELLED)

SEPT. 9-11 PROMETHEAN GUARD

SEPT. 16-18 IRON GUARD—30TH ANNIVERSARY (**NEW**)

OCTOBER 2005

OCT. 14-16 READING RAILMEN

OCT. 21-23 ENTRE NOUS—35TH ANNIVERSARY IN P-TOWN AND 150TH AMCC

MEETING

NOVEMBER 2005

NOV. 4-6 C.O.M.M.A.N.D. M.C.—MR MARYLAND LEATHER & 17TH

ANNIVERSARY

NOV. 4-6 HARBOR MASTERS—23RD ANNIVERSARY

NOV. 11-13 HARTFORD COLTS THG—MR. AND MS. CONNECTICUT 2006

LEATHER CONTEST WEEKEND (NEW)

NOV. 26 BUCKS M.C.—SANTA SATURDAY

DECEMBER 2005

DEC. 10 EMPIRE CITY M.C.—42ND TOYS-FOR-TOTS

DEC. 30/JAN. 2 (2006) PHILADELPHIANS—TRI-CEN (NEW)