

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

Secretary's Report
118th Council Meeting
October 26, 1996
Provincetown, MA

- I. The 118th Meeting of the AMCC was called to order at 11:10 a.m. by Vice President, Dan Dutcher, at Entre Nous P-Town Pilgrimage '96, in Provincetown, MA.
- IIA. PRESENT: Bucks M.C., Centaur M.C., Empire City M.C., Entre Nous, Excelsior M.C., Highwaymen TNT, Iron Guard, Long Island Ravens M.C., Pennsmen, Philadelphians M.C., Pocono Warriors, Shipmates.
- IIB. PROXY: C.O.M.M.A.N.D., Cycle Wheels, M.C. Faucon, Griffins M.C., Pittsburgh M.C., Reading Railmen, Spartan M.C..
- IIC. ABSENT: Hartford Colts M.C., Scorpions, Vikings M.C..
- III. GUESTS: Knight Hawks of Virginia
- IV. MINUTES: Correction to the minutes of the 117th AMCC meeting, Tom is President of the Knight Hawks of Virginia.

A motion was made by L.I. Ravens to accept the minutes as corrected, seconded by Shipmates - PASSED.

- V. OFFICERS' REPORTS: Dan Dutcher, V.P., as the one officer present donned many hats and the gave the following reports.

PRESIDENT: Ed Glaser is recovering well from surgery.

VICE PRESIDENT: The Pennsmen request the 120th meeting of the AMCC at their 20th Anniversary run the weekend of February 21-23, 1997. There were no other requests.

TREASURER: The Treasurer's report showed a balance of \$311.69 an increase of \$35. (the result of patch sales). The report was accepted on a motion by the Pennsmen and seconded by Entre Nous.

SECRETARY: Please contact John Minchin with any final roster changes asap. The V. P., Dan Dutcher accepted any changes and will forward them to the Secretary.

VI. COMMITTEE REPORTS:

OUTREACH: The committee suggested that the AMCC establish a permanent P.O. Box in the place of incorporation, i.e. Washington, DC to facilitate correspondence with prospective new clubs. Discussion will continue at the next meeting.

ARTICLES: No report. Jose Reyes asked for any final questions. There were none.

VII. OLD BUSINESS:

- A. Changes to the 1996 Sanctioned Calendar - NONE
- B. Dan Dutcher reminded every club that the 119th AMCC meeting will be held on Saturday, December 7, 1996 in New York City at Raymond's Cafe at 7th Avenue and 15th Street at 1p.m. at which time the 1997 sanctioned calendar will be set. Please be prepared with your club dates. Also, this meeting will be the nominating meeting for the new AMCC officers.
- C. BUCKS M.C. made a motion to postpone the vote on the new Articles of Agreement until the next (119th) meeting because there were clubs not present and with no proxies. This vote is too important not to have 100% feedback by all clubs. Proxy notices should be sent to all clubs on this issue so we have a full vote. Also 3/4 of the Executive Board was absent. Seconded by the Philadelphians - PASSED. The vote will be held at the December meeting. The Vice President ensured that proxy notices will be sent.
- D. The vote to admit the Knight Hawks of Virginia. Their sponsors were asked for final comment after the representatives of the Knight Hawks had been excused from the room. The Highwaymen TNT have attended many of their activities and found the Knight Hawks to be of good character and standing. They do a lot to support and advance the community and have a lot to offer the AMCC. L.I. Ravens agreed and feel that the Knight Hawks are definitely AMCC caliber material. Entre Nous noted that with the admittance of the Knight Hawks, they (Entre Nous) would no longer be the prettiest club in the AMCC, but were willing to sacrifice this position for the good of all. They were duly thanked. The Knight Hawks were admitted unanimously. They require 26 AMCC patches which will be sent by the Treasurer.

VIII. NEW BUSINESS:

The Vice President advised the council that he was in receipt of a letter from Pittsburgh M.C. requesting the 121st AMCC meeting April 21, 1997. In any other club wishes to request this meeting they are required to submit a request 30 days prior to the 119th meeting 12/7/96.

IX. CLUB ANNOUNCEMENTS:

- A. Empire City M.C.
December 7, 1996 Christmas Party
119th AMCC Meeting at Raymond's Cafe
7th Avenue at 15th Street, NYC.
- B. Philadelphians
December 8, 1996 Christmas Social
Bike Stop, Philadelphia
- C. Knight Hawks
December 14, 1996 Lock-Up Bar Night
- D. Centaurs
January 24-26, 1997 Leather Cocktails / MAL 97
- E. Shipmates
December 7, 1996 Daddy Christmas, Baltimore Eagle
- F. Bucks
November 30, 1996 Santa Saturday, Cartwheel, New Hope, PA
- G. Valinor Farms is now accepting applications for residents - contact Keith Battin.
- H. Excelsior
Valinor Farms has been donated a new fire extinguishing system.
Donations are needed for licensing and installation. Contact Excelsior.
- I. Reading Railmen
November 16, 1996 - Satyrmen/Railmen Bar Night Red Star Saloon.
December 7, 1996 Auction Christmas Party for AIDS charities at the Red
Star Saloon.
- J. Bike Stop, Philadelphia
Please contact Ricky Rogers for scheduling of bar nights at the Stop.
- K. D.C. Eagle, Washington
25th Anniversary starting on 11/27 thru 11/30.

X. GOOD & WELFARE:

The Knight Hawks thanked everyone for their vote and promised to do their best for the AMCC. The Philadelphians and the Centaurs welcomed the Knight Hawks on behalf of the council.

The Reading Railmen announced the passing their member Vince Neuffer.

The Centaurs announced the passing of their fraternal brother Mai Ling (Neil Redmond), founding member of the SMC LA and the Lost Angels of Washington.

Entre Nous announced the passing of their honorary member Reggie Cabral, owner of the A-House in Provincetown for over 30 years.

Vice President, Dan Dutcher thanked Dan Caccia of the Bucks M.C. for being acting secretary and thanked Entre Nous for hosting the meeting and providing refreshments.

XI. ADJOURNMENT:

Empire City made a motion to close the 118th meeting, seconded by the Philadelphians. The motion passed and the meeting adjourned at 11:45 a.m..

Respectfully submitted,

Dan Caccia
Acting Secretary

OFFICIAL NOTICE

According to the provisions of Article IX of the AMCC Articles of Agreement:

The previously sent text of the proposed revisions to the Articles of Agreement was presented to the Council, in writing, at its meeting on July 6, 1996.

NOTICE IS HEREBY GIVEN

That the VOTE ON THE ADOPTION OF THESE REVISIONS will be held at the 119th meeting of the Council on December 7, 1996 starting at 1 p.m., prior to the Empire City MC Christmas Party at Raymond's Cafe, 7th Avenue at 15th Street, New York City.

This vote requires 80% of the entire current voting membership of the Council.

If you believe that your Club will not be in attendance in person, an instructed proxy must be submitted according to the provisions of Article VI.G. of the current Articles of Agreement. You may withdraw the proxy that you have sent if a representative of your Club does attend the meeting.