ATLANTIC MOTORCYCLE COORDINATING COUNCIL



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Minutes of 193rd AM.C.C meeting held via Zoom Online Video Conference, November 21, 2020

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

Roll Call:

Present: Bay State Marauders, Bucks M.C., Centaur M.C., DC Bear Club, Empire City M.C., Excelsior M.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: COMMAND 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 192nd Meeting:</u> Correction: Excelsior M.C. (Not B.C.), Shipmates have postponed/cancelled all bar nights but ZOOM meetings continue. Empire City M.C. joined meeting after Adjournment during after chat.

Motion to accept: BUCKS M.C./Empire City M.C. Passed

Officers Reports:

Secretary: Club certifications. completed for 2020. Nothing more to report.

Treasurer: Balance; \$4,301.70 Cash, 260 Patches, 188 Pins

Income: \$150.00 Patch/Pin sales

Expenses: \$40.00 DC Incorporation Agent filing.

\$68.05 Award to Aaron

\$53.00 Award Plaque purchase

\$323.64 Web Hosting fees through December 2023

Motion to Receive: Twilight Guard/PhiladelphiansM.C. Passed

(Copy attached to minutes)

Vice President: Thanks to L.I. Ravens M.C. and Excelsior M.C. for Hosting offers for 2021. Nothing more to report.

President: Thanks to members for working with the new process due to pandemic restrictions.

Committee Reports:

Outreach: Nothing to report.

Historian: Please remember those that passed including Ted Wizorski, Chris Wilkins and J.P. Halford, all from Centaurs M.C.

Webmaster: All good on site. Fees paid for hosting. Thanks to Sean for his work maintaining the site. Pennsmen have a new website domain.

Old Business:

- Banners: No new developments. Butch will inquire with local seamstress for interest in project.
- Reminder regarding Club Certifications and attendance even with new format meetings.

New Business:

• 2021 Events: Empire City M.C. - Dec. 4, 2021: Christmas Toy Drive

Bucks M.C. - Nov. 27, 2021: Santa Saturday

TRLC - Aug. 13-15: Campout

Shipmates - Feb. 13, 2021: Daddy Christmas "Daddy Valentine" at Balt. Eagle

• Sanction Calendar Discussion: Due to Covid-19 restriction during the duration, club were concerned about maintaining their sanction dates as the travel restrictions persist.

Motion: Extension of Article 8, Section F during the duration of the pandemic related event/travel restrictions which extends Sanction date protection for one year and will be review annually while restrictions are enforced. Moved by Philadelphians M.C./Bucks M.C. PASSED

• Next Meetings: 194th Meeting: 3/20/21 - L.I. Ravens M.C., Hauppauge, NY

195th Meeting: Excelsior M.C., Cherry Grove, NY

(Note: This depends on travel/event restrictions, may be ZOOM if still required.)

• Nominations for Elections: Nominations for 2021-2023 AMCC Board as follows:

President: Butch F-S. self nominated, accepted

Vice President: Joseph G. nominated by Bay State Marauders, accepted

Secretary: Jim S. nominated by Harbormasters of ME, accepted. Michael C. self nominated, accepted.

Treasurer: Paul R. nominated by Excelsior M.C. Accepted.

Proposal: Ballots will be sent to Scott of bay State Marauders (mail and electronic) for the slated nominees. This election procedure only applies for pandemic duration.

Moved by Empire City M.C. / Excelsior M.C. PASSED

- Award of Excellence: AMCC Board et al, nominated by Excelsior M.C. for keeping the council going during the situation.
- Torrid Tuber Award: (humor) Donald J. Trump nominated by D.C. Bear Club.

Good & Welfare/Club Announcements:

Bay State Marauders: Thanks. Nothing coming up.

Bucks M.C.: Contrary to rumors, no ban on female members. Welcomes new member Alyssa D.

Centaurs M.C.: Thanks for condolences. Wishing all stay safe.

D.C.B.C.: Thanks to all. Hopes for vaccine to come soon.

Empire City M.C.: Seasons greeting. Dec. 5th Virtual Toy Drive for New Google link to Ebay registry. Info on website.

Excelsior M.C.: Thanks and hellos. Dec. 4th { Annual Trim-a-tree going virtual. Door prizes and giveaways.

[At this point my computer bumped out of meeting for moment.]

Harbormasters of ME: Thanks and Happy Holidays.

Pennsmen: Good to see all today. 3 new members added. Happy Holidays to all.

Philadelphians M.C.: Thanks. Planning on Tri-Cen 2022 started. Email newsletter coming, Virtual meeting Jan. 3rd at 8PM. Virtual Barnights are second Saturdays of month. Mail-order Jello-shot fundraiser coning soon to benefit Bike Stop.

Shipmates of Baltimore: Appreciates work in getting these virtual meeting. Happy Holidays to all.

TRLC: Toy Drive being held Dec. 5th. Outrageous Bingo Drive-thru event in planning. Happy Holidays.

Twilight Guard: Condolences to Centaurs M.C. on losses this year. Congratulations to clubs showing growth during these times. Happy Holidays

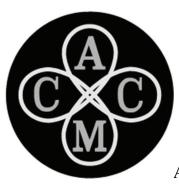
L.I. Ravens M.C.: Happy Holidays. Hoping to see you in person soon if not in March.

Move to Adjourn: President called for adjournment at 11:00am

Passed

Respectfully Submitted,

Michael Conley AM.C.C Secretary 2019-2021



AMCC TREASURER REPORT

NOVEMBER 21, 2020

For the period 8/23-11/21/20

Beginning balance \$4583.39 as of 8/23/20

(40.00) #273 Paul Rose for change Registered Agent

(68.05) #274 Paul Rose create/mail Award for Excellence

(323.64) #275 Paul Rose web site payment to 12/2023

Deposits 90.00 Bucks MC for 30 anniversary pins

60.00 Excelsior MC for 20 AMCC logo patches

Ending balance \$4301.70 as of 11/21/20

Patches on hand 260

Pins on hand 158

Respectfully submitted,

PAUL ROSE (signed)

Treasurer, AMCC