



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

PO Box 6191 Ben Franklin Station

Washington, DC 20044

www.amcc76.org/AMCC

These are the minutes of the 155th AMCC meeting held at Styxx in Portland, Maine, on Saturday, November 3, 2007, during the Harbor Masters' 25th anniversary run.

CALL TO ORDER

President Mel Jacobs called the meeting to order at 1:05 pm.

ROLL CALL

Present: COMMAND MC, Centaur MC, DC Bear Club, DC Boys of Leather, Entre Nous, Excelsior MC, Harbor Masters, Highwaymen TNT, Iron Guard BC, Knight Hawks of Virginia, Long Island Ravens MC, NE Pennsylvania Leathermen, Pennsmen, Pocono Warriors, Potomac MC, Reading Railmen, ShipMates Club of Baltimore, Spartan MC, Twilight Guard

Proxy: SNC London (to AMCC President)

Absent: Bucks MC, Empire City MC, Griffins MC, Philadelphians MC, STARS MC, TBLC of Virginia

Resigned: MC Faucon, Utica Tris

Guest: Bay State Marauders

Quorum was reached.

MINUTES

A proposal to accept the Minutes of the 154th meeting was moved by Pocono Warriors and seconded by Twilight Guard. The motion passed.

OFFICERS' REPORTS

Secretary's report: Secretary Sandy Steever passed out AMCC packets (minutes of the 154th meeting, sanction calendar, agenda for the 155th meeting). Contact information was also distributed.

In the period since the 154th meeting, the Utica Tris submitted a letter voluntarily resigning from Council. The Secretary also received a letter from Montreal indicating that MC Faucon had disbanded as a group, which resulted in automatic resignation from Council. The Secretary noted that both resignations from Council were the result, not of dissatisfaction with Council, but due to internal developments within each club. Letters were sent to both clubs thanking them for their past participation, and indicating under what conditions they could rejoin Council if they chose to do so.

Treasurer's report: Treasurer Victor Skolnik indicated that Council had a cash balance of \$1,769.91. He also announced the AMCC patches were once again available to member clubs. Finally, a proposed budget for 2007-2009 is being presented.

Vice President's report: Vice President Steven James indicated that the non-sanctioned events calendar was posted on the AMCC website with information through February, 2008.

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

COMMITTEE REPORTS

Outreach Committee: The Committee Chairman announced monthly contact was being initiated by members of the Outreach Committee with member clubs to keep up ties between the clubs and Council. The previously created Council club logo pamphlet was also being updated and would be posted on the web site.

AMCC All-Club Bar Night. The Reading Railmen are hosting a bar night on April 5, 2008, at the Red Star Saloon in Reading, Pennsylvania. Half of the funds raised are to be contributed to a charity designated by the Reading Railmen. Member clubs are encouraged to attend.

AMCC All-Club Bar Night. The Twilight Guard announced plans to request a bar night on Saturday, May 9, 2009, at Triangles Café in Danbury, Connecticut

Some clubs in the New York and New Jersey region are expressing an interest in joining Council. The Committee will follow up on this. Interest is being shown by NY Boys of Leather and Argonauts of New Jersey.

Historian's Committee: No report at this time

Web Committee: The Web Master asked that member clubs provide on their Web sites a link back to the AMCC's web site (www.AMCC76.org).

Other member clubs that have taken down their web site and may have posted it at a new URL, or have stated 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.

The Web Master asked for clarification on whether or not the non-sanctioned events calendar on the AMCC Web site should list events opposite those listed on the AMCC's sanction calendar. Discussion ensued, including contributions from Twilight Guard, Excelsior, Pennsmen, Spartan, Centaur, Pocono Warriors and LI Ravens. The Pocono Warriors made a motion to accept the listing of non-sanctioned events, as defined under AMCC Policy, on the non-sanctioned events calendar. Seconded by Excelsior. The motion passed.

OLD BUSINESS

Amendments to the sanction calendar

The Pocono Warriors requested amending the date of their anniversary and the 156th AMCC meeting to February 23, 2008 (from one week earlier). The request was approved.

NEW BUSINESS

Location of 156th meeting

As noted above, the Pocono Warriors is hosting the 156th Meeting of the AMCC, to be held Saturday, February 23, 2008, during their anniversary celebration in Philadelphia, Pennsylvania.

Location of 157th meeting and beyond

Excelsior MC requested and was awarded the 157th Meeting to be held on Saturday, May 17, 2008, on Fire Island, New York during their 33rd anniversary run.

The Reading Railmen requested and was awarded the 158th AMCC Meeting to be held on October 11, 2008, in Reading, Pennsylvania.

The Award for Excellence

Council requested nominations for the AMCC's Award for Excellence for the period that ran from Olympia 2006 to just before the current meeting. The Pocono Warriors nominated their club for Kevin King's lifesaving efforts during their run. The Harbor Masters nominated the Long Island Ravens for their pre-dinner cocktail party at their last run. The Twilight Guard nominated Jesse and Steve for their service as run slaves during the Excelsior run. The Centaur MC nominated DCBC for their pool parties in August to promote brotherhood. Two rounds of votes ensued. The Long Island Ravens were awarded the AMCC Award for Excellence.

