



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

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These are the minutes of the 171st AMCC meeting held at the Admiral's Inn on Saturday, 10/20/12, in conjunction with the Harbor Masters' 30th Anniversary "Sail Away" run weekend in Ogunquit, Maine.

CALL TO ORDER

President Steven James called the meeting to order at 1:07 p.m.

ROLL CALL

Present: The Bucks MC, Centaur MC, DCBC, DC boys of Leather, Empire City MC, Excelsior MC, Harbor Masters of Maine, Iron Guard BC, Long Island Ravens MC, NE Pennsylvania Leathermen, Pennsmen, Philadelphians MC, Pocono Warriors, ShipMates Club of Baltimore and Twilight Guard.

Proxy: C.O.M.M.A.N.D. MC (to DC boys), Knight Hawks of Virginia (to Twilight Guard), SNC London (to AMCC President)

Absent: Highwaymen TNT, Potomac MC, Reading Railmen and TBLC

Quorum was present.

MINUTES

A proposal to accept the Minutes of the 170th meeting was moved by Long Island Ravens MC, 2nd by Twilight Guard - **motion passed.**

OFFICERS' REPORTS

Secretary's report: The Secretary distributed minutes of the previous meeting and the updated contact sheet to Council members in attendance. Letters to Highwaymen TNT and Potomac MC will be sent requiring representation at the 173rd meeting (according to Article VI-F of the Articles of Agreement) or risk loss of voting privileges. Ballots containing those members nominated for AMCC Office for the 2013-2015 term will be sent to all voting member Clubs.

Treasurer's report: The Treasurer indicated as of 9/30/12, Council had a cash balance of \$2,004.06 (It was noted this amount is not inclusive of proceeds from All-Club AMCC barnight). Treasurer has 30 AMCC patches for sale for \$3.00 each. Treasurer asked for photocopy of driver's license from all those nominated for an office for the 2013-2015 term.

Vice President's report: Thanked all for their participation/assistance with the all-AMCC barnight (See additional items under Outreach committee below).

President's report: Thanked the Harbor Masters for being our hosts and a wonderful weekend. The passing of Brad Lee Hall (past AMCC Officer) was honored with a moment of remembrance. A reminder to all to stay in touch with each other was mentioned.

COMMITTEE REPORTS

Outreach Committee:

- The all AMCC barnight held on 8/11/12 at the DC Eagle in Washington DC netted a profit of \$401 (\$902 - \$100 expenses and \$401 went to local AMCC Clubs for disbursement).
- Committee will be following up/speaking with a number of clubs that have expressed interest in joining AMCC – Both the Keystone and New Jersey boys of Leather and the Bay State Marauders.
- “M is for Motorcycle” campaign is under way. All Clubs were encouraged to include a motorcycle event at their event/bar nights – assistance was offered to anyone needing help organizing one.
- Maintenance of the Facebook webpage will be moved under Web Committee

Historian’s Committee: Chairman informed everyone a new person would be appointed to this role at next meeting of Council. Historical meeting minutes (meeting #1 – 110) are in the President’s possession. Chairman also asked Council to talk with JP Halford of the Centaur MC concerning resident agent designation, as he is currently on file as the DC Corporate Office of the AMCC

Chairman was thanked by all for his service to Council.

Web Committee: It was noted the Philadelphians and Knight Hawks website links back to the AMCC site are disabled due to redesign.

Secretary reinforced the proper channel for the communication of sanctioned events (to Secretary) and non-sanctioned (to Vice President) prior to posting of any event to Facebook/web so protocol is followed correctly.

OLD BUSINESS

Amendments and additions to the 2012 sanction calendar – A correction made to the name of ECMC’s 12/8/12 Toy Drive event.

Preliminary 2013 sanction calendar – A proposal to accept a listing of 2013 events was prepared by the Secretary, moved by Excelsior MC, 2nd by DC boys of Leather - **motion passed** (see below for a full listing).

OLD BUSINESS

There was none to report.

NEW BUSINESS

Location of the 172nd and subsequent meetings:

- The **172nd meeting** of the AMCC will be hosted by the Pocono Warriors and held on Saturday, February 23, 2012 in Philadelphia, PA at their 35th Anniversary run. **Election of AMCC Officers for the 2013-2013 term will be held at this meeting.**
- A request was submitted by the Twilight Guard to host the 173rd meeting of the AMCC. Being there were no other requests, the meeting was awarded to the Twilight Guard who will host this meeting at their inaugural run “Pop Goes the Cherry” in Fire Island, NY on Saturday 5/18/13.

- A request was received from COMMAND MC to host the **174th meeting**; this will be voted on at the 172nd meeting as there was no one from COMMAND at the 171st meeting.

