

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

PO Box 6191 Washington, DC 20044 www.amcc76.org

These are the Minutes of the 166^{th} AMCC meeting held at Stallions Club in Harrisburg, PA on Saturday, February 26, 2010 in conjunction with the Pennsmen's 34^{th} Anniversary.

CALL TO ORDER

President Steven James called the meeting to order at 3:10 p.m.

ROLL CALL

Present: Bucks MC, Centaur MC, C.O.M.M.A.N.D. MC, DC Bear Club, Empire City MC, Excelsior MC, Harbor Masters of Maine, Iron Guard BC, Knight Hawks of Virginia, Long Island Ravens MC, NE Pennsylvania Leathermen, Pennsmen, Philadelphians MC, Reading Railmen, ShipMates Club of Baltimore, Twilight Guard

Proxy: DC boys of Leather (to Pennsmen), Pocono Warriors (to Bucks MC), SNC London (to AMCC President)

Absent: Entre Nous, Highwaymen TNT, Potomac MC, TBLC of Virginia

Note: as required by the Article of Agreements, Entre Nous is considered a non-voting member of the AMCC until such time as their president certifies to the Secretary the 2010 membership of their club.

Quorum was present.

Guests: Paul Rose

MINUTES

Bucks MC requested a point of clarification about adding the appointment of Paul Rose to the web committee. A proposal to accept the Minutes of the 165^{th} meeting was moved by Long Island Ravens MC, 2^{nd} by Twilight Guard - **motion passed**.

OFFICERS' REPORTS

Secretary's report: The Secretary was absent due to illness; nevertheless, he sent the minutes of the previous meeting and the contact sheet with his club brothers, which were distributed to members in attendance. The Treasurer took the meeting minutes in his place.

Treasurer's report: The Treasurer indicated as of 2/2/11, Council had a cash balance of \$1,911.59. Treasurer also sold two AMCC patches at meeting for a total of \$6.00.

Vice President's report: The Vice President was absent due to illness.

President's report: Welcomed Council members and representatives to Harrisburg.

COMMITTEE REPORTS

Outreach Committee: No report at this time.

Historian's Committee: No report at this time.

Web Committee: The committee is in the process of transitioning Council's email from yahoo to gmail. The new address will be amcc.main@gmail.com

OLD BUSINESS

Amendments and additions to the 2011 sanction calendar – the following requests were made:

- Bucks MC Santa Saturday, 11/26/11 location TBD
- NE Pennsylvania Leathermen Hillside Leather Sir and boy contest, 7/15-7/17/11 Hillside, PA
- Reading Railmen 33rd Anniversary, 10/7-10/9/11 Reading, PA
- Empire City MC Toys for Tots, 12/3/11 Pangaea, New York, NY
- C.O.M.M.A.N.D. MC Mr. Maryland Leather 2012 & Anniversary, 11/4-11/6/11 Baltimore,
 MD
- Harbor Master of Maine 29th Anniversary Sailaway run weekend, 10/21-10/23/11 Ogunquit, ME

Twilight Guard made a motion to accept updates to the 2011 sanction calendar; seconded by the Harbor Masters of Maine – **motion passed**

(One item for 2011 Non-sanction calendar – DCBC announced a pool party at the Raven in New Hope, PA - 8/13/11)

OTHER OLD BUSINESS

A change in policy for awarding the Torrid Tuber was announced, allowing for a majority of the executive board to veto the award.

As per the previous meeting, the name of the award of excellence was changed to honor past president, Mel Jacobs. The award was presented to the Philadelphians MC.

Pursuant to a question from the floor, the Historian's tape recorder has not yet been purchased.

NEW BUSINESS

Location of the 166th and subsequent meetings

- -The **167**th **meeting** of the AMCC will be hosted by the Knight Hawks of Virginia and held on Saturday, June 18, 2011 during their 17th Anniversary run in Norfolk, VA.
- -A request was made and awarded to the Harbor Masters of Maine to host the **168**th **meeting** of Council in Ogunquit, ME during their 29th anniversary run; the last Council meeting of 2011.

