The 62nd meeting of the AMCC convened at 11:35 a.m. on Saturday, December 6, 1980, in conjunction with the Long Island Spuds' "Horsin' Around" run near New Paltz, New York, with Council President Don Craver (ShipMates) presiding. All AMCC officers were present. All but three (LAs, NY Levis, Pennsmen) Council members were present in person or by proxy (Links, Praetorians, SNC-London, Vikings). Gus Trenkler of Cycle M.C. was a guest of the Council. Mike Bridger of M.C. Faucon was welcomed as his club's new rep.

OLD BUSINESS:

Secretary Roger Pegram (Vanguards) read the minutes of the last meeting (Nov. 1, 1980, Washington, D.C.), which stood approved as distributed and read.

Treasurer Paul Rose (Spartans) gave the Treasurer's Report, which showed no change from the last report. A Copy of this report is incorporated in the official copy of these minutes. Total assets (cash + patch inventory) = \$839.59.

The President noted the conflict between the LAs and Druids for October 31, 1981, and inquired if this had been resolved. Ed Nesbitt, representing the Druids, said that there was no need to sanction his club's 11th anniversary, and offered to release the date. (There is a further October 31 DC conflict with the joint Centaurs/Scorpions "Leather Sabbat," but no sanction is sought for this event.) The President suggested that the Druids hold onto their sanction until the next Council meeting; reports indicate that the LAs seem more than willing to negotiate. Moved (Spartans/Bucks) to approve dates as noted in the 11/1/80 minutes (except for the LAs/Druids conflict); unanimously passed.

Bill Toye, Sr. (Pocono Warriors) inquired about changes in the Articles of Agreement. The President responded by calling on Hugh Gage (Centaurs), Chairman of the By-Laws Committee, for an interim report. The Committee has proposed two versions of a revised Article VIII (to be Article VII in revision), Runs and Events, and numerous other minor changes scattered throughout the Articles. The revisions are attached for individual club action with these minutes. The two versions of Runs and Events are separately attached; in this way, each club has some latitude in its decision, rather than the Committee's proposing one version on a "take-it-or-leave-it" basis.

The President noted that the Committee had not addressed the question of what constitutes a sanctioned event. The Committee believes that the current Article covers this aspect. All of Article VIII is not being scrapped; the proposed revisions simply allow for more flexibility. (Note: The response to date received by the Committee is overwhelmingly against any interference with intraclub events.)

Al Cataldo (Wheels $\underline{M}.\underline{C}$) responded to the complaint voiced at the last Council meeting by the Centaurs with respect to his club's hosting a function at a nonsanctioned event which was in conflict with a sanctioned affair. He stated that his club's plans were made before the sanctioned event in question was advertised. The President further explained the mixup, and hoped for amicability in this and in any future similar circumstances.

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

2/ AMCC Minutes of 12/6/80 meeting (cont'd):

NEW BUSINESS:

Jim Twynham (LA, FFA-DC) has received a phone call and letter from one David Colwell-Spicer in Sydney, Australia, requesting an AMCC entry in the 'International Mr. Leather Contest" being held in Sydney. The Council is not prepared to take action on this, and directed that the Secretary reply to his request, advising that the sponsors work through bars and baths. Hugh Gage suggested that we send Bert Parks.

The Torrid Tuber election was held at this juncture by secret ballot. The 'winner," announced at the close of the run, turned out to be Entre Nous for its registration at the last 'Equinox" run (March 14, Boston). Keith Battin, Chairman of the Torrid Tuber Award, noted that half-a-dozen other clubs had received votes for the coveted and beautiful trophy.

