

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

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These are the Minutes of the 184th AMCC meeting held on Saturday, May 20, 2017, at the Belvedere Hotel hosted by the Twilight Guard as part of their Weekend Run on Fire Island, NY.

CALL TO ORDER

President Ed Caraballo called the meeting to order at 11:42 am.

ROLL CALL

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

Proxy: SNC London (to AMCC President), COMMAND MC (to Harbor Masters of Maine), Three Rivers Leather Club (to Centaurs MC), Pocono Warriors (to Excelsior MC), Pennsmen Inc. (to Philadelphians MC).

Absent: Highwaymen TNT, Knight Hawks of Virginia, TBLC of VA., Reading Railmen, Bucks MC, Northeast Pennsylvania Leatherman, Potomac MC

Quorum was met.

Guests: none.

MINUTES

Approval of Minutes from the 183rd meeting, as amended, motion by Twilight Guard, seconded by Excelsior MC. **The motion passed.**

OFFICERS' REPORTS

Secretary's report: Letters of certification for 2017 were requested; as at the Meeting, only one letter was missing. Member clubs are, as always, asked to keep up to date with their contact information.

Treasurer's report: The Treasurer report was presented. Upcoming payments include: PO box rental (2017), Corporate filing fee (January 2018), and web server (January 2018). Motion by Long Island Ravens MC seconded by Harbor Masters of Maine. **Motion passed.**

Vice President's report: No report at this time.

President's report: spoke of interest of membership by M.A.U.L.

COMMITTEE REPORTS

Outreach Committee: Compliments to Past AMCC Vice President Jo Ann of the Philadelphians MC for the wonderful work she did as outreach chairmen.

The new outreach chairmen announce that he was asking for members to join the outreach committee.

Historian's Committee: No report.

Web Committee: The website is up to date. Calendar was updated with the best information available.

OLD BUSINESS

Amendments and Additions to the sanction calendar. None

Location of the 185th meeting. The Harbor Masters will host, the 185th Meeting at their anniversary run in Portland, ME on November 11, 2017.

186th and the 187th AMCC meeting to be determined. Possible host for these meetings are Bay State Marauders, Nighthawks of Virginia and C.O.M.M.A.N.D. MC.

NEW BUSINESS

DC Bear Club presented two revisions to the current Policies and Articles of Agreement. The first was a change to policy of the AMCC in it's accepted policy of submissions to council. To wit:

“It shall be a policy of the AMCC that whenever the Articles of Agreement refer to submission of a message in writing and/or by USPS mail that electronic messaging service (i.e. email) to the appropriate contact may be used expect for the submission of the required messages cited in Article V.E. and Article X.”

A motion to accept the revision of policy was made, seconded. **Motion passed.**

DC Bear Club presented revised wording on clarifying when the period of time starts and ends for meeting the attendance requirement for the two year period in the AMCC Articles of Agreement. Motion by DC Bear Club, seconded by Long Island Ravens MC.

The Secretary will mail the revisions to club presidents along with a postcard to be returned by the clubs to the Secretary.

To wit:

VI. F. ATTENDANCE – A member Club must attend in person at least one (1) meeting after including the biennial election of officers and before the next biennial election or it automatically loses its right to vote until it does so. [The balance of this Article remains unchanged.]

The voting for the article change will be held at the 185th meeting in Portland, ME.

Discussion of a records policy occurred. Two years of records should be kept by officers then passed to the Historian.

CLUB ANNOUNCEMENTS

Bay State Marauders suggested Green Mountain Bucks of Vermont are active again, and that AMCC outreach may be interested making an introduction.

Bucks MC reminds us of Santa Saturday, November 25th in Asbury Park, NJ.

Centaur MC made a \$500 contribution to AMCC.

GOOD & WELFARE

The TIFFLE tea set has been lost forever.

ADJOURNMENT

A motion to adjourn the meeting was made, seconded and passed. The general meeting closed at 12:15 pm.

AMCC SANCTIONED CALENDAR (Approved as of 5/20/2017)

NOVEMBER 2017

10-12 Harbor Masters—Sail Away Anniversary run

25 Bucks MC—Santa Saturday

DECEMBER 2017

2nd. ECMC—54th Toy Drive