NEXT MEETING: Saturday, Nov. 1, at Lost Angels' "Autumn Scrambles," Washington, D.C.



1980.

The 60th meeting of the AMCC convened at 11:10 a.m. on Saturday, August 23,/in conjunction with M.C. Faucon's "Migration '80" (3rd anniversary run) at St. Alphonse, Québec, with Council President Don Craver (ShipMates) presiding. All AMCC officers were present. All Council members, with the exception of the Pennsmen, were represented in person or by proxy (SNC-London, Links, Poconos Warriors, Iron Guard). Guests included Reiner Giese (MSC-Berlin) and George McGarry of ASMC (Boston).

OLD BUSINESS:

Secretary Roger Pegram (Vanguards) read the minutes of the last meeting (May 17, 1980, New York City), which stood approved as distributed and read.

Treasurer Paul Rose (Spartans) gave the Treasurer's Report, showing a balance of \$552.28 in cash and an inventory of \$300.00 (sales price) in Council patches. He also noted that all Council clubs have now paid their 1980 assessment, and read the letter of greetings received from Richard Focke (SNC of London) which accompanied the club's cheque of \$25 (assessment), for which the Treasurer has officially thanked SNC (7/18/80).

The President noted the formation of three new clubs: the Rochester (NY) Hybreeds, the Buccaneers (Gautier, Miss.) and The 15 (San Francisco). No further changes were noted by Council members for the remainder of this year.

NEW BUSINESS:

1. The following dates were requested for 1981:

Entre Nous 'Equinox,' March 20-22 (Boston)
Wheels M.C.'s W.12, Memorial Day (May 25) weekend (New York)
T-Bolts' 10th anniversary - June 12-14 (Connecticut)
ShipMates' 'Keelhaul '81" - June 26-28 (Tentative)
Vikings 'Leif Eriksen' Labor Day weekend, Sept. 4-7 (Boston/environs)
Centaurs' 'Olympia VIII,' Sept. 25-27 (Virginia/DC area)

2. "The Rose Letter"

The President then asked Treasurer Rose to read and discuss the letter sent to all Council clubs under date of July 18, 1980. To avoid long preliminary discussion, a copy of Paul's letter is made an official part of these minutes.

The gist of this letter is that there exist some questions concerning sanctioned events: e.g., what, exactly, constitutes a sanctioned date? Frequency? Location? Conflicts with intraclub affairs (bar nights, invitational anniversaries, etc.)? And the indication that potential for hard feelings, conflicts, and the like does exist; and that a Committee be established to discuss what, if anything, should be done, and if so, exactly what?

The letter evoked considerable discussion. After numerous comments and suggestions by John Casazza (Wheels $\underline{M.C.}$), Dave Sherman (Entre Nous), Jim Gress (NY Levis) and others, Hugh Gage (Centaurs) motioned that: (1) sanctioned dates and approval of

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

2/ AMCC Meeting Minutes of 8/23/80 (cont'd):

such dates be investigated, with the idea of establishing a system of approved (vis-à-vis sanctioned) dates; and (2) to examine, in general manner, the Articles of Agreement, 'tidying-up' the language of the Articles. Seconded by Bucks/Scorprions. John Casazza moved to amend the motion that the Committee establish sub-committees, following a regional pattern (e.g., New York City, Baltimore/D.C.). Seconded by Prætorians. The amendment failed (7 for, 9 against, and an undetermined number of apparent abstentions).

In light of this failure, the President agreed to name the Committee (passed, 18-3), and named two within his discretion: Treasurer Rose and Secretary Pegram. He then asked for volunteers, and appointed three: Tim Gress, Pierre Phénix and Bob LaPointe. Treasurer Rose withdrew, being the sponsor of the Committee through his letter, and the President appointed Hugh Gage as the replacement. The Secretary also asked to be relieved, being an officer of the Council, but the President declined this offer of resignation due to the advisability of there being a central repository for minutes and proceedings which logically lies with the Council Secretary. The Committee is thus:

Centaur (Chair) (Va./D.C.) Entre Nous (Boston/New England) M.C. Faucon (Canada) New York Levis (New York City area) Vanguards (Pennsylvania)

Thus, the Committee does reflect a regional composition, as proposed by John Casazza.

