



ATLANTIC MOTORCYCLE COORDINATING
COUNCIL

SECRETARY'S REPORT

115TH COUNCIL MEETING

OCTOBER 21, 1995
PROVINCETOWN, MA

115TH MEETING

OCTOBER 1995

Atlantic Motorcycle Coordinating Council

Atlantic Motorcycle Coordinating Council

- I. The 115th meeting of the Atlantic Motorcycle Coordinating Council was called to order at 11:15 A.M. by President Ed Glaser at P-Town Pilgrimage, Provincetown, MA.
- IIA. PRESENT: Bucks MC, Centaur MC, Empire City MC, Entre Nous, Excelsior MC, Highwayman TNT, Iron Guard, SNC London, Long Island Ravens, Pennsmen MC, Philadelphians MC, Pittsburgh MC, Pocono Warriors, ShipMates Club, and Vikings MC.
- IIB. PROXY: Griffins MC., Scorpions MC., Spartan MC.
- IIC. ABSENT: C.O.M.M.A.N.D, Cycle/Wheels MC., MC Faucon, Hartford Colts MC., Lost Angels, Reading Railmen, and Vanguard's MC.
- III. GUESTS: No Guest.
- IV. A motion was made by the Pennsmen to accept the minutes as mailed, seconded by Entre Nous - All in favor - the minutes were accepted as mailed.

V. OFFICER REPORTS:

- A. PRESIDENT: The president welcomed everyone to the 115th AMCC meeting; wished all a good weekend; and thanked Entre Nous for hosting the meeting.
- B. VICE PRESIDENT: The Vice-President made the announcement that the 117th AMCC meeting will be hosted by the BUCKS MC. July 5-7 at POW-WOW '96.
- C. TREASURER: The Treasurer's report showed a balance of \$257.97. Two clubs have outstanding assessments. The report was accepted on a motion by The Vikings MC and seconded by Empire City MC.
- D. SECRETARY: The secretary apologized for the lateness in distributing the minutes. He said that every effort would be made, in the future, to get the minutes out in time (So much, for the best laid plans of . . .)

- VI. COMMITTEE REPORTS: The Outreach Committee: Chris, C.O.M.M.A.N.D.; Al, Long Island Ravens; Shamus, Entre Nous; Paul, Spartans; and Ricky, Philadelphians - The Premise in the Articles of Agreement is that AMCC reach out to not only its member clubs but to all clubs in the AMCC territory. HOW TO DO THAT? To promote you need tools - the possibility of a brochure was brought up. The brochure would be used to not only solicit other clubs, but to be used as an informational tool. What is AMCC about? Let people know that we are there as a support to all clubs in the AMCC territory.

Empire City made a suggestion that we defer work on this until the Articles Committee is completed. Entre Nous made a motion

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to have a brochure made up for distribution by clubs - seconded by Vikings MC. - 15 in favor - 2 abstained. The Articles Committee asked to see the brochure before it is submitted to the clubs for distribution.

Article Committee has met 4 times, they have looked at all articles and have identified areas for review. Their objectives were: to look at issues which have come up over the last few years; Determine what is a member in good standing; To ensure that the Articles are explicit and consistent. Understanding is what is important. They plan to meet 2 - 3 times before the 116th meeting in Long Island. With a goal to have recommendations for discussion at that meeting. Then with a possible vote at the 117th meeting in July. Jose thanked the committee members for their time, patience, ideas, open minds, and the ability to listen to one and other.

President, Ed Glaser, Thanked Jose and the Committee.

VII. OLD BUSINESS:

- A. Changes to the Sanction Calendar. None

There was no other old business.

VIII. NEW BUSINESS:

- A. Location of the 117th meeting. The 117th meeting will be hosted by Bucks MC July 6, 1996.

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B. 1996 Sanctioned Calendar.

January.

February.

17-18 Pennsmen. Keystone Capitol Run.

March.

8-10 Long Island Ravens. 4th Anniversary.

April.

12-14 Shipmates 22nd Anniversary.

19-21 Pittsburgh MC. 11th Anniversary

May.

10-12 Highwaymen TNT. 18th Anniversary

17-19 Excelsior MC. 21st Anniversary

June.

6-9 Spartans. Marathon '96.

July.