Nominations for AMCC 1981-83 officers were called by President Craver. They are:

For President: Keith Battin of Empire City (Spartans/Vanguards/Centaurs/Excelsior/ Spuds/Warriors)

For Vice President: Joe Marengo of the Bucks (Entre Nous/Druids) Roger Pegram of the Vanguards (Scorpions/Centaurs/Warriors)

For Secretary: Paul Rose of Spartan M.C. (M.C. Faucon/Scorpions) David Sherman of Entre Nous (Bucks/Railmen)

For Treasurer: Ray Hard of the Links (Spartans/Links)

Joe Marengo of the Bucks (Vanguards/Excelsior)

Jerry Reber of the Reading Railmen (ShipMates/Scorpions/Vanguards)

Nominations were closed (M.C. Faucon/ShipMates/Bucks). The Secretary will prepare written ballots, and distribute to Council club representations in time for clubs to make their choices. The chair reminded clubs that a statement, required by the Articles of Agreement, attesting their regular members and pledges, signed by the president or presiding officer. as of January 1, 1981, will be due by or at the next meeting. The President suggested that a Council club with six or less members and pledges list names of members on the rear of the statement. Cal Riley (Spartans) asked if the number listed is to be used in determining points at runs for the entire ensuing year. Negative; each club may state its number of members and pledges at each event, since membership may fluctuate during the calendar year.

The following events were announced/reiterated (* = sanctioned):

* Empire City (Battin) - annual charity Dec. 6, 8:00 p.m., at Jay's in New York City * Pocono Warriors (Toye) - Whitewater III May 1-3 in the Poconos; advance fliers available. Also, Saturday, Feb. 21, in Philadelphia at the Cell Block, marking third anniversary. Toye indicated that the Warriors had contributed \$250 to the victims of the Ramrod shootout. M.C. Faucon (Bridger) - The "Fete des Rois" event to be held on Saturday, January 10, in Montréal. He also noted the upcoming 10th anniversary of M.C. Kemo, a former Council

Cycle M.C./9+ (Trenkler) - Charity event at 8:00 p.m. on Sat., Jan. 3, at Jay's in NYC Vulcan R.C. (Scarlet) - 10th annual "Blow-Out," Feb. 13-15, in Washington; the cake sale, to benefit St. Anne's Orphanage, will be on Sat., Feb. 14, at the DC Eagle. Vanguards (Jarrett) - Vanguards Vanities club-night performance will be on Saturday, April 25 at 8:00 p.m., at Mask & Wig Theatre in Philadelphia.

The meeting stood adjourned (Centaurs/Spartans) at 12:45 p.m.

Respectfully submitted.

Roger Pegram, Secretary (Vanguards M.C.)

member.

Attachments: Membership statement, ballot with

instructions & return envelope, proposed

Articles of Agreement revisions

AMCC TREASURER'S REPORT

12-6-80

Covering the period November 1 through December 5, 1980

SAVINGS 4

10-31-80 balance

\$619.59

No activity

12-05-80

\$619.59

PATCHES ON HAND

160 @ \$1.50 \$240.00

balance

Respectfully,

Paul Rose (Spartan)

Treasurer

Note: interest due on account will be paid on 12-31-80

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

MEMORANDUM

To:

AMCC CLUB REPRESENTATIVES

From:

AMCC SECRETARY

Subject: AMCC ELECTION -- 1981-1982 OFFICERS

Pursuant to the AMCC Articles of Agreement, enclosed is your club's official ballot for the election of our AMCC officers for the next two years. Ballots will be tallied at the March 28, 1981, meeting in New York City, held in conjunction with the New York Levi Club's Eighth Anniversary. Please be careful with this ballot; it is the only one your club will receive.

Please place an 'X' or check mark indicating your club's choice for each officer, and return the ballot, sealed, in the self-addressed envelope to the Secretary in time for him to receive it WELL BEFORE the March 28 meeting. Do not sign the ballot; do not put your club's name on the ballot. You can hand your ballot in at the March 28 meeting; but if you or the person bringing the ballot to that meeting does not appear or is delayed, then your ballot will not be counted. Don't take the chance! You will note a number in red on the rear of the envelope. In no way can this number be matched against your club's ballot, as all ballots are removed from their envelopes before the actual tallying and the envelopes are then discarded. It is only a device for controlling the number of ballots.

Only the office of President is not being contested. Nevertheless, a mark must be placed next to that candidate's name if your club is voting for that candidate. If you make no mark by his name, that will count as an abstention. Of course, your club may wish to abstain on voting for that office or for any other office.

In the event that the simple majority required by the Articles is not achieved by any candidate for any office on the first tallying, succeeding ballots will be held on the spot among the listed candidates until there is an election.

Please help out by returning your ballot to the Secretary as soon as possible. Thanks muchly!