- 3. The President reiterated the method of selecting the recipient of the Torrid Tuba award, reminded clubs of the need for 1981 sanctioned dates (due next meeting) and nominations for the 1981-83 AMCC officers, and asked that at least one 'working meeting' of the new Committee be held prior to the next full Council meeting. (It can be done prior to "Autumn Scrambles" at that event.) Note Pennsylvania clubs: Roger Pegram has asked for input to a Pa. meeting to be held at "Septemberfest '80." Any other Committee members present are urged to attend this preliminary meeting.
- 4. Two further Council meetings will be held by year-end 1980: the Council voted for one at the Lost Angels "Autumn Scrambles," and another at the Spuds' "Horsin' Around" run, December 6. (Moved by Wheels M.C./Druids.)
- 5. The following events were reiterated for the remainder of 1980 (* = sanctioned event):
- * Vikings' "Leif Eriksen," Aug. 29-Sept. 11 (Boston & environs). Due to a mail rix-up, there will be no surcharge for late registrants.

 Wheels anniversary for Roy Irving Sat., Sept. 13 (NYC)
- Vanguards' "Septemberfest '80" Sept. 19-21 (Poconos)

 CAB "Brother, Help Thyself!" charity Sept. 26-29, Baltimore/Washington. Treasurer
 Rose urged support, and distributed a press release and schedule of events.

* Reading Railmen's 2nd Anniversary - Sun., Oct. 5 (Berwyn, Pa.) ShipMates' 'Carnival' - Sat., Oct. 18 (Baltimore)

* Druids' 10th Anniversary dinner (\$20; \$15 for Assocs.) - Oct. 25, Sat. (Washington)

* Lost Angels' "Autumn Scrambles"/ Were Ist Erda? - Oct. 31-Nov. 2 (Washington)

Entre Nous' "P-Town '80" - Nov. 7-9 (Provincetown) (\$40 and \$50)
ASMC's "Annual Brotherhood" dinner - Sun., Nov. 23 (Boston)
Bucks" "Santa Saturday" charity - Sat., Nov. 29 (New Hope, PA.)

* Long Island Spuds 'Horsin' Around'' - Dec. 5-7 (Catskills)

* Empire City's Christmas Charity - Sat., Dec. 13 (NYC)

ShipMates' "International Dinner" charity - Sun., Dec. 14 (Baltimore)

The Secretary thanked Jerry Reber (Reading Railmen) for the Council for reproducing meeting minutes gratis, and received several address changes. These will be reflected in the next Council directory, hopefully to be distributed at "Autumn Scrambles." The President thanked M.C. Faucon for the delightful brunch. The meeting stood adjourned at 12:05 p.m. (Wheels/ShipMates).

