

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

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These are the Minutes of the 187th AMCC meeting held at Lord Baltimore Hotel, Baltimore, MD. on Saturday, November 3, 2018.

CALL TO ORDER

President (Ed Caraballo) called the meeting to order at Noon.

ROLL CALL

Present: Baystate Marauders; Bucks MC; Centaur MC; C.O.M.M.A.N.D. MC; Empire City Motorcycle Club; Excelsior MC; Harbor Masters of Portland ME; Iron Guard BC; Knights Hawks of Virginia; Long Island Ravens MC; Pennsmen Inc.; Philadelphians MC; Potomac MC; Shipmates Club of Baltimore, Inc; TBLC Of Virginia; Three Rivers Leather Club.

Proxy: Pocono Warriors to (Bucks MC); DC Bear Club to (Harbor Masters of Portland, ME); Twilight Guard to (Empire City MC).

Absent: Railmen

Quorum was met.

Guests: Douglas Brown, Chief of M.A.U.L.; Scott, M.A.U.L.

MINUTES: The following changes are being made to the 186th meeting minutes.

- None noted

Approved the 186th Meeting Minutes: Motion by Harbor Masters of Portland ME and seconded by Excelsior MC., motion passed.

OFFICERS REPORTS

- **Treasurer –**
 - Bank charges paid - \$14.00
 - PO Box Fee Paid - \$136.00
 - Deposit Patch Sales - \$125.00
 - Donation Deposit from Centaur MC - \$500.00
 - Upcoming Expenses include Web Server – January, 2019
 - PO Box Rental – September 30, 2019
 - Corporate Filing Fee – 2020
 - Domain Name - 2022

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- **Secretary** –
 - The Secretary requests the contact information be kept updated.
- **Vice President** – 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** – Condolences were given to Iron Guard BC on the passing of their president, Tip McGuire. Thank you to C.O.M.M.A.N.D. MC for agreeing to provide the venue of the 187th meeting of AMCC.

COMMITTEE REPORTS

- **Outreach** – Those persons in attendance were asked if they were interested in serving on this committee. No volunteers indicated any interest at this point. Part of a e-mail from Bay State Marauders was read discussing what outreach may include.
- **Historian** - Still looking for a copy of the minutes from meeting 122, October, 1997, held in Montreal.
- **Web Committee** – The Website is up to date. If you have any updates that need to be made regarding your club's information on the website, please let Sean know as soon possible.

OLD BUSINESS

- Adds, Modifications and Deletions to the 2018 Sanctioned Calendar – None noted.
- In the Article 10, VI. F. Attendance Amendment to Article 10, VI. F. The membership **voted to approve** the change as follows – “**A member Club must attend in person at least one (1) meeting which may include 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 M.A.U.L. Chief, Douglas Brown, make a brief presentation about their application for membership in AMCC. A brief discussion took place. The membership approved M.A.U.L.'S application for membership.

NEW BUSINESS

- a. Adds for the 2019 Sanction Calendar are as follows:
 - January 18-21, 2019 – Centaurs, Mid Atlantic Leather Weekend
 - February 16,2019 – Mr. & Mrs. Philadelphia Leather Contest
 - March 23, 2019 – Long Island Ravens, 52nd Anniversary Dinner
 - March 29 – 31, 2019 - Bay State Marauders Sweet Sixteen
 - May 4, 2019 – Shipmates Club of Baltimore, 45th Anniversary Dinner
 - May 17-19, 2019 -Excelsior MC, 43rd Anniversary weekend on Fire Island

July 19-21, 2019 – Three Rivers Leather Club, Summer Jamboree

July 26-28, 2019 – TBLC, Annual Campout

September 8-10, 2019 – Knight Hawks of Virginia, Mr. Maryland Leather Contest

November 1-2, 2019 – C.O.M.M.A.N.D. MC, Mr. Maryland Leather Contest

November 8-10, 2019 – Harbor Masters of Portland ME, Inc., Sail Away

November 23rd, 2019 – Bucks MC, Santa Saturday

b. 188th and 189 Meeting Requests

188th AMCC Meeting – March 30, 2019, Bay State Marauders, Provincetown, MA during their anniversary weekend.

189th AMCC Meeting – July 20, 2019, Three Rivers Leather Club at their Summer Jamboree, location to be determined.

a. AMCC Officer Nominations

TREASURER – Harbor Masters of Portland ME nominates Paul Rose of DCBC

SECRETARY – Bucks MC nominates Mike Conley of the Long Island Ravens MC

VICE PRESIDENT - Harbor Masters of Portland ME, nominates Ahren Hollis of Three Rivers Leather Club; The Philadelphians nominate Dan Caccia

PRESIDENT – Empire City Motorcycle Club nominated Butch Fenton on Harbor Masters of ME Inc.

- b. REQUEST AUTHORIZATION AND EXPENSE** to replace the AMCC Flag to be held by the current president. This item was tabled pending vendors and obtaining pantone colors. Steven, from the Pennsmen,Inc. will loan his clubs flag for matching.
- c. Request authorization** for expense to purchase name tags for existing president and past AMCC presidents. Paul Rose will purchase these name tags for the organization.
- d. Nominations and vote for Torrid Tuber** – AMCC E-Board nominates the AMCC Executive Committee. Long Island Ravens MC and Bay State Marauders first and seconded the motion. Motion Passed.
- e. Nominations and vote for Award of Excellence** – Harbor Masters and Long Island Ravens by Harbor Masters.

CLUB ANNOUNCEMENTS

- Congratulations and thank you to C.O.M.M.A.N.D. MC on their 35th anniversary was verbalized by ALL attending clubs.
- Bucks MC reminds all of the Santa Saturday on November 24th.
- Centaur MC reminds all of Mid Atlantic Leather Weekend in Washington D.C. January 18-20, 2019
- Empire City Motorcycle Club announced their annual Christmas Party and Toy Drive at the Stonewall in NYC on December 8th, 2018.
- Excelsior announced their Trim A Tree at the NYC Eagle on December 7th, 2018. Fire Island Registration is now open. Cherry Grove Hotel will be open for the event.
- Harbor Masters of Portland ME, Inc. announce the Night before Christmas Pajama Party-Toy Drive to benefit the Wounded Heroes Program of Maine, at Blackstones, December 15th, 2018
- Iron Guard advises of a Memorial for their late President Tip McGuire at the Center, December 9th, 2018, 1:30 – 3:30.
- Knight Hawks of Virginia announces Best Basket Contest, November 10th, 2018, and Kinky Klaus and Toy Drive at MJ's Tavern, December 8th, 2018.
- The Long Island Ravens announced their toy drive on December 9th, 2018
- The Philadelphians MC announce the Mr. and Mrs. Philadelphia Leather Contest on February 16th, 2018.
- Shipmates Club of Baltimore announce Daddy's Christmas, December 1st, 2018.
- Three Rivers Leather Club announce their toy drive on December 15th, 2018.

Good and Welfare

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Adjournment

- Motion by M.A.U.L. and seconded by L.I. Ravens to adjourn the meeting at 1:16 p.m.