ATLANTIC MOTORCYCLE COORDINATING COUNCIL



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Minutes of 192st AM.C.C meeting held via Zoom Online Video Conference, August 22nd, 2020

<u>Call to Order</u>: President Butch Fenton-Snell called meeting to order at 10:00am

Roll Call:

Present: Bay State Marauders, Bucks M.C., Centaur M.C., COMMAND M.C., DC Bear Club, Excelsior B.C., Harbor Masters of Maine, Long Island Ravens M.C., Pennsmen, Philadelphians M.C., Shipmates of Baltimore, Three Rivers Leather Club (TRLC), Twilight Guard

Proxies: NONE

Absent: Empire City M.C., Knighthawks of VA, Mid Atlantic Uniform League, Pocono Warriors, Potomac

M.C., Teddy Bear Leather of VA

Quorum is met.

Guests: None

<u>Minutes of 191st Meeting</u>: Minutes of 191st meeting distributed.

Motion to accept: Excelsior, Philadelphians Passed

Officers Reports:

Secretary: Club certifications. A few still not submitted.

Removed disbanded clubs from roster.

Treasurer: Balance; \$4,583.39 Cash, 280 Patches, 188 Pins

Income: \$60.00 Shipmates \$936.00 Pin sales

Expenses: \$80.00 Corporate filing fees (2 years)
Motion to Receive: Bucks/Excelsior Passed

Web Server Cost: Renews this December 2020. Sean (TG) sent info in February but will resend to Paul to make payment. Steve R (Centaurs) has pre-paid domain name fees forward for 5 years.

AMCC PayPal?: Discussion on related fees associated with PayPal and other online payment portals merits were debated and due to their (PayPal, Zelle, Venmo, et al) costly transaction fees and sale percentages, the AMCC would not be using. Thanks for research from Paul Rose and input from clubs.

Vice President: Nothing to report.

President: Nothing to report.

Committee Reports:

Outreach: Virtual Barnights being held by member clubs are working out well to keep contacts and community involved and in touch. Excelsior, COMMAND and Philadelphians have regularly scheduled virtual meetups. Philadelphians host second Saturday of month. Excelsior and COMMAND send out invites and "theme" of event. Excelsiors having one tonight. COMMAND host barnights and club meetings but less at moment due to

summer schedules.

Historian: Nothing new to report except passings of Tony Banfi and Dan Beard.

Webmaster: Nothing to report in addition to what was discussed under Treasurer's report.

Sanction Calendar for 2020: Bucks M.C. has cancelled Santa Saturday due to Covid restrictions of gatherings. will instead be doing online fundraiser to be announced later.

COMMAND M.C. cancelled Mr. MD Leather weekend. Investigation options.

Excelsior B.C. cancelling Trim-a-tree event and doing virtual event in its place.

Shipmates of Baltimore: Daddy Christmas event still in the works for Baltimore Eagle on December 5th.

Empire City M.C. Gift drive tentative at moment. More info as nears.

Old Business:

• Banners: No new developments.

New Business:

- 193rd Meeting: Virtual ZOOM Meeting to be held Saturday November 21, 2020 starts at 10:00AM
- 194th Meeting: L.I. Ravens M.C. offered to host if able March 19-21, 2021, Hauppauge, NY
- 195th Meeting: Excelsior B.C. offered to host if able May 21-22, Cherry Grove, NY

Good & Welfare/Club Announcements:

Bay State Marauders: Leather Archives are selling off duplicate of club patches. Request that AMCC Website flyer be updated.

Bucks M.C.: 50th Anniversary will be held in 2022 at planning stage.

Centaurs M.C.: Please stay safe. 50th Anniversary plans have been cancelled. MAL weekend pending at this point but no likely.

D.C.B.C.: Closure of D.C. Eagle require changing of resident agent for AMCC. Changed to Doug Gowan and address changed to his home address. (Doug is partner of JP Halford of Centaurs M.C. who is battling Parkinson's)

Empire City M.C.: Absent but Anniversary dinner and Toy drive still pending.

Excelsior M.C.: Thanks to AMCC for running the meeting.

[At this point my computer battery died and I was disconnected from the meeting. I joined again and came in as Shipmates were speaking.]

Shipmates of Baltimore: Still making plans as Covid issues develop.

TRLC: Cancelled Roseland Camping Weekend event though private members will still be attending. Empire City M.C. has plans to do Labor Day motorcycle trip/tour of southern PA.

Twilight Guard: Thanks AMCC for support of Sean during his medical issue.

L.I. Ravens M.C.: Plans for 29th Anniversary in motion.

Move to Adjourn: President called for adjournment at 11:09am

Passed

Respectfully Submitted,

Michael Conley AM.C.C Secretary 2019-2021