5-7 Bucks MC. Pow Wow '96.

August.

9-11 Pocono Warriors. Warrior Weekend.

September.

13-15 Ironguard. 21st Anniversary.

October

11-14 Scorpions.

25-27 Entre Nous. P-Town Pilgrimage.

November.

December.

7 Empire City MC. Christmas party - 33rd year.

30 to Jan 1 Philadelphians MC. Tri-Cen 13.

Vikings MC and Centaur MC both requested Labor Day Weekend, after some discussion it was suggested by Empire City that both clubs discuss this in private and the Calendar can be amended at the next meeting. With this suggestion a motion was made by Entre Nous with a second by Empire City MC. the 1995 sanctioned calendar was approved.

C. Torrid Tuber Nominations:

- 1) The Vikings MC. Nominated Entre Nous for the Europe trip, more specifically: Exile to Westminster and the death march to the sea.

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The Spartans pointed out that Entre Nous did not sanction the event so they should not be nominated for the Torrid Tubber. We were reminded that this was a joint venture. The Shipmates suggested that a precedent was set when the Spartans received the Torrid Tubber for a cocktail party at an event sanctioned by them.

2) Entre Nous nominated SNC London for the shoe leather roast beef and the bus ride from the airport that lasted longer than the march through Belgium.

3) Long Island Ravens nominated Entre Nous for this weekend - One run participant spent the night in jail because he didn't have a place to stay. Enter Nous said that this wasn't the first time they used the jail for housing.

There being no other nominations, the ballots were distributed. A Long Island Raven pledge was asked to count the ballots. The custodian of the Tuber for 1995 is Entre Nous.

D. Enter Nous made a motion that AMCC accept E-Mail Addresses and enter them on the roster - Excelsior seconded the motion. All in favor. Clubs with E-mail Addresses should send them to the secretary for inclusion on the club roster.

CLUB ANNOUNCEMENTS:

A. Bucks MC. Santa Saturday to be held on November 25 - Doors open 1:00 p.m.

B. Empire City MC. Annual Christmas Party and Toys for Tots collection December 9, 1995

C. Philadelphians MC. Invites all clubs to Tri-Cen 12, December 30, 1995 to January 1, 1995. Their Christmas Social will be held on December 10 at the Bike Stop.

D. Excelsior MC. announces the passing of Justine Charbonneau, Andrew Stein and Rodney Knowls. There will be a Memorial Service at the Judson memorial Church in NYC.

E. Pocono Warriors announces an early September fund raiser for Valinor Farms.

F. Shipmates MC. Will be holding their Christmas Social on December 2 at the Baltimore Eagle - Benefits a Baltimore Hospice.

G. Long Island Ravens announce the passing of James Restucci.

H. Centaur MC. Annual Mr. Mid-Atlantic Leather January 12-15. Contrary to rumor the main hotel has not been sold out. Call the DC number not the Nat'l number.

I. To the chair of the article Committee - Can the Committee revise the item of the 4th meeting to allow attendance at the Excelsior Memorial Service.

X. GOOD AND WELFARE:

A. The Chair asked all to stand for a moment of silence for passed members.

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B. Thank You Entre Nous for hosting this 115th AMCC meeting.

XI. On a motion by Vikings MC - seconded by Shipmates MC., the 115th meeting was Adjourned at 12:15 pm.

Respectfully submitted,



John Minchin, Secretary

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A M C C MEETING - OCTOBER 21, 1995
REPORT OF THE COMMITTEE FOR THE
REVIEW OF THE ARTICLES OF AGREEMENT

Background:

This is the second report on the status of the Committee for the Review of the Articles of Agreement ("The Committee"). The Committee, which was established by the President of the AMCC at the 111th meeting of the Council, was asked to review the Articles of Agreement ("The Articles") and to identify areas, if any, should be revised and how.

