

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

PO Box 6191 Ben Franklin Station Washington, DC 20044 www.amcc76.org

These are the Minutes of the 161st AMCC meeting held in New York City on Saturday, October 10, 2009, during Empire City MC's 45^h Anniversary run.

CALL TO ORDER

President Steven James called the meeting to order at 2:30 pm.

ROLL CALL

Present: Centaur MC, DC boys of Leather, Empire City MC, Excelsior MC, Iron Guard BC, Long Island Ravens MC, NE Pennsylvania Leathermen, Pennsmen, Philadelphians MC, Potomac MC, ShipMates Club of Baltimore, Spartan MC, Twilight Guard

Proxy: C.O.M.M.A.N.D. MC (to DC boys of Leather), DC Bear Club (to Philadelphians MC), Harbor Masters (to Twilight Guard), Highwaymen TNT (to Potomac MC), SNC London (to AMCC President)

Absent: Bucks MC, Entre Nous Inc., Knight Hawks of Virginia, Pocono Warriors, Reading Railmen, STARS MC, TBLC of Virginia

Quorum was present.

Guests: None

MINUTES

A proposal to accept the Minutes of the 160^{th} meeting was moved by Shipmates of Baltimore and 2^{nd} by Long Island Ravens MC - **motion passed**.

OFFICERS' REPORTS

Secretary's report: The Secretary passed out AMCC packets (minutes of the 160th meeting, sanction calendar, agenda for the 161st meeting). Updates to the AMCC contact list/roster were solicited from the membership as well as changes to the 2009 Sanction calendar.

Treasurer's report: The Treasurer indicated that as of 9/30/09, Council had a cash balance of \$2,124.44. Reminder made to member clubs that AMCC patches were available at \$3.00 a piece (9 patches were available for purchase).

Vice President's report: The Vice President advised receipt of two AMCC meeting requests to be voted on at the 162nd AMCC meeting in Philadelphia – Centaur MC (9/6/10 @ Olympia) and C.O.M.M.A.N.D. MC (11/7/10 @ run weekend).

President's report: The President welcomed all and thanked everyone for coming to NYC to support Empire City. Two items of unfinished business since previous AMCC meeting were 1) Acknowledgement of the Brotherhood Award the AMCC received at the DC boys of Leather 10th Anniversary celebration, and 2) a heartfelt thanks and presentation of a plaque to Mel Jacobs acknowledging his 4 years of service to the AMCC as past President.

COMMITTEE REPORTS

Outreach Committee: The Committee continues to keep in contact, or initiate contact, with other clubs who might wish to enter Council, as well as supporting existing member clubs that need assistance. Communication improvement within member Clubs was discussed, including posting an event calendar on a monthly/more frequent basis.

A host site for the 2010 AMCC All Club Bar Night will be discussed in Philadelphia

Historian's Committee: no report.

Web Committee: The Web Master offered no report at this time.

OLD BUSINESS

Amendments and Additions to the sanction calendar

- It was noted there were no changes to the 2009 sanction calendar.

NEW BUSINESS

Location of the 162nd and subsequent meetings

- -The 162nd meeting of the AMCC will be hosted by the Philadelphians MC and held on Saturday, January 2, 2010 during Tri-Cen XIX in Philadelphia over New Year's weekend.
- -The 163rd meeting of the AMCC will be hosted by Excelsior MC and held on Saturday, May 22, 2010 during their 35th Anniversary celebration/run in Fire Island, NY.
- -The AMCC's 40th Anniversary pins were distributed to member clubs in attendance. The DC boys of Leather graciously funded all costs relating to the pin order. Thanks were offered to Sean Campbell of Twilight Card as well for his help with the design and set-up of the pin.

Spartan MC motioned a formal resolution and recognition be made to the DC boys of Leather for their kind offer, 2nd by Excelsior MC – **motion passed**

- -Discussion on the location of the 164^{th} AMCC meeting was tabled until the 162^{nd} meeting in Philadelphia
- -Treasurer presented the 2009-2011 budget for approval, a 2-year estimate for the entire term of current AMCC officers. Costs accounted for postage, bank charges, website fees, Award of Excellence costs and post office mailbox annual fees as well as income expected for the sale of AMCC patches and all-Club bar night proceeds. Motion to accept budget by Twilight Guard, 2nd by Long Island Ravens **motion passed**.