Sanction Calendar

Requests for sanction dates were received from member clubs and presented to Council. A motion to approve the calendar was made by Twilight Guard and seconded by the Long Island Ravens. The calendar was approved and appears below.

2007-2009 Budget

The Treasurer presented his budget for the term 2007-2009 projecting income and disbursements for the period. The Pennsmen made a motion to accept the budget which was seconded by ShipMates. The budget was approved.

“Committee for People Games”

Spartan MC proposed setting up an ad hoc committee to develop guidelines for people events at runs and other events that will take into account the maturity of participants, and propose not as vigorous/competitive events as are often encountered. Butch (Harbor Masters), Wayne (ShipMates) and Paul (Spartan MC) volunteered to serve on the committee and will bring back recommendations to the 157th meeting on Fire Island.

Club Founding Dates

Centaur MC proposed that Council get a list of each member club's founding date (year) for its records. Secretary will include this request along with the request for the annual membership certification letter, SMSA, and contact information in January.

New business from the floor

No other new business was raised.

CLUB ANNOUNCEMENTS

Bucks MC congratulated the Harbor Masters on their 25th anniversary. Join us for Santa Saturday at the Raven in New Hope, Pennsylvania on November 24.

Centaur MC congratulated the Harbor Masters on their 25th anniversary.

COMMAND congratulated the Harbor Masters on their 25th anniversary. Please join us for our context next week.

DC Bear Club congratulated the Harbor Masters on their 25th anniversary. We are encouraged by the brotherhood shown by clubs with a much longer standing with membership in Council.

DC Boys of Leather congratulated the Harbor Masters on their 25th anniversary. Join us on November 11 for a bar invasion at the Bike Stop in Philadelphia with the New York Boys of Leather. On December 1, we are holding Toys in Boyland—be afraid.

Excelsior MC congratulated the Harbor Masters on their 25th anniversary. Join us for our anniversary run on Fire Island in May, 2008.

Harbor Masters thanked all who attended their run. In lieu of a run next year, the club will be attending COMMAND's November event in 2008.

Highwaymen TNT congratulated the Harbor Masters on their 25th anniversary.

Iron Guard BC congratulated the Harbor Masters on their 25th anniversary.

Knight Hawks of Virginia congratulated the Harbor Masters on their 25th anniversary. Join us for our 15th anniversary in June, 2008.

Long Island Ravens MC congratulated the Harbor Masters on their 25th anniversary.

NE Pennsylvania Leathermen congratulated the Harbor Masters on their 25th anniversary

Pennsmen congratulated the Harbor Masters on their 25th anniversary. We wish you to know that a Community Service Award was presented to the Bucks MC for Santa Saturday.

Pocono Warriors congratulated the Harbor Masters on their 25th anniversary. See you in February. Join us at our bar night at the Ninth Avenue Saloon November 10.

Potomac MC congratulated the Harbor Masters on their silver jubilee.

Reading Railmen congratulated the Harbor Masters on their 25th anniversary. See you at our 30th anniversary run in October, 2008.

ShipMates congratulated the Harbor Masters on their 25th anniversary. We're having Daddy Christmas on December 2.

Spartan MC congratulated the Harbor Masters on their 25th anniversary.

Twilight Guard felicitated the Harbor Masters on their 25th anniversary. We are now holding our bar nights at Triangles Café in Danbury, CT on the second Saturday of the month.

ADJOURNMENT

Spartan MC made a motion to adjourn the meeting, which was second by Twilight Guard. The motion passed, the meeting closed at 2:20pm.

AMCC SANCTIONED CALENDAR (UPDATED 11/3/2007)

2007

NOVEMBER

2-4 HARBOR MASTERS—25th Anniversary 'Sail-A-Way 25' in Portland, ME
3 **155th AMCC MEETING**
10 COMMAND—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

2008

FEBRUARY

23 **156th AMCC Meeting**

MARCH

28-30 LONG ISLAND RAVENS—16TH Anniversary run

APRIL

25-27 NE Pennsylvania Leathermen—11th Anniversary in Scranton, PA

MAY

16-18 Excelsior MC—33rd Anniversary Run on Fire Island, NY
17 **157th AMCC Meeting**

JUNE

6-8 Knight Hawks of Virginia—15th Anniversary run
20-27 Spartan MC—40th Anniversary/Marathon Run

AUGUST

1-3 Pocono Warriors—100 Men in the Woods
8-10 DCBC—Bear Invasion

SEPTEMBER

5-8 Centaur MC—Olympia

OCTOBER

10-12 Reading Railmen—28th Anniversary
11 **158th AMCC Meeting**
24-26 Entre Nous—P'Town Pilgrimage

NOVEMBER

7-9 COMMAND—Mr. Maryland Leather Contest weekend
29 Bucks MC—Santa Saturday

DECEMBER

6 Empire City MC—Toys for Tots