Members of the Committee:

o Empire City M.C.	José Reyes	Chair
o Centaur M.C.	Louis Bothwell	
o Spartan M.C.	Paul Rose	Secretary
o LI Ravens M.C.	Al Lawrence	
o Bucks M.C.	Dan Caccia	
o Pocono Warriors	Rob Martin	
o Command	Chris Camp	

Status:

Towards the accomplishing of its goals the Committee has held four meetings, each lasting at least four hours. At the first meeting the Articles were reviewed to determine if, for whatever reason, any member of the Committee felt that a closer review or a revision should be consider. During the next three meetings every Article identified for possible revision was reviewed in detail. Reason(s) for the revision were identified, alternatives were discussed and consensus on a particular revision achieved. Some issues have taken hours of discussion and numerous alternatives were identified before a consensus was finally arrived at. At this time the Committee has reviewed and drafted possible changes to the following:

- o Preamble
- o Article I
- o Article II
- o Article III
- o Article IV
- o Article VI

Articles still left to review are:

- o Article VI.B
- o Article VII
- o Article VIII
- o Article IX

Next Steps And Schedule:

The Committee's tentative schedule, which may or may not slip, is to complete the revisions of the remaining Articles during the next two meetings. At the following meetings the revisions will be refined and the Committee's recommendations to the Council finalized. It is the plan of the Committee to continue to hold regular meetings in order to present recommendations for reading and discussion **ONLY** at the 116th meeting during the LI Ravens run.



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Agenda 115th AMCC Meeting

October 21, 1995
Provincetown, MA

1. Call to order. 11:16
 2. Roll call. ✓ quorum present
 3. Introduction of guest. None
 4. Acceptance of the minutes of the 114th Meeting
 5. Officer reports:
 - A. Secretary ✓
 - B. Treasurer ✓
 - C. Vice-President 117th Bucks Pow-Wow
 - D. President ✓
 6. Committee Reports:
 - A. Outreach - R. Rogers
 - B. Articles - J. Reyes
 7. Old Business
 - A. Additions, deletions and changes to the 1995 Sanctioned Calendar.
 - B. Other old business from the floor.
 8. New Business:
 - A. Location of the 117th Meeting. Bucks MC - PowWow -
 - B. Sanction calendar for 1996. ✓
 - C. Torrid Tuber Nominations & Vote. Entre Nous - of course
 - D. Other new business from the floor.
 9. Club announcements.
 10. Good and welfare.
 11. Adjournment.
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TREASURER'S REPORT

115th AMCC Meeting

Provincetown, MA - Oct 21, 1995

Combned Balance as of Last Council Meeting.....		\$257.60
6/5/95	Received from Rodney Knowles	<u>177.37</u>
	New Balance	434.97
6/15/95	Assesments received	<u>40.00</u>
	Balance	474.97
6/26/95	Assesments received	60.00
7/21/95	Assesments received	<u>20.00</u>
	Balance	554.97
8/9/95	Chk# 104 - Lannoye Emblems (Patches)	<u>- 317.00</u>
	Balance	237.97
9/6/95	Assesments received	<u>20.00</u>

Present Balance

\$257.97

Outstanding Assesments:	2 Clubs Only (\$40.00)
Scorpions M.C.	Letter sent 6/8/95
Lost Angels	Letter sent 6/8/95

Respectfully Submitted

Al Lawrence, AMCC Treasurers

ATTENDANCE AT AMCC MEETINGS 71ST THRU 115TH MEETINGS

<u>CLUB</u>	<u>PRESENT</u>	<u>PROXY</u>	<u>ABSENT</u>	<u>TOTAL</u>
BUCKS MC	41	2	2	45
C.O.M.M.A.N.D. MC	11	2	1	14
CENTAUR MC	37	7	1	45
CYCLE/WHEELS MC	5	1	2	8
EMPIRE CITY MC	45	0	0	45
ENTRE NOUS	34	7	4	45
EXCELSIOR MC	43	1	1	45
GRIFFINS MC	21	2	0	23
HARTFORD COLTS MC	15	3	3	21
HIGHWAYMEN TNT	24	8	2	34
IRON GUARD	33	7	5	45
LONG ISLAND RAVENS	7	0	1	8
MC FAUCON	31	4	10	45
PENNSMEN	34	4	7	45
PHILADELPHIANS MC	41	0	4	45
PITTSBURGH MC	25	10	2	37
POCONO WARRIORS	36	1	8	45
READING RAILMEN	28	7	10	45
SCORPIONS MC	17	11	17	45
SHIPMATES CLUB	44	1	0	45
SNC LONDON	3	39	3	45
SPARTAN MC	41	3	1	45
VIKINGS MC	38	4	3	45