



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

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These are the Minutes of the 185th AMCC meeting held at the Clarion Hotel in Portland, ME, on Saturday, November 11, 2017.

CALL TO ORDER

President (Ed Caraballo) called the meeting to order at 1:03 p.m.

ROLL CALL

Present: Bay State Marauders; Bucks MC; Centaur MC; C.O.M.M.A.N.D. MC; DC Bear Club; Empire City Motorcycle Club; Excelsior MC; Harbor Masters of Portland, ME.; Iron Guard BC; Long Island Ravens MC; Pennsmen Inc.; Philadelphians MC; Reading Railmen; ShipMates Club of Baltimore, Inc.; Three Rivers Leather Club.

Proxy: Knight Hawks of VA (to Shipmates Club of Baltimore, INC); Pocono Warriors (to Bucks MC); TBLC of Virginia (to Harbor Masters of Portland, ME); Twilight Guard (to Excelsior MC).

Absent: Highwaymen TNT; Northeast Pennsylvania Leathermen; Potomac MC; Reading Railmen.

Quorum was met.

Guests: Peter Kim; Lewis LaBatt; Joe Johadhan

The President requested a moment of silence to honor Al Lawrence, a former president of the AMCC.

MINUTES: The following changes are being made to the 184th meeting minutes.

Under the heading MINUTES, it was indicated that amendments were made to the 183rd meeting minutes. There were no amendments. The minutes were approved as presented. Here the actual amendments to the 184th Meeting Minutes:

- **184th Meeting Minutes** – Amendment under the heading OFFICERS' REPORTS, in the Secretary's report, DCBC asked for the following change - "as at the Meeting" to "as of the Meeting".
- **184th Meeting Minutes** – Amendment to reflect the following clubs should have been listed as absent: C.O. M.M.A.N.D. and Bucks MC.

- **184th Meeting Minutes** - Under the heading NEW BUSINESS, DCBC asked that the policy that was adopted at the 184th meeting pertaining to the use of email when the Articles state "in writing" be actually included in the minutes and not just posted on the web site.
- **184th Meeting Minutes** - Under the heading GOOD AND WELFARE, DCBC noted it is TFL [the first lady] and not TIFFLE.
- **184th Meeting Minutes** - Under Old Business, the amendment to Article 10 correctly is stated as 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.]

Approved the 184th Meeting Minutes as amended: Motion by the Philadelphians, seconded by DCBC.

OFFICERS REPORTS

- **Treasurer – See Attached**
 - Bank charges paid
 - Secretary Supplies
 - P.O. Box Rental
 - Donation from the Centaur MC
 - Upcoming Expenses include Corporate filing for 2018, Web Server and Domain Registration
- **Secretary –**
 - The Secretary requests the contact information be kept updated.
 - The Secretary apologized for confusion regarding the issuance of the minutes of the 184th Meeting.
 - Notification was made via US Mail and e-mail to AMCC member clubs on the proposed Amendment to Article 10, VI. F. Attendance. A postcard was included to be returned to the Secretary indicating that the club has been notified of the proposed Article amendment. Twelve (12) cards were returned. The amendment will be voted on at the 186th Meeting in March, 2018.
- **Vice President (absent-sent in writing) –**
 - The VP asks that clubs keep him aware of their upcoming events, so he may get them on the AMCC calendar as soon as possible.
- **President –** No report at this time.

COMMITTEE REPORTS

- **Outreach –** Those persons in attendance were asked if they were interested in serving on this committee so we have a greater input from our member clubs. Michael Matles, ECMC expressed interest.
- **Historian -** Still looking for a copy of the minutes from meetings 121 and 122. The TFL tea set is not lost forever. The historian has the TFL set in his attic and he will get the set to the Club President as soon as practical.

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- **Web Committee** – The Website was updated as of November 6, 2017. If you have any updates that need to be made regarding your clubs information on the website, please let Sean know as soon possible. He thanks you for your cooperation!

OLD BUSINESS

- Adds, Modifications and Deletions to the 2017 Sanctioned Calendar – None
- Tabled to the next meeting, and for vote, the change of the word “after” to reflect “including” in the Article 10, VI. F. Attendance Amendment to Article 10, VI. F. The change should read as follows – “A member Club must attend in person at least one (1) meeting 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.]
- Motion by DCBC and seconded by The Philadelphians.

