



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

PO Box 206 Ben Franklin Station

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www.amcc76.org

These are the Minutes of the 179th AMCC meeting held at the Admiral's Inn in Ogunquit, Maine on Saturday, October 17, 2015, during the Harbor Masters' 33rd anniversary.

CALL TO ORDER

President Victor Skolnik called the meeting to order at 11:10 am.

ROLL CALL

Present: Bay State Marauders, Bucks MC, DC Bear Club, Empire City MC, Excelsior MC, Harbor Masters, Iron Guard BC, Long Island Ravens MC, Philadelphians MC, ShipMates Club of Baltimore, Twilight Guard.

Proxy: Centaur MC (proxy to Twilight Guard), COMMAND MC (to Philadelphians), Pennsmen (to Excelsior), SNC London (AMCC President), Three Rivers Leather Club (to Harbor Masters).

Absent: Highwaymen TNT, Knight Hawks of Virginia, NE Pennsylvania Leathermen, Pocono Warriors, Potomac MC, Pocono Warriors, Reading Railmen, TBLC of VA.

Quorum was met.

Guests: No guests.

MINUTES

Approval of Minutes from the 178th meeting, with a correction to Council's address, was proposed. A motion to accept the Minutes of the 178th meeting was moved by Twilight Guard and seconded by ECMC. The motion passed.

OFFICERS' REPORTS

Secretary's report: All letters of certification have now been received. The secretary expressed his thanks to Paul Rose for helping to secure the outstanding certifications.

A formal letter of thanks is to be sent to the Centaurs MC for their generous donation.

Treasurer's report: The Treasurer indicated that as of October 1, 2015, Council had a cash balance of \$3,353. AMCC patches remain available at \$3.00 apiece.

Vice President's report: None.

President's report: None.

COMMITTEE REPORTS

Outreach Committee: The Committee made a proposal to support the reopened DC Eagle with an AMCC all-club bar night and a bike wash in the parking lot. The DC Eagle will be approached as to a workable date, likely in mid-July 2016.

Chair discussed purchase of AMCC tee-shirts by members to raise awareness of Council. Council will expend no funds on this project. A letter is to be sent to member clubs, requesting their input on the matter.

Historian's Committee: The historian is missing minutes from the following AMCC meetings: 121 and 22 (1997). The Secretary provided minutes for meetings 135 (2001), 139 (2002) and 158 (2008). Aside from the minutes for 121 and 122, Council has Minutes for all remaining meetings.

Web Committee: No report. The Web Master was congratulated for his work on the web site. Please make sure club web addresses and links are up to date.

OLD BUSINESS

Amendments and Additions to the sanction calendar

No amendments to current calendar.

AMCC 180th Meeting

AMCC 180th Meeting is to be held March 19, 2016 in conjunction with the LI Ravens' anniversary weekend on Long Island. Information for the event should be available by Santa Saturday (November 28).

If your club would like to host the 181st meeting, please inform the Vice President by February 19, 2016.

NEW BUSINESS

Status of DC Boys of Leather

According to a Facebook posting from June 2015, the DC Boys of Leather has disbanded and, in effect, resigned from Council. Under an orderly unwinding of the club, the Secretary would have sent a letter to the club thanking them for their years of membership and service. Further, the club would be advised that it has a year from October 17, 2015 to rejoin Council under favorable circumstances, as outlined in the Articles. However, in the absence of an address, that notice is being made in these Minutes. Ave atque vale.

Introduction of new club for membership in AMCC

The Mid-Atlantic Kennel Korps, from the Washington, DC area, was introduced to Council by its sponsors (Long Island Ravens and The Philadelphians MC) at the 178th meeting. Council was advised at that time that the Korps would not be able to attend the 179th meeting in Maine. Consequently, a vote on membership is to be taken at the 180th meeting.

2016 Sanction Calendar

Requests were made to Council for the 2016 sanction calendar, reflected below. A proposal to approve the calendar was made by Twilight Guard and seconded by DCBC. The motion passed.

Mel Jacobs Award for Excellence/Torrid Tuber

For the Mel Jacobs Award of Excellence, the Philadelphians nominated Excelsior and Twilight Guard for recovering after the disaster on Fire Island just prior to their run. Twilight Guard nominated Harbor Masters for their excellent cocktail part on Fire Island. Excelsior and Twilight Guard won the award.

The Harbor Masters self-nominated for the Torrid Tuber on account of the Friday night dinner delay at their own run. After reminiscences about real delays (five hours) at other events, the Harbor Masters were awarded the Tuber by acclamation.

On proxies

Clubs were reminded that they may carry only one proxy per meeting. Also, a club not attending a meeting may request a proxy for only two successive meetings, after which they are counted absent. With fewer and fewer meetings in Council's two-year cycle, clubs may need to monitor more closely their attendance to remain in compliance with the Articles.

CLUB ANNOUNCEMENTS

Bucks MC thanked Harbor Masters for another great run. Thanked clubs for their support of Bucks' annual Santa Saturday fund-raiser, whose proceeds help homeless GLBT youth, mentoring projects, a food pantry and AIDS patients. Next Santa Saturday is November 28.

Centaur MC congratulated Harbor Masters.

COMMAND congratulated Harbor Masters

DC Bear Club congratulated the Harbor Masters on the occasion of their anniversary.

Empire City MC congratulated Harbor Masters and invited clubs to join them in NYC for Trim a Tree (with Excelsior) and Toy Drive at Rock Bar (12/5/2015).

Excelsior thanked Harbor Masters for the run and congratulated them on their 33rd anniversary. Join us for Trim a Tree (12/4/2015) in NYC. Our 41st anniversary will be held on Fire Island May 2016..

The Harbor Masters thanked everyone for attending.

Iron Guard BC thanked Harbor Masters for the weekend and for providing city dwellers with so much fresh air.

Long Island Ravens offered their congratulations to Harbor Masters. See you in March 2016.

Pennsmen congratulated the Harbor Masters.

Philadelphians congratulated Harbor Masters on 33 years and thanked them for the run.

ShipMates thanked Harbor Masters for their hospitality.

TBLC Camp Out is to be held last week of July 2016. Their 25th year theme, underscoring a reunion of all past members, is "Bear Back."

Twilight Guard thanked Harbor Masters for a great weekend. We're looking for a new home bar, after closing four. All suggestions welcome.

GOOD & WELFARE

Harbor Masters noted that they had six AMCC 40th anniversary pins if anybody wanted them.

ADJOURNMENT

Long Island Ravens motioned to adjourn meeting; seconded by ECMC. The motion passed. The meeting closed at 12:25 pm.

AMCC SANCTIONED CALENDAR (Approved as of 10/17/2015)

OCTOBER 2015

16-18 Harbor Masters—33rd Anniversary
(Host, 179th AMCC Meeting)

NOVEMBER 2015

6-8 COMMAND Mr MD Leather Contest
28 Bucks MC—Santa Saturday in Asbury Park, NJ

DECEMBER 2015

5 Empire City—Toy Drive

JANUARY 2016

15-18 Centaurs MC—Mid-Atlantic Leather

MARCH 2016

18-20 Long Island Ravens 24th Anniversary
(Host 180th AMCC Meeting)

MAY 2016

20-22 Excelsior 41st Anniversary

JULY 2016

29-31 TBLC Camp Out

NOVEMBER 2016

26 Bucks MC Santa Saturday

DECEMBER 2016

2-4 ECMC Toy Drive; Excelsior Trim a Tree