

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

PO Box 6191 Ben Franklin Station Washington, DC www.amcc76.org/AMCC

These are the minutes of the 154th AMCC meeting held at Camp Ramblewood in Darlington, Maryland, on Saturday, June 30, 2007, during the ShipMates' KeelHaul run.

CALL TO ORDER

President Mel Jacobs called the meeting to order at 1:07 pm.

ROLL CALL

Present: COMMAND MC, Centaur MC, DC Bear Club, DC Boys of Leather, Empire City MC, Griffins MC, Harbor Masters, Iron Guard BC, Knight Hawks of Virginia, NE Pennsylvania Leathermen, Pennsmen, Philadelphians MC, Pocono Warriors, Potomac MC, Reading Railmen, Shipmates Club of Baltimore, Spartan MC, Twilight Guard

Proxy: Excelsior MC (to Twilight Guard), Entre Nous (to Harbor Masters), SNC London (to AMCC President)

Absent: Bucks, MC, MC Faucon, Highwaymen TNT, Long Island Ravens MC, STARS MC, TBLC of Virginia, Utica Tris MC

Resigned: DefendersNY, Promethean Guard

Ouorum was reached.

MINUTES

A proposal to accept the minutes of the 153rd meeting was moved by Twilight Guard and seconded by Empire City MC. The motion passed.

OFFICERS' REPORTS

Secretary's report: Secretary Sandy Steever passed out AMCC packets (minutes of the 153rd meeting, with sanction calendar, agenda for the 154th meeting). Contact information is to be distributed via email once a number of changes are entered.

Due to noncompliance with the Articles of Agreement on annual certification, MC Faucon became a nonvoting member.

Due to noncompliance with the Articles of Agreement on attendance at AMCC meetings, the Promethean Guard automatically resigned from Council.

DefendersNY submitted a request to take a leave of absence, which the executive committee interpreted to mean voluntary resignation.

Letters are to be sent to the clubs regarding these actions, and the steps that may be taken to remedy them, if desired. In the case of clubs resigning, they will be asked to remove AMCC insignia and patches from vests, applies, letterhead, Web sites, etc.

Treasurer's report: Due to the absence of the Treasurer, the Treasurer's report is deferred to the next meeting.

Vice President's report: Vice President Steven James indicated that no report was being made.

President's report: President Mel Jacobs indicated that no report was being made

COMMITTEE REPORTS

Outreach Committee: The Committee Chairman announced that a new resources page has been added to the Council's Website. An ongoing project, it is to include such information for member clubs as where to get pins, patches, tee-shirts, travel agents, leather, etc.

AMCC All-Club Bar Night. The Reading Railmen have offered to host a bar night on April 5, 2008 at the Red Star in Reading, Pennsylvania.

Some clubs in the New York and New Jersey region are expressing an interest in Council, which the Committee will follow.

Web Committee: The Web Master reported that as of the meeting date, the following clubs need to adjust their web sites for the correct URL for the AMCC (www.amcc76.org): Bucks, DC Bear Club.

The following clubs need to add an AMCC link to their web sites: DC Boys of Leather, Highwaymen TNT SNC London, TBLC. The link can be anywhere on the site; it should be a text or graphic link, or both; if graphic, please use the AMCC logo on the home page of the AMCC site. The URL is www.amcc76.org.

If a graphic is desired, the club's web master may download the AMCC logo from the home page of the AMCC web site.

Empire City MC has notified the AMCC that its web site and e-mail are undergoing a rebuild (the address of the former will be www.empirecitymc.com

Other member clubs that have taken down their web site or have state that their web site is being rebuilt should promptly notify the AMCC via the secretary or web master of the correct URL for their site.

Historian's Committee: No report at this time

OLD BUSINESS

Amendments to the sanction calendar

C.O.M.M.A.N.D. submitted a request to move their sanction date for Mr. Maryland Leather from Saturday, October 27, 2007, to Saturday, November 10, 2007, an open date on the sanction calendar. Spartan MC moved to accept this change to the sanction calendar; ShipMates seconded the motion. The motion passed.