Respectfully submitted,

Roger M. Pegram, Secretary

AMCC TREASURER'S REPORT

8-23-80

Covering the period May 17 through August 22, 1980

SAVINGS

6-03-80 deposit 65.00 assessment Pennsmen/Warriors from Pennsmen for 10 patches (315. from Warriors for 20 patches (330. 6-13-80. deposit 19.00 assessment Excelsion from Excelsion for 6 patches (\$9. 6-20-80 deposit 30.00 assessment Bucks/Empire City/Railm 6-25-80 deposit 10.00 assessment Centaurs				1.	
6-03-80 deposit 65.00 assessment Pennsmen/Warriors from Pennsmen for 10 patches (315. from Warriors for 20 patches (330. 6-13-80, deposit 19.00 assessment Excelsior from Excelsior for 6 patches (\$9. 6-20-80 deposit 10.00 assessment Bucks/Empire City/Railm 6-25-80 deposit 10.00 assessment SNC (69) Club of London (see attached letter) 6-30-80 deposit 4.22 interest 4/1 to date 6.54% apr (next due 9-30-80) 7-02-80 deposit 10.00 assessment Iron Guard 7-08-80 deposit 10.00 assessment Links 7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi		5-16-80	balance	\$299.06	
from Pennsmen for 10 patches (\$15. from Warriors for 20 patches (\$30. 6-13-80. deposit 19.00 assessment Excelsior from Excelsior for 6 patches (\$9. 6-20-80 deposit 10.00 assessment Bucks/Empire City/Railm 6-25-80 deposit 25.00 assessment SNC (69) Club of London (see attached letter) 6-30-80 deposit 4.22 interest 4/1 to date 6.50% apr (next due 9-30-80) 7-02-80 deposit 10.00 assessment Iron Guard 7-08-80 deposit 10.00 assessment Praetorians 7-09-80 deposit 10.00 assessment Links 7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi		5-23-80	deposit	40.00	assessment Druids/Wheels/Faucon/Vikings
from Excelsior for 6 patches (\$9. 6-20-80 deposit 30.00 assessment Bucks/Empire City/Railm 6-25-80 deposit 10.00 assessment SNC (69) Club of London (see attached letter) 6-30-80 deposit 4.22 interest 4/1 to date 6.54% apr (next due 9-30-80) 7-02-80 deposit 10.00 assessment Iron Guard -7-08-80 deposit 10.00 assessment Praetorians -7-09-80 deposit 10.00 assessment Links -7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds -7-29-80 deposit 10.00 assessment Spuds		6-03-80	deposit	65.00	from Pennsmen for 10 patches (315.00)
6-25-80 deposit 10.00 assessment Centaurs 6-27-80 deposit 25.00 assessment SMC (69) Club of London (see attached letter) 6-30-80 deposit 4.22 interest 4/1 to date @ 5½% apr (next due 9-30-80) 7-02-80 deposit 10.00 assessment Iron Guard -7-08-80 deposit 10.00 assessment Praetorians -7-09-80 deposit 10.00 assessment Links -7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds -29-80 deposit 10.00 assessment Levi		6-13-80.	deposit	19.00	
6-27-80 deposit 25.00 assessment SMC (69) Club of London (see attached letter) 6-30-80 deposit 4.22 interest 4/1 to date 6.5% apr (next due 9-30-80) 7-02-80 deposit 10.00 assessment Iron Guard 7-08-80 deposit 10.00 assessment Praetorians 7-09-80 deposit 10.00 assessment Links 7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi		6-20-80	deposit	30.00	assessment Bucks/Empire City/Railmen
(see attached letter) 6-30-80 deposit 4.22 interest 4/1 to date 6.51% apr (next due 9-30-80) 7-02-80 deposit 10.00 assessment Iron Guard 7-08-80 deposit 10.00 assessment Praetorians 7-09-80 deposit 10.00 assessment Links 7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi		6-25-80	deposit	10.00	assessment Centaurs
(next due 9-30-80) 7-02-80 deposit 10.00 assessment Iron Guard -7-08-80 deposit 10.00 assessment Praetorians -7-09-80 deposit 10.00 assessment Links 7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi		6-27-80	deposit	25.00	assessment SMC (69) Club of London (see attached letter)
-7-08-80 deposit 10.00 assessment Praetorians -7-09-80 deposit 10.00 assessment Links -7-17-80 deposit 10.00 assessment Lost Angels -7-18-80 deposit 10.00 assessment Spuds -7-29-80 deposit 10.00 assessment Levi		6-30-80	deposit	4.22	
 7-09-80 deposit 10.00 assessment Links 7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi 		7-02-80	deposit	10.00	assessment Iron Guard
7-17-80 deposit 10.00 assessment Lost Angels 7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi		7-08-80	deposit	10.00	assessment Praetorians
7-18-80 deposit 10.00 assessment Spuds 7-29-80 deposit 10.00 assessment Levi		7-09-80	deposit	10.00	assessment Links
7-29-80 deposit 10.00 assessment Levi		7-17-80	deposit.	10.00	assessment Lost Angels
		7-18-80	deposit	10.00	assessment Spuds
8-22-80 balance \$552.28 cash on hand	•	7-29-80	deposit	10.00	assessment Levi -
		8-22-80	balance	\$552.28	cash on hand

PATCHES ON HAND

200 @ \$1.50 \$300.00

Note: all Clubs have paid the \$10.00 assessment

Note: account outstanding

Vikings owe \$15.00 for 10 patches taken at

the May meeting in New York several letters have been sent

c/o 119 Merrimac and to Joe Smith

Respectfully,

Paul Rose (Spartan)

Treasurer