CLUB ANNOUNCEMENTS

Centaur MC congratulated Empire City on the 45th Anniversary

DC Boys of Leather thanked and congratulated Empire City

Empire City MC thanked all for coming and advised there were seats still available for the City Harbor tour. Toys for Tots to be held on 12/5/09 @ Houndstooth.

Excelsior MC congratulated and thanked Empire City on 45th Anniversary. Trim-a-tree is 12/4/09 at the 9th Avenue Saloon in NY @ 8:00 p.m. Come celebrate our 35th Anniversary in Fire

Island, 5/21-5/23/10 – book your rooms now if staying at the Belvedere, certainly by 12/31/09 for discounted rate.

Iron Guard BC congratulated Empire City on 45th

Long Island Ravens wished their brother NY club a Happy Anniversary. Toys for Tots is 12/12/09 @ Long Island Eagle 9:00 p.m.-1:00 a.m.

NE Pennsylvania Leathermen offered congratulations to Empire City. Xmas party is 12/12/09 – there will be pictures with Santa, a toy drop and a coat/blanket drive – look to the website for details.

Pennsmen congratulated Empire City. Reintroduction of Pennsmen will be held @ Tattoo from 10:00 p.m. – Midnight on 11/14/09

Philadelphians MC congratulated Empire City on 45th Anniversary, thanks for hosting AMCC meeting.

Potomac MC thanked Empire City for their hospitality, congratulations on 45.

Reading Railmen congratulated DC Boys of Leather and offered well wishes for another 10 years.

ShipMates congratulated Empire City on 45. Baltimore Eagle's Daddy Christmas is 12/6/09 at 9:00 p.m.

Spartan MC congratulated Empire City their fellow bike club on 45 years and for being an inspiration for Spartan MC.

Twilight Guard congratulated Empire City on their 45th Anniversary. Club socials are the second Saturday of every month.

GOOD & WELFARE

Spartan MC acknowledged the passing of DC boys of Leather and past Centaur MC member, Ray Hall soon after our last AMCC meeting. DC boys of Leather expressed their gratitude to Ray and for his drive towards the creation of the DC boys of Leather. It was further stated many other organization owe a debt to Ray for their existence.

Acknowledgement of the passing of Mr. Marcus Hernandez was also recognized.

SANCTION CALENDAR - 2010

Dates were solicited from membership o begin setting up the 2010 sanction calendar:

March 2010	Long Island Ravens MC – 3/19-3/21 (18 th Anniversary)
April 2010	ShipMates of Baltimore – 4/24 (36 th Anniversary)
May 2010	Excelsior MC – 5/21 -5/23 (35 th Anniversary and 163 rd AMCC meeting)
September 2010	Centaur MC $-9/3 - 9/6$ (40^{th} Anniversary)
	Iron Guard BC $-9/17 - 9/19$ (35 th Anniversary)
December 2010	Philadelphians MC = $12/31$ - $1/2/2010$ (Tri-Cen XX)

Spartan MC made a recommendation to accept 2010 AMCC sanction calendar (through May 2010) – Motioned by Twilight Guard, 2nd by Long Island Ravens – <u>motion passed.</u>

ADJOURNMENT

Twilight Guard made a motion to adjourn the meeting, which was seconded by Spartan MC - **motion passed**. The meeting closed at 3:08 pm.

AMCC SANCTIONED CALENDAR - 2009

JANUARY

16-18 Centaur MC—MAL

MARCH

21-23 Long Island Ravens MC—Anniversary

22 **159th AMCC Meeting**

APRIL

24-26 NEPA—12th Anniversary

MAY

15-17 Excelsior MC—Lust For Life run

JUNE

12-14 Pennsmen

20 Knight Hawks of Virginia, Harbor Cruise

JULY

2-5 DC Boys of Leather—10th Anniversary

4 160th AMCC Meeting

24-26 TBLC

SEPTEMBER

18-20 Iron Guard BC Anniversary in NYC

OCTOBER

10-11 Empire City MC 45th Anniversary in NYC

12 161st AMCC Meeting

16-18 Reading Railmen

NOVEMBER

6-8 Harbor Masters—Sailaway in Portland, ME
7 COMMAND Mr MD Leather Contest

28 Bucks MC—Santa Saturday in Asbury Park, NJ

DECEMBER

31 Philadelphians—Tri-Cen

2010

JANUARY

1-3 Philadelphians—Tri-Cen
2 **162nd AMCC Meeting**