NEW BUSINESS

Location of 156th meeting

The Pocono Warriors requested, and were awarded, the 156th Meeting of the AMCC, to be held February 16, 2008, during their anniversary celebration in Philadelphia, Pennsylvania.

Location of 157th meeting and beyond

Council has received expressions of interest, but not formal requests, from Excelsior MC and Reading Railmen to host meetings during 2008.

C.O.M.M.A.N.D. expressed an interest to host an AMCC All-Club bar night during November 2008. This would go a long ways to fulfill the efforts and planning which the club undertook with the Harbor Masters to shift events in successive years to allow each club to apply for a sanction of their respective events and/or an AMCC meeting in those different years. Council very much appreciates the efforts taken by all clubs to come to a mutually agreed solution.

New business from the floor

No other new business was raised.

CLUB ANNOUNCEMENTS

C.O.M.M.A.N.D. congratulated ShipMates on their run, and invited all clubs to join them for Mr. Maryland Leather on November 10, 2007

DC Bear Club thanked the ShipMates, and reminded clubs about Bear Invasion August 10-12.

Harbor Masters congratulated the ShipMates on their 33rd anniversary, and invited all clubs to join them for its 25th anniversary run November 3-5, 2007.

Iron Guard congratulated the ShipMates on their $33^{\rm rd}$ anniversary, and invited clubs to join them for their $32^{\rm nd}$ anniversary dinner.

Knight Hawks of Virginia congratulated the ShipMates on their anniversary.

Pennsmen congratulated the ShipMates on their anniversary, and thanked those who attended their run in February.

NE Pennsylvania Leathermen conveyed their best wishes to the ShipMates and thanked those who attended their run in Scranton.

Philadelphians MC congratulated the ShipMates on their anniversary, and thanked all those who attended Tri-Cen in Philadelphia over New Years.

Pennsmen congratulated the ShipMates and expressed their thrill at Eye Openers.

Philadelphians noted they were in final stages of planning for the bus trip to Montreal and that their anniversary would occur in October.

Pocono Warriors congratulated the ShipMates on their anniversary and looked forward to hosting Council in February.

Potomac congratulated the ShipMates.

Reading Railmen extended their thanks for an interesting weekend and announced the club would hold its 23rd anniversary at the Olney Valley Inn during October 10-12, 2008 coinciding with the Mr./Ms. Reading Leather contest. An ugly tiffle party, the likes of which no one has seen, was promised.

ShipMates expressed their thanks to those who could attend the run.

Spartan MC congratulated the ShipMates on their anniversary.

Twilight Guard congratulated the ShipMates on their 33rd anniversary

GOOD AND WELFARE

Twilight Guard moved to adjourn the meeting; The Philadelphians MC seconded the motion. Motion passed, meeting adjourned at 1:50 pm.

AMCC SANCTIONED CALENDAR (UPDATED 6/30/2007)

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June SHIPMATES—Keelhaul Run in NE Maryland; AMCC Meeting to be held on July 30.

JULY

1 SHIPMATES—Keelhaul Run in NE Maryland (continued)

AUGUST

3-5 POCONO WARRIORS—100 MEN IN THE WOODS 10-12 DC BEAR CLUB—Bear Invasion in Washington, DC

31 PHILADELPHIANS—STATE FAIR III

SEPTEMBER

1-3 PHILADELPHIANS—STATE FAIR III (continued)
14-26 IRON GUARD, MC—ANNIVERSARY DINNER, BRUNCH
28-30 ENTRE NOUS—PROVINCETOWN PILGRIMAGE

OCTOBER

12-14 READING RAILMEN—29th Anniversary in Reading, PA

NOVEMBER

2-4 HARBOR MASTERS—25th Anniversary 'Sail-A-Way 25' in Portland, ME

3 155th AMCC MEETING

10 C.O.M.M.A.N.D.—Mr Maryland Leather Contest in Baltimore, MD

24 BUCKS MC—Santa Saturday in New Hope, PA

DECEMBER

8 EMPIRE CITY— 44th 'Toys for Tots' Christmas Party in New York City