NEW BUSINESS

- **2018 Sanctioned Calendar**
 - ❖ January 12th – 15th, 2018 - Centaurs MC M.A.L.
 - ❖ March 23rd – 25th, 2018 - L.I. Ravens MC 25th +1 Anniversary
 - ❖ May 18th – 20th, 2018 - Excelsior MC Lust for Life
 - ❖ July 27th – 29th, 2018 - TBLC Campout
 - ❖ October 5th – 7th, 2018 - Knight Hawks of Virginia 25th Anniversary
 - ❖ November 2nd – 4th, 2018 - C.O.M.M.A.N.D MC Maryland Leather Weekend
 - ❖ November 24th, 2018- Bucks MC Santa Saturday
 - ❖ December 8th, 2018 - Empire City Toy Drive and Christmas Party
- **Scheduled AMCC Meeting for 2018 Calendar**
 - ❖ **186th AMCC Meeting** – to be hosted by L.I. Ravens MC on March 23rd – 25th, 2018
 - ❖ **187th AMCC Meeting** – Submitted paperwork from Knight Hawks of Virginia for October 5th – 7th, 2018. However, due to a medical emergency, the group’s representative was not present and could not AMCC Meeting could not be awarded.

No request to host future AMCC Meetings were made at the 185th meeting.

Nominations for Torrid Tuber – None, Harbor Masters retains the award.

Nominations for the Award for Excellence – None.

OTHER NEW BUSINESS

- Highwaymen TNT are in violation of not meeting the AMCC requirement of certifying their club on an annual basis. This has continued two years with no communication from the club. AMCC eBoard reached out to Highwaymen TNT on several occasions and no responses received.
- AMCC eBoard sent the Highwaymen TNT a final warning memo advising of their pending termination of membership from AMCC. After having no response, the termination letter was sent to the club president and AMCC representative.

CLUB ANNOUNCEMENTS

- Congratulations and thank you to Harbor Masters on their anniversary were verbalized by ALL attending clubs.
- DCBC announced an all club bar night at the DC Eagle to benefit Eagle Wings. 10 pm to 3 am.
- Empire City Motorcycle Club announced their 54th Christmas Party and Toy Drive to be held at Stonewall Bar in NYC on December 2, 2017, 6pm to 9pm. The toy drive benefits Leake & Watts Children's Services.
- The Pensmen, Inc. announced their Christmas Party and Fund Raiser on December 2nd. Funds to Alzheimer's.

Good and Welfare

- The death of Al Lawrence, founder of the LI Ravens and past AMCC president was announced.
- Letters of condolences will be sent to Al's partner, Peter Buompastore and to the LI Ravens.
- Bay State Marauders suggested going forward we combine the Good and Welfare along with Club Announcements. The AMCC President agreed and will adopt this practice going forward.

Adjournment

- Motion by DCBC and seconded by LI Ravens to adjourn the meeting at 2:06 p.m.

ATLANTIC MOTOCYCLE COORDINATING COUNCIL
PO BOX 206, Washington, DC 20044
185th Meeting – Portland, Maine
Treasurer's Report – November 11, 2017

Beginning balance: \$3,327.10

Expenses paid & cleared:

Bank fee for paper statement (May)	2.00
Bank fee for paper statement (June)	2.00
Bank fee for paper statement (July)	2.00
Bank fee for paper statement (August)	2.00
Bank fee for paper statement (September)	2.00
Bank fee for paper statement (October)	2.00
Sec. supplies (ck 263 to Michael Matles)	27.97
PO Box rental fee (ck 264 to Paul Rose for PO Box)	134.00

Total Expenses 173.97

Deposits:

Deposit of \$500. Donation from Centaur MC	500.00
Total deposits:	500.00

New Balance as of November 1, 2017
We currently have a stock of 505 AMCC patches

\$3,653.13

Reminder of future payments:

Cooperate filing fee in Jan 2018
Web server Jan 2018
PO Box rental payment September 2018
Domain name in 2022

Respectfully submitted,
Butch Fenton-Snell
Treasurer AMCC