

# ATLANTIC MOTORCYCLE COORDINATING COUNCIL

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These are the Minutes of the 167th AMCC meeting held at held at The Crown Plaza Hotel - Norfolk, VA on Saturday, June 18, 2011 in conjunction with the Knight Hawks of Virginia "Hunt for Red Bend Over" run.

## **CALL TO ORDER**

President Steven James called the meeting to order at 11:40 a.m.

## **ROLL CALL**

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

**Proxy:** SNC London (to AMCC President), Potomac MC (to Philadelphians MC)

Absent: Bucks MC, Highwaymen TNT, Iron Guard BC

Quorum was present.

#### **MINUTES**

A proposal to accept the Minutes of the  $166^{th}$  meeting was moved by Twilight Guard,  $2^{nd}$  by Pennsmen - **motion passed**.

### **OFFICERS' REPORTS**

**Secretary's report:** The Secretary distributed minutes of the previous meeting and the updated contact sheet, which were distributed to members in attendance. Requests for all 2012 sanction dates are due by 9/21/11, prior to the  $168^{th}$  meeting.

**Treasurer's report:** The Treasurer indicated as of 6/1/11, Council had a cash balance of \$1,710.00. Treasurer has AMCC patches for sale for \$3.00 each; the 2011-2013 budget will be presented in the new business portion of today's meeting.

**Vice President's report:** The Outreach Committee meeting will be held on Friday night during the Harbor Masters run in October. The AMCC Facebook page will be set up as a group. Those requesting entry to group will require approval from the Outreach Committee Co-Chair, Vice-President or President.

**President's report:** Welcomed Council members and thanked the Knight Hawks for an exciting weekend.

### **COMMITTEE REPORTS**

**Outreach Committee:** Potential committee members will be approached prior to 168<sup>th</sup> meeting, Rich Hutchings (DC boys of Leather) and Joe Aiello (Long Island Ravens MC) will Co-Chair.

**Historian's Committee**: No report at this time, the tape recorder purchase to document historical account of the AMCC is pending.

**Web Committee:** The new AMCC address is <a href="main@gmail.com">amcc.main@gmail.com</a>. Chair is looking forward to working with Scott Sheetz (Reading Railmen) and Sea Campbell (Twilight Guard) to research new software for web composition. Link to AMCC need to be refreshed, all Clubs were asked to check links on member Club pages back to AMCC website.

#### **OLD BUSINESS**

Amendments and additions to the 2011 sanction calendar - there were none to report.

## **OTHER OLD BUSINESS**

At the time of the meeting, 2011 certification were outstanding from Iron Guard BC & ShipMates Club of Baltimore.

#### **NEW BUSINESS**

Location of the 168th and subsequent meetings

- -The **168**<sup>th</sup> **meeting** of the AMCC will be hosted by the Harbor Masters of Maine and held on Saturday, October 22, 2011 in Ogunquit, ME during their 29<sup>th</sup> anniversary "Sail Away" run.
- -A request was submitted by the Long Island Ravens MC and NE Pennsylvania Leatherman to host the 169<sup>th</sup> meeting of the AMCC. According to the point system as dictated by the Articles of Agreement, the meeting was awarded to the Long Island Ravens MC to host the **169<sup>th</sup> meeting** of Council in Long Island, NY during their annual run on March 2012.

(Requests for the  $170^{th}$  meeting should be submitted in writing to the Vice-president no later than 30 days prior the  $168^{th}$  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)..

- -Treasurer presented budget proposal for the 2011-2013 term, a motion to accept was moved by Harbor Masters of Maine,  $2^{nd}$  by Reading Railmen **motion passed**.
- -Secretary reminded all member Clubs that nominations for the 2011 Mel Jacobs Award of Excellence and the Torrid Tuber will be solicited at the  $168^{th}$  meeting. Any requests submitted to Secretary by 9/21/11 for the 2012 Sanction calendar will be put forth to a vote as well.

### **CLUB ANNOUNCEMENTS**

Centaur MC thanked the Knight Hawks and was looking forward to a fun weekend.

C.O.M.M.A.N.D. MC thanked the Knight Hawks for their hospitality and congratulations on  $18^{\rm th}$  Anniversary.

DCBC congratulated the Knight Hawks on their anniversary, and stated it was "good to see you back in the run business".

DC boys of Leather thanked the Knight Hawks for a fun weekend; looking forward to what you have planned next. Announced new group offshoot – Mid-Atlantic Kennel Corp – with a Facebook and web presence for those interested in checking it out. DC boys also advised Council of the passing of Spanky (NJ boys of Leather) and an upcoming memorial/fundraiser in his memory to be held in Asbury Park. A request was made for each member Club to provide Associate patches that will be incorporated into a quilt design to be presented to the Leather Archives.

Empire City MC thanked the Knight Hawks for a great weekend.

Excelsior MC congratulated the Knight Hawks on their anniversary and for hosting Council. Save the date for our  $37^{th}$  Anniversary and Fire Island run – May 18-20, 2012.

Harbor Masters congratulated the Knight Hawks on their anniversary. Flyers for "Sail Away" run are on the table.

Knight Hawks of Virginia thanked everyone for making the trip, a fun evening is planned.

Long Island Ravens MC congratulated the night Hawks on their 18th Anniversary and hospitality. A memorial is planned to celebrate the life of Greg Camilleri on Saturday, August 13, 2011.

NEPA thanked the Knight Hawks for a phenomenal weekend and reminded Council of their Mr. Hillside Leather and Leather boy contest next month.

Pennsmen congratulated the Knight Hawks on their 18th Anniversary, a great time and for hosting Council.

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

Pocono Warriors congratulated the Knight Hawks on their anniversary.

Reading Railmen congratulated the Knight Hawks on their Anniversary and wished them many more.

ShipMates congratulated the Knight Hawks for a wonderful run and reminded all that Keel Haul flyers were available.

TBLC of Virginia thanked the Knight Hawks and reminded all of the annual swap-n-shop on October 18, 2011.

Twilight Guard congratulated the Knight Hawks on their run and southern hospitality.

#### **GOOD & WELFARE**

See Club Announcements above.

## ADJOURNMENT

The Twilight Guard made a motion to adjourn the meeting, which was seconded by DCBC- **motion passed**. The meeting closed at 12:15 p.m.

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

JULY	
8-10	ShipMates Club of Baltimore -Keelhaul 2011 run- "The Search for Moby's Dick",
	Camp Ramblewood, Darlington, MD
15-17	NEPA Leathermen -Hillside Leather Sir & boy contest, Hillside, PA
29-31	TBLC -CampOut & 20th Anniversary run- "Deliverance 2011", location TBA

**AUGUST** 

<u>SEPTEMBER</u>

16-18 Iron Guard - 35th Anniversary, New York, NY

**OCTOBER** 

7-9 Reading Railmen – 33<sup>rd</sup> Anniversary run, Reading, PA

21-23 Harbor Masters – 29th Anniversary Sailaway run, Ogunquit, ME

22 168th AMCC Meeting

**NOVEMBER** 

4-6 COMMAND MC - Mr. Maryland Leather 2012 & Anniversary run, Baltimore, MD

26 Bucks MC – Santa Saturday, location TBA

**DECEMBER** 

3 Empire City MC – Toys for Tots, Pangaea, NYC, NY