*(Requests for the 174th meeting should be submitted in writing to the **Vice-President** no later than 30 days prior the 172nd meeting and a member of the requesting Club must be registered on the event and attend the AMCC meeting at which the request is discussed).*

- Nominations for the 2013-2015 AMCC Officers were solicited from member Clubs in attendance, elections will be held at the 172nd meeting in Philadelphia, they were as follows:
 - President – **Joe Aiello** (Long Island Ravens MC) by DC boys of Leather
 - Vice President – **Jo Ann Wadsworth** (Pennsmen) by Bucks MC
 - Secretary- **Victor Skolnik** (Excelsior MC) by Philadelphians MC
 - Treasurer- **Butch Cusack-Fenton** (Harbor Masters) by Twilight Guard

Ballots should be returned to the residence of outgoing AMCC President, Steven James, in the postage paid envelope.

- Nominations for the 2012 Mel Jacobs AMCC Award of Excellence - there were no nominations.
- Nominations for the 2012 Torrid Tuber were:
 - Long Island Raven's "**Evil Ice Midget**" by the Twilight Guard

With no other nominations, the 2012 Torrid Tuber award will be presented to the Long Island Ravens MC.

CLUB ANNOUNCEMENTS

Bucks MC thanked the Harbor Masters for hosting and reminded all of Santa Saturday in Asbury Park – doors open at noon, show starts at 1:00. They raised \$19K in 5 hours last year and thanked everyone for their support.

Centaur MC – Thanked out hosts and reminded all of MAL weekend.

COMMAND MC – “Erection 2012” barnight is 2 weeks away.

DCBC thanked the Harbor Masters for an excellent run weekend.

DC boys of Leather reminded all of “boys night out” on 11/3 @ 9:00 at DC Eagle.

Empire City MC offered congratulations and thanks to our hosts. DC Eagle barnight is 11/3 and Toy Drive is 12/8.

Excelsior MC expressed congratulations to Harbor Masters on their 30th Anniversary. Trim-a-Tree event is 12/7 and barnight at Bike Stop in Philadelphia in 3/2013.

Harbor Masters gave thanks for the sunshine and everyone for coming

Iron Guard BC congratulated and thanked the Harbor Masters

Long Island Ravens MC offered congratulations on Harbor Masters 30th Anniversary. Reminded all their run is St. Patrick's Weekend (3/15-3/17/13) and there would be new venues.

NEPA offered congratulations to Harbor Masters. "Son of Santa" event is 12/8.

Pennsmen congratulated Harbor Masters on their Anniversary. Reminded all of run weekend at the Woods Campground during their 1st Leather weekend in 6/2013 (date is forthcoming).

Philadelphians MC offered congratulations to the Harbor Masters on their 30th Anniversary. Kinky Karnival in support of Philadelphia Leather Pride Weekend is Friday, 11/9.

Pocono Warriors congratulated and thanked the Harbor Masters.

ShipMates were excited to be on the run and reminded all of "Daddy Xmas" event in Baltimore on 12/1 to benefit *A Movable Feast*. Stay tuned for Keelhaul and 39th Anniversary information , more to come in early 2013.

Twilight Guard congratulated and thanked the Harbor Masters on their weekend and Anniversary. Pop the Cherry is set for 5/17-5/19 and hopes to see you all there. The 1st Saturday of the month at Triangles café is their monthly barnight (a move from the 2nd).

GOOD & WELFARE

DCBC announced that the DC Eagle is officially closing and word on their new location may be announced Thanksgiving weekend at the Mr. DC Eagle contest. Encouraged member Clubs to send a letter to DC Eagle and to book your Club's barnight during the period Dec 2012 – May 2013 in support of their business. Also commented there was a possible investment opportunity @ \$10K a share.

ADJOURNMENT

Long Island Ravens MC made a motion to adjourn the meeting, which was seconded by Twilight Guard - **motion passed**. The meeting closed at 2:18 p.m.

AMCC SANCTIONED CALENDAR – 2012

October

19-21 Harbor Masters – 30th Anniversary run weekend (Ogunquit, ME)
20 **171st AMCC Meeting**

November

2-4 COMMAND MC 24th Anniversary and Mr. Maryland Leather 2013 (Baltimore, MD)
24 Bucks MC – Santa Saturday 39 (Asbury Park, NJ)

December

8 Empire City MC – Toy Drive – (NYC, NY)

AMCC SANCTIONED CALENDAR – 2013 (APPROVED AS OF 10/20/12)

January

11-14

Centaur MC - Mid-Atlantic Leather Weekend & Mr. MAL Contest (Washington, DC)

February

22-24

Pocono Warriors – 35th Anniversary run weekend (Philadelphia, PA)

23

172nd AMCC Meeting

March

15-17

Long Island Ravens – 21st Anniversary run weekend “A Hard 21” (Ronkonkoma, NY)

May

17-19

Twilight Guard – “Pop Goes the Cherry” run weekend (Fire Island, NY)

18

173rd AMCC Meeting

June

Date TBD

Pennsmen – Trailer Trash run weekend @ Woods Campground (Lehighton, PA)

September

14

Iron Guard – 38th Anniversary Dinner (NYC, NY)

October

25-27

Harbor Masters – 31st Anniversary & “Sail Away” run weekend (Ogunquit, ME)

November

30

Bucks MC – Santa Saturday 40th Anniversary (Asbury Park, NJ)

December

7

Empire City MC – Toy Drive (NYC, NY)