ATLANTIC MOTORCYCLE COORDINATING COUNCIL Secretary's Report 120th Council Meeting February 22, 1997

- I. The 120th meeting of the AMCC was called to order at 1:37 by President, Ed Glaser, at the Radisson Penn-Harris Convention Center in Harrisburg, PA.
- IIA. PRESENT: Bucks M.C., C.O.M.M.A.N.D., Centaur M.C., Entre Nous, Excelsior M.C., MC Faucon, Highwayman TNT, Iron Guard, Knight Hawks, Long Island Ravens, Pennsmen, Philadelphians, Pittsburgh M.C., Reading Railmen, Shipmates Club, Spartan M.C.,
- IIB. PROXY: Cycle/Wheels, Empire City, Griffins M.C., Hartford Colts M.C., SNC London, Pocono Warriors, Scorpions.
- IIC. Vikings M.C.
- III. GUESTS: None
- IV. MINUTES: A motion was made by C.O.M.M.A.N.D. to accept the minutes, seconded by Ravens M.C. An adjustment to the minutes of the last meeting the minutes read a 100 mile radius and should read 50 mile radius. All in favor.
- V. OFFICERS REPORTS:

President: None

Vice President: Request for meeting have been received from; MC Faucon, Shipmates Club, Iron Guard. Meeting requests must be received 30 days prior to Knight Hawks Meeting.

Treasurer: The treasurers report was distributed and a balance of \$408.02 was reported.

Secretary: None

VI. COMMITTEE REPORTS:

Outreach Committee: A letter was sent to clubs suggesting that an all club night be held to raise funds for the outreach committee to produce a flyer to distribute to clubs to show the purpose of AMCC. They apologized for the wording of the letter and also that April 26 was to soon to arrange an all club gathering. The Knight Hawks will reach out to the Southern Clubs by offering the Southern Reps \$10.00 off of the run packet.

Articles Committee: Jose in hospital. Paul passes out new copy of the changes in the articles, look for 2/22/97 date at the bottom. The committee would like to rescind the last meetings vote. It failed because there was not enough 'Yes' votes in the room - 4 clubs absent. A move was made to rescind the NY vote, the motion was made by Empire City and Seconded by Spartans.

Changes

- 1. Pg A1-3 Article III Section E
 Period of time to sent in written certification from 1
 year to 6 months. Six months after the second meeting
 Certification must be sent in.
- 2. Pg A1-6 Article VI Section A
 Council meeting are scheduled 2 meetings in advance. If
 the council needs to meet the 60 days between meetings
 can be waived.
- 3. Pg A1-7 Clarification Section D
 If a club loses its voting rights due to having less than
 5 members, they can stay in the council and when their
 membership goes up above 5 they will regain their voting
 rights. However clubs must still attend to AMCC
 responsibilities.
- 4. Pg A1-7 Attendance Section F
 A club representative must show up once every two years
 or voting rights will be lost. Then 6 months or next
 meeting to whichever is longer period, then will get
 voting rights back.
- 5. Pg A1-10 circle around site to 50 miles down from 150 (1 night event) Original language since 1981.

VII. OLD BUSINESS

- A. Calendar
 Reading Railmen 19th Anniversary Oct 10 12 1997
 Entre Nous P-Town Pilgrimage Oct 24 25
 Iron Guard 22nd Anniversary Sept 19 21
- B. AMCC Banner for each club Entre Nous looked into the expense of getting banners made - Cost \$30.00 each - Council felt than was too much.
- C. Empire City made a motion that the New York vote on the Articles of Agreement be rescinded and vote on the Articles as amended today. Spartan M.C. 2nd the motion.

The Shipmate representative felt that the articles should not be voted on until the next AMCC meeting help at the Knight Hawks ron.

Ravens: This has been going on for a year and a half. Clubs who do not attend, thus were not present to vote do

so for a reason. If all 4 clubs were present the vote would have carried. To rescind and vote today makes sense - Lets get on with club business.

A vote was taken to rescind the NY vote - 16 for, 2 opposed - passes.

Empire City made a motion that the article revision of 2/22/97 be moved and proceeded on to a vote. Seconded by the Knight Hawks.

20 yes votes - articles changed.

