



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

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Minutes of 189th AMCC meeting held at TRLC Summer Jamboree, July 20, 2019

Call to Order: President Butch Fenton-Snell called meeting to order at 10:37am

Roll Call:

Present: Bucks M.C., Centaur M.C., COMMAND M.C., DC Bear Club, Excelsior M.C., Harbor Masters of Maine, Long Island Ravens M.C., Mid Atlantic Uniform League (MAUL), Pennsmen, Philadelphians M.C., Shipmates of Baltimore, Three Rivers Leather Club (TRLC)

Proxies: Bay State Marauders to Excelsior. SNC London to AMCC Chair

Absent: Empire City M.C., Iron Guard, Knighthawks of VA, Pocono Warriors*, Potomac M.C., Reading Railmen, TBLC of Virginia, Twilight Guard

* Pocono Warriors Proxy to Bucks M.C. not accepted because of too frequent submission per Article VI.E..

Quorum is met.
No Guest.

Minutes of 188th Meeting: Unavailable, will be available and presented at 190th Meeting in Norfolk, VA.

Officers Reports:

Secretary: No report as records not transferred in advance of Meeting.
Request to members for updates to club contacts (President and AMCC Reps) in timely manner.

Treasurer: Balance; \$4,398.16 Cash, 320 Patches
Expenses: \$2.00 Bank Fees
Income: \$60.00 Patch Sales (COMMAND MC)
Motion to Receive: Philadelphian/TRLC Passed

Vice President: Request for Host for 191st Meeting needed. Arhen will be running 190th Meeting.
Paul promoted Knighthawks run though will be absent for it.

President: No report.

Committee Reports:

Outreach: Suggestions for best practices for outreach to local communities requested.
A poll will be created and sent to clubs.

Historian: Minutes of MC Faucon 1997 meeting are still outstanding.
Passings of Carl Dunmore (Centaur MC) and Bill Kroft (Pennsmen) announced.

Webmaster: Website running well. Request to members to submit updates for the calendar.

Old Business:

- Updates and Changes to 2019 Calendar: Harbor Masters will only be holding Dinner Nov. 9. Not full run.
Empire City M.C. requested Sanction for their Dec 7th Gift Drive event in NYC. Granted.
- AMCC 50th Anniversary Pins: 3/4" pin will be \$1.35 ea. for basic pin. 500 Pin order will be \$705 to \$805 depending on pin back chosen. Paul had researched options and found no significant price dif-

ference between Cloisenee and Decal. Discussion regarding preferred pin style Post v. Locking v. Screwback. Consensus was Screwback.

Motion: Order 500 pins from Lannoye Emblems with screwbacks made Bucks MC/MAUL Passed

- Sale of Pins: Discussion of pricing of at cost or premium: Suggestions of \$2.00 and \$3.00 made.
Motion : Price pins at \$3.00 ea. made by Philadelphians/Bucks M.C. Passed.
- AMCC Banners: JoAnn W/Steve J led discussion. Doug (Centaur) lost pattern/dimension for the sewn banners. Will reach out to assist in recreating if possible. Clubs would need to request banner pay for themselves.
<Butch passed gavel to Arhen>
AMCC would hold and sell to member clubs. Quick poll of clubs in attendance showed 8 clubs would want to purchase banners at cost.
Discussion tabled to next meeting with associated costs for production.
<Arhen returned gavel to Butch>

New Business:

- 190th Meeting: Knighthawks of VA, Norfolk VA Sept 27-29, 2019
Bucks M.C. questioned that September may be too early for final meeting of year as no other clubs requested 191st before 2020. After some discussion a suggestion the Council call a meeting before the end of the 2019 calendar was made. Council decided to call meeting coinciding with Empire City MC. Sanction (received via text to Secretary during meeting).
- 191st Meeting: New York City, Dec. 7, 2019, Location to be determined.
- 192nd Meeting: Excelsior MC, Fire Island NY, May 16, 2020.
- 193rd Meeting: Shipmates of Baltimore, Sept. 2020 TENTATIVE
- AMCC PO Box: Discussion on whether to keep or cancel current DC PO Box for club mail which had not received much in way of AMCC matter mail for a while. Cost of ownership and collecting mail discussed. Will not have any effect on our incorporation.
Motion: Cancel box and change AMCC address to Paul Rose's home by TRLC/Excelsior. Passed.
- Duplication for Meetings: Discussion on the necessity in our digital age to have printed copies of Minutes, Agenda and other meeting materials which are sent electronically to club representatives beforehand. Suggestions of limited on hand copies be available as well as traditional member club packets be distributed.
Motion: Individual packets for each member club be distributed at Council meeting by Buck/_____ Passed.
- Certifications of Clubs: The certification of clubs will have to be re-done due to issues in transferring records between officers. New letters for certification will be sent out for those not able to do so at close of Meeting with the Secretary.
- 2019-2021 Budget: Due to the Treasurer not being able to attend 190th Meeting, Paul presented his proposed budget for the coming council term. Discussing of the line items took place.
Motion: Accept the proposed budget as amended. Bucks M.C./Pennsmen Passed.

Good & Welfare/Club Announcements:

Bucks M.C.: Thanks to TRLC for Great event. Santa Saturday to be held Nov. 30th, Asbury Park, NJ

Centaur M.C.: Member Steve Kenny and Carl Domer passed away since last Meeting.

COMMAND M.C.: Thanks to TRLC on the Summer Jamboree. Mr. MD Leather will be at new venue this year.

DC Bear Club: Thanks and Congratulations to TRLC. DCBC Rehobeth Beach weekend Sept 6-8.

Excelsior: Thanks to TRLC. Member Clint Wynent passed. Dec 6, 2019 Trim-a-Tree party at NY Eagle

Harbor Masters of Maine: Congrats to TRLC on weekend.

Long Island Ravens M.C.: Congrats to TRLC on great weekend. Naked Pool party with M.A.N. Aug. 3rd

MAUL: Congrats to TRLC on their Sexiness.

Pennsmen: Thanks to TRLC for hot and steamy weekend. Capital Pride (PA) next weekend. Appreciated support over Dress Code issue and the removal of offensive remarks made by state.

Phialdelphians: Jim S. will be new AMCC Rep going forward. Thanks to TRLC for the great weekend. Aug 3rd hosting Summer Gear Party at Bike Stop. Tri-Cen 2020 in works.

Shipmates of Baltimore :Congrats to TRLC on great event. Daddy Christmas event Dec.7th. New beneficiary.

TRLC: Thank all for coming! Please use sunblock and hydrate and continue to enjoy.

Move to Adjourn: President called for adjournment at 11:50 AM

Respectfully Submitted ,

Michael Conley
AMCC Secretary 2019-2021