(Requests for the 169th meeting should be submitted in writing to the Vice-president no later than 30 days prior the 167th meeting and that a member of the requesting Club must be registered on the event and attend the AMCC meeting at which the request is discussed)..

-<u>Officer Elections</u> – Seventeen ballots were received and tallied. The results, announced just before "Good & Welfare", are as follows:

President –
 Vice President –
 Secretary Treasurer Steven James (Pennsmen)
 Joe Aiello (Long Island Ravens MC)
 John Loesch (Philadelphians MC)
 Sandy Steever (Twilight Guard)

-Harbor Masters of Maine raised the question of Entre Nous' status. It was noted that as of the previous meeting, Entre Nous became a non-voting member of Council. Since the Secretary was not present, correspondence with the club concerning its status was unavailable for discussion.

-Bucks MC requested a clarification of Paul Rose's status. The President stated that for the time being, Mr. Rose remains as a guest of Council.

CLUB ANNOUNCEMENTS

Centaur MC congratulated the Pennsmen on their anniversary, and thanked Council for honoring their brother, Mel Jacobs, by renaming the award of excellence after him.

C.O.M.M.A.N.D. MC congratulated the Pennsmen on their anniversary and thanked the club for hosting the meeting.

DCBC congratulated the Pennsmen on their anniversary, and wished them many more.

Empire City MC congratulated the Pennsmen on their anniversary. The club is hosting a bike christening at Ty's in NYC on 6/3/11.

Excelsior MC congratulated the Pennsmen on their anniversary; join us for our 36th anniversary in Fire Island.

Harbor Masters congratulated the Pennsmen on their anniversary. Thanks to the Stallion for providing a room for the meeting. We hope to see you all for our run in October.

Iron Guard BC congratulated the Pennsmen on their anniversary.

Knight Hawks of Virginia congratulated the Pennsmen on their anniversary. Come to our anniversary and AMCC meeting in June 2011.

Long Island Ravens MC congratulated the Pennsmen on their anniversary. Join us at our run in March.

NEPA congratulated the Pennsmen on their anniversary.

Pennsmen thanked everyone for attending their anniversary.

Philadelphians MC congratulated the Pennsmen on their anniversary, and thanked the club for hosting the meeting.

Reading Railmen congratulated the Pennsmen on their anniversary, may you have 34 more.

ShipMates congratulated the Pennsmen on their anniversary. Join us for KeelHaul 2011

Twilight Guard congratulated the Pennsmen on their anniversary

GOOD & WELFARE

Congratulations were offered to the new officers. Wishes were also made for a speedy recovery of the two missing officers.

ADJOURNMENT

The Reading Railmen made a motion to adjourn the meeting, which was seconded by DCBC-motion passed. The meeting closed at 3:42 p.m.

AMCC SANCTIONED CALENDAR - 2011 (accepted by vote 2/26/11)

APRIL	
MAY 20-22	Excelsior MC – Lust for Life 36 - "The Good, the Bad and the Ugly", Fire Island, NY
<u>JUNE</u> 17-19	Knight Hawks of Virginia – 17 th Anniversary run - "The Hunt for Red Bent Over", Norfolk, VA
18	167th AMCC Meeting
IULY 8-10 15-17 29-31	ShipMates Club of Baltimore – Keelhaul 2011 run - "The Search for Moby's Dick", Camp Ramblewood, Darlington, MD NEPA Leathermen – Hillside Leather Sir & boy contest, Hillside, PA TBLC CampOut & 20th Anniversary run – "Deliverance 2011", location to be announced
AUGUST 12-14	DCBC – Bear Invasion, location to be announced
SEPTEMBER 16-18	Iron Guard 35 th Anniversary, New York, NY
OCTOBER 7-9 21-23 22	Reading Railmen – 33 rd Anniversary run, Reading, PA Harbor Masters – 29 th Anniversary Sailaway run weekend, Ogunquit, ME 168th AMCC Meeting
NOVEMBER 4-6 26	COMMAND MC - Mr. Maryland Leather 2012 & Anniversary, Baltimore, MD Bucks MC - Santa Saturday, location to be announced
DECEMBER 3	Empire City MC – Toys for Tots, Pangaea, NYC, NY