

NEXT MEETING: Saturday,
Mar. 15, at Entre Nous' "Equinox" run, Boston, Mass.

The 57th meeting of the AMCC convened at 12:15 on Saturday, December 1, 1979, in conjunction with the Long Island Spuds' "Horsin' Around '79" run in New Paltz, New York. Council President Don Craver (ShipMates) presided with all AMCC officers present. All Council members were represented with the exception of SNC of London, Prætorians and Links, represented by proxy, and the Centaurs, Scorpions and Vikings.

Guests and observers included Max R. from Nova, Jerry Reber and Steve Kalusky from the Reading Railmen, and a delegation from the Pocono Warriors, up for election to Council at this meeting, headed by Bill Toye and Bill Marley.

OLD BUSINESS:

The President called the roll and read the minutes from the last meeting (September 15) in the absence (temporary) of the Secretary, who was late in arriving due to his over-resting following the festive proceedings of the preceding evening.

Council Treasurer Paul Rose (Spartan M.C.) distributed the Treasurer's Report, showing a total balance of \$452.69 as of December 1, 1979. The report is appended to the official copy of these minutes.

Glenn Pitcher, President Emeritus of the Links, reported that, since no answer has been received from the Taiwan source concerning the order for AMCC patches, and if none is shortly forthcoming, a domestic supplier will be investigated. As it is, there has been some shifting about of patches amongst individual Council members, of which the Treasurer is trying to keep track.

The Pocono Warriors of Scranton was unanimously elected to the Council, having been nominated at the previous Council meeting. This addition brings total Council membership to 22. The Warriors were congratulated, and President Toye thanked the Council. Bill Marley was named Council rep (see addendum).

NEW BUSINESS:

The President asked for 1980 runs and events for which Council sanction is sought. They are:

- New York Levis - 7th Anniversary - March 29 (Saturday) - New York City
- Entre Nous - "Equinox '80" - March 14-16 - Boston (\$35 donation; limited housing avail.)
- *ShipMates - 6th anniversary - April 13 (Sunday) - Baltimore
- Pocono Warriors - 2nd White Water run - May 2-4 - Poconos Mountains (motel accommodations; rafting trip on Snake River)
- Excelsior - 5th Anniversary - May 17 (Saturday) - New York City
- Wheels M. C. - "W. 11" - May 23-26 (4-day run) - New York State
- Scorpions - "Scorpio Rising" - June 13-15 - Washington area
- *Bucks M.C. - annual run - July 3-6 (4-day run?) - Pennsylvania
- Spartan M.C. - "Marathon" - July 18-20 - Site to be announced

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

2/ AMCC Meeting Minutes of 12/1/79 (cont'd):

Runs & Events for 1980 (cont'd):

M. C. Faucon - 3rd Anniversary - August 22-24 - Montréal & environs

*Vanguards - "Septemberfest '80" - September 12-14 - Pennsylvania

Prætorians - 10th Anniversary - October 11 (Saturday) - New York City

Lost Angels - "Autumn Scrambles" - October 31/November 1-2 - Washington

Long Island Spuds - "Horsin' Around" - December 5-7 - New Paltz, New York

Empire City - Annual Christmas (charity) Party - December 13 (Saturday) - New York City

*Probable nonsanctioned events: ShipMates "Carnival" (October) and International Dinner in December; Bucks M. C. "Santa Saturday" (charity), Nov. 29 in New Hope, Pa.; Vanguards "Vanities" club performance in early March; CAB "Brother, Help Thyself!" in Washington (CAB event for charity), September 28 (Sunday).

Moved (Spartans/T-Bolts) to sanction; unanimously passed.

It was also noted that the Druids "Spring Sabbath" run will be April 25-27 in D.C., and Cycle M.C. Fire Island Frolic will be May 9-11.

To approve the invitation of Entre Nous to host the next Council meeting at "Equinox" on March 15 ("Beware the Ides of March," but hopefully that applies only to Julius Caesar) moved (Spuds/T-Bolts) and unanimously passed.

Empire City rep and Council VP Keith Battin announced that the annual ECMC Christmas Party has been cancelled since it would so closely follow the 15th Anniversary gala in October.

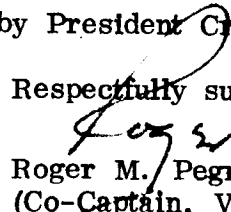
It is observed that it is up to Council reps to note these dates on their calendars and advise their respective memberships of upcoming events to help avoid conflicts within their own clubs' scheduling and to help individual members in planning their attendance at various runs & events.

The Reading Railmen were proposed (ShipMates/Vanguards) for Council membership, which will be voted upon at the next meeting.

President Craver asked the Council to decide whether Council members not represented at a meeting should be polled by mail on votes requiring a given percentage of the membership if such a vote was not decisive at a meeting. It was moved and seconded that such a poll should be taken if the final outcome of a vote could be affected. Passed.

The Spuds were thanked for hosting the Council meeting by President Craver. Motion to adjourn (Bucks/Penns men) at 12:45 p.m.

Respectfully submissive,


Roger M. Pegram, AMCC Secretary
(Co-Captain, Vanguards M.C.)

Secretary's addendum:

Until the next Council roster is prepared, please make the following changes/additions on your copy of the roster:

Add: Pocono Warriors, Inc., P.O. Box 381, Scranton, Pa. 18501. Bill Toye, Sr., (Pres.), P.O. Box 75, Archbald, Pa. 18403, ph. 717/876-1686; Bill Marley (Rep.), Hauska House, RD 2, Box 334, Saylorsburg, Pa. 18353, ph. 717/992-6272.

Change: New prexy of M.C. Faucon: Georges Dagenais, 1245 Lajoie St., Apt. 1, Outremont, Qué., Canada H2V 1P2, ph. 514/277-4254.

New Captain of Vanguards: Ed Doyle, 1719B Fitzwater St., Philadelphia, Pa. 19146, ph. 215/985-0539.

New Council rep of Spartan M.C.: Cal Riley, 59 Warren St., Apt. 3, Charlestown, Mass., ph. 617/242-5048. 02129

NOTE COUNCILREPS: Articles of Agreement call for an annual statement of membership, indicating full regular members of your club as of 1/1/80. Please supply requested information and return to Council secretary before next meeting: Roger Pegram, Apt. 2620, 1500 Locust St., Philadelphia, Pa. 19102. This statement must be signed by chief of the club, whatever his title.

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AMCC TREASURER'S REPORT

12-1-79

Covering the period September 15 through November 30, 1979

CHECKING

9-14-79	balance	\$1.76	No activity
11-30-79	balance	\$1.76	

SAVINGS

9-14-79	balance	\$412.92	
9-21-79	deposit	\$ 22.50	from Wheels MC for 30 patches
9-21-79	deposit	\$ 15.00	from Entre Nous for 20 patches
9-30-79	deposit	\$ 5.51	interest 7/1 to date @ 5 1/4% apr (next due 12-31-79)
11-30-79	balance	\$455.93	

CASH ON HAND

\$ 1.76
\$455.93
\$457.69

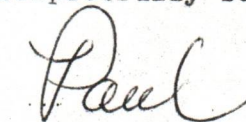
PATCHES ON HAND

10 @ \$0.75 \$7.50

note: more patches have been on order since April, 1979 as none has been received, suggest order be placed through different supplier

note: since new patches have not come, the 20 patches sold to Entre Nous were sent from the stock of the Spartan MC; added to the 30 patches previously sold to MC Faucon and sent from the stock of the Spartan MC means that the AMCC owes the Spartan MC 50 patches

Respectfully submitted,



Paul Rose (Spartan MC)
Treasurer