The President thanked the committee.

D. New officer votes were counted by Bill from C.O.M.M.A.N.D. and a guest for Teddy Bears of VA.

Results: President: 16 yes 1 no

Vice President: 15 yes 1 no 1 abstention Treasurer 16 yes 1 no 1 abstention

Secretary 17 yes 1 no

Griffins MC did not agree with the election. Griffins said they did not receive a ballot prior to the election. They felt that procedure has not been followed.

VIII. NEW BUSINESS:

- A. Location of the 122nd AMCC Meeting. Three clubs requested that meeting.

 Iron Guard, Shipmates, MC Faucon
 Point System was instituted. Information on the Point System is available form the Vice President.
- B. Defenders from Washington inquired about membership in AMCC within a year of being formed.

Question arose that Defenders is an member of a parent organization - in this case - Dignity, and that there are groups in various cities all members of the organizing group called Defenders. It was pointed out that even thought the Defenders is tied into Dignity you can belong to the Defenders without belonging to Dignity. Each individual club is form in its own geographic area. Each group of Defenders has its own by-laws. What would the council (with our current out-reach program) feel about one of the defender groups joining the council.

Trident and NLA would be in the same situation.

Iron Guard pointed out that NY Dignity has been negative towards AMCC and clubs. AMCC has never been negative towards clubs joining.

Ravens commented that if the Washington Defenders wanted to join AMCC they should have the right to apply.

Spartans pointed out that there is nothing in the articles that prohibits a club with multiple chapters. This has been a policy not an article. With one club one vote - could you bring in another chapter and each chapter of the same club gets one vote. Information and concerns will be relayed back to the Washington Defenders.

C. The Outreach Committee proposed that the council fund the printing of 1000 brochures. Philadelphians made the motion and it was seconded by the Shipmates. Vote was taken - All in favor.

GOOD AND WELFARE

See attached sheet.

The meeting was adjourned at 2:20.

Respectfully submitted

Atlantic Motorcycle Coordinating Council 1997 Sanctioned Calendar

JANUARY		AUGU	AUGUST	
24-26	Centaur MC, Mid-Atlantic Leather Washington, DC	8-10	Pocono Warriors, Country Leather Kintnersville, PA	
FEBRUARY		22-24	Shipmates Club, Keelhaul	
21-22	Pennsmen, 20th Anniversary 120th AMCC Meeting		On the Air Conewingo, MD	
	Harrisburg, PA	29-31	MC Faucon, Migration Montreal, QB	
MARC	CH			
		SEPTE	SEPTEMBER	
7-8	L. I. Ravens MC, 5th Anniversary			
	Ronkonkoma, NY (Long Island)	9/1	MC Faucon Migration (cont.) Montreal, QB	
21-23	Entre Nous, Equinox * Orlando, FL (*no sanction requested)	9/19-21	Iron Guard 22nd Anniversary * * (proposed for sanction)	
APRIL				
		ОСТО		
18	Pittsburgh MC, Anniversary		es requested	
	Pittsburgh, PA	?	Reading Railmen (TBD)	
		?	Entre Nous Pilgrimage (TBD) Scorpions MC (TBD)	
MAY		•	Scorpions MC (TBD)	
9-11	Highwaymen TNT, 19th Anniversary & BEAR Fest, Washington, DC	NOVE	NOVEMBER	
	DEFINE CSG, Washington, DC	14-16	C.O.M.M.A.N.D.,	
16-18	Excelsior MC, 22nd Anniversary New York, NY		Boot Camping 9 Anniversary Run Baltimore, MD	
JUNE		29	Bucks MC, Santa Saturday New Hope, PA	
20-22	Knight Hawks, Anniversary Run 121st AMCC Meeting, Walkin the Plank	DECEN	DECEMBER	
	Norfolk, VA	13	Empire City MC, Christmas Party New York, NY	
JULY		31-1/1	Philadelphians MC, Tri-Cen/New Years Philadelphia, PA	
no date:	s requested			
		Cycle/W	Clubs without requested dates as of 2/20/97: Cycle/Wheels;Reading Railmen;Scorpions MC Hartford Colts;SNC London;Vikings MC; Spartan MC	