ATLANTIC MOTORCYCLE COORDINATING COUNCIL



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Minutes of 194th A.M.C.C meeting held via Zoom Online Video Conference, March 20, 2021.

<u>Call to Order</u>: President Butch Fenton-Snell called meeting to order at 10:13am

Roll Call:

Present: Bay State Marauders, Bucks M.C., Centaur M.C., COMMAND M.C., DC Bear Club, Empire City M.C., Excelsior M.C., Harbor Masters of Maine, Knighthawk of Virginia, Long Island Ravens M.C., Pennsmen, Philadelphians M.C., Shipmates of Baltimore, Twilight Guard

Proxies: NONE

Absent: Mid Atlantic Uniform League, Pocono Warriors, Potomac M.C., Teddy Bear Leather of VA, Three Rivers Leather Club (TRLC),

Quorum is met.

Guests: Eric (Excelsior M.C. Pledge) and Michael Santos (Excelsior M.C.)

<u>Minutes of 193rd Meeting</u>: Correction: Request modification that Treasurer's report be removed and only Approval be recorded as supplied report attached to minutes. Spelling error in Good and Welfare: Coming not "coning". Paul is D.C.B.C. not TBLC.

Motion to accept: Twilight Guard/Excelsior M.C. Passed

Officers Reports:

Secretary: Club certifications not fully completed for 2021. Nothing more to report.

Treasurer: Report attached at end of Minutes.

Motion to Receive: PhiladelphiansM.C./Bucks M.C. Passed

Vice President: No report.

President: Thanks to Joe G. for arranging Zoom Meeting. Thanks to Scott E. for acting as Vote teller.

Committee Reports:

Outreach: Nothing to report.

Historian: Please remember those that passed including Matt S (Bucks M.C.), Ron Gurney (Utica Tri's), and David Baker (Harbor Masters of Maine).

Webmaster: All good on site. Thanks to Sean for his work maintaining the site. Please update Sean on Sanction events status as closures/cancellations continue.

Old Business:

- Banners: No new developments. Butch's contact yet to attempt prototype commission.
- Belvedere Hotel (Excelsior 195th Meeting): Excelsior has requested that reservation for the now cancelled weekend be rolled over to 2022. Individuals must contact Belvedere themselves or they will not change/refund weekend and charge them even though not there.

• 2021 Events: Club still planning events for this year:

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

COMMAND M.C.: Nov. 5-7 - Mr. MD Leatherperson (bar event only)

Empire City M.C.: May 28-31 - Biker Weekend, Dec. 4, 2021: Christmas Toy Drive

Excelsior M.C.: Dec. 3 - Trim-a-Tree (TBD Virtual/Live)

Pennsman: Dec. 4 - Christmas Party

Shipmates of Baltimore: Dec. 4 - Daddy Christmas at Baltimore. Eagle

TRLC: July 23-25: Campout

New Business:

• Elections: Scott E. as teller reports Jim Schofield won the Secretary position.

Change to Articles Proposal: Paul R. brought up some housekeeping for the Articles. (Proposal attached at end
of Minutes). With SNC London now disbanded, Article VI, Section G of the Articles which outlines their club membership needs to be deleted and remaining Sections re-ordered accordingly.
Motion moved by Philadelphians/Excelsior M.C. Passed

Bucks M.C. Inquired about the process of the motion. All club will be notified in writing by mail of the change. At the next meeting (195th - May 22, 2021) the vote to accept the change will be included under Old Business and these minutes will be used as notification.

Philadelphians asked that a committee be assembled to review and present report for updating the Articles
 where applies to physical notifications for club business. Policy section already allows electronic
 contact for most Council business except Elections, Amendments and Club disciplinary actions.
 Presenter wishes that Articles be updated where appropriate to take into account modern technology and situations.

Committee of Philadelphians, Bucks M.C., D.C.B.C and Twilight Guard will report back at 195th meeting with suggestions under Outreach.

Good & Welfare/Club Announcements:

All clubs expressed condolences for all those that have passed in the past year due to Covid and other health issues, as well as thanks for the continued use of ZOOM to keep the Council and clubs connected and moving forward.

Bay State Marauders: Nothing coming up.

Bucks M.C.: Santa Saturday still on the calendar. 50th Anniversary event in planning for 2022

Centaurs M.C.: Rescheduling 50th Anniversary still being planned. MAL 2022 still scheduled. Please stay safe.

D.C.B.C.: Congratulation to L.I. Ravens M.C. on their 29th Anniversary.

Empire City M.C.: Dec. 4th - Toy Drive Holiday Party still on calendar. (Virtual/Live TBD)

Excelsior M.C.: Please contact with any questions for Fire Island Run now that cancelled.

Harbor Masters of ME: Looking forward to traveling once pandemic is over. First Club should expect avalanche.

Knighthawks of VA: Club 28th Anniversary on March 27. Asked for input from clubs regarding separating their Contest from the club. Scott E. volunteered to contact offline.

Pennsmen: Rough year but have added 3 new members and a pledge on the way. Holiday party on Dec.4. 45th Anniversary will be in 2022 being planned.

Philadelphians M.C.: Congratulations to Knighthawks Patrick H. on 70th Birthday today. TRI-CEN planned for 2022 being scheduled for November. ZOOM Meeting held 1st (meeting) and 2nd (bar night) Saturdays. Next bar night is April 10.

Shipmates of Baltimore: HAPPY SPRING! Daddy Xmas 2020 held in Feb. 2021 raised \$1200.00. New website

has been resurrected: www.baltimoreshipmates.com.

Twilight Guard: HAPPY SPRING! Congratulations to L.I. Ravens M.C. on Anniversary. Congratulations to Centaur M.C. for selling out MAL 2022 Hotel in 16 minutes and crashing system. Please keep Sean updated on Sanction cancellations as they develop.

Other Business:

- Paul R: Happy Birthday tidings to Patrick Harvey on his 70th birthday today.
- Motion: Change start time of 195th AMCC Meeting to 11 AM by Philadelphians/Pennsmen Passed.
- Motion to Suspend Rules of Order Twilight Guard/Philadelphians Passed
- Motion to award 2020 Award of Excellence: Excelsior M.C. for their Virtual Trim-a-Tree event.

 Passed

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

Passed

Respectfully Submitted,

Michael Conley A.M.C.C Secretary 2019-2021



AMCC TREASURER REPORT MARCH 20, 2021

For the period 11/21/20 - 3/20/21

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

123.00 Knight Hawks for 41 Anniversary pins

Ending balance 4424.70 as of 3/20/21

Patches on hand 260

Pins on hand 117

Respectfully submitted,

PAUL ROSE (signed)

Treasurer, AMCC

PROPOSED AMENDMENT TO THE ARTICLES OF AGREEMENT

REASON:

With the dissolution of the 69 Club of London UK, Article VI Section G no longer applies.

This is an administrative change to the Articles.

PROPOSAL:

Strike Article VI, Section G "London" in its entirety.

Redesignate Article VI, Section H "Abstentions" as Section G

Redesignate Article VI, Section I "Guests" as Section H

Redesignate Article VI, Section J "Budget" as Section I