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NEXT MEETING
Saturday, June 27, 1981
ShipMates' "Keelhaul '81"
Altland's Ranch near York, PA

The 63rd meeting of the AMCC convened at 3:35pm on Saturday, March 28, 1981 in conjunction with the New York Levi's 8th Anniversary in New York City. Council President, Don Craver, presided. All AMCC officers were present. All Council members but one (Links) were present in person or by proxy (SNC, Centaur). Guests included Dennis Burdette (9+), John-John Ryzinski (9+/Cycle), Helge Hoff-Monsen (SLM Norge). It was announced that Dave Nichols was the new President of the Lost Angels and Mike Feeney was the Vice-President and Council Representative.

OLD BUSINESS

Secretary Roger Pegram (Vanguards) read the minutes of the 62nd Council meeting of December 6, 1980, held at the Long Island Spuds' "Horsin' Around" which stood approved as distributed and read.

Treasurer Paul Rose (Spartan) gave the Treasurer's Report, showing cash on hand of \$595.85 and patches worth \$250.50. A copy of his report is appended to the official copy of these minutes.

The President noted the following upcoming events outside of the AMCC:
Mr. International Leather Contest in Chicago on May 8-10
Cyclefest (Cycle M.C.) in New York City on October 16-18
Wild Onion (Chicago Conference of Clubs/MAC) on June 12-14

The AMCC calendar is amended to read that the Lost Angels' sanctioned date is changed by their request to November 6-8, 1981, for Autumn Scrambles in Washington, DC. The Druids are to retain the original requested date of October 31, 1981, for their anniversary, also in Washington. Iron Guard B.C. requested the sanctioning of Saturday, July 25, 1981, for "Iron Guard-Nova Brotherhood Starburst" to be held in New York City in conjunction with Nova M.C. Moved by the Bucks, seconded by the Vikings and Scorpions, and approved.

The President appointed David Cundiff (Druid M.C.) and Mike Bridger (M.C. Faucon) as tally clerks for the ballotting for the election of AMCC officers for the term of 1981-1983. The results were:

PRESIDENT - Keith Battin (Empire City M.C.)

VICE-PRESIDENT - Roger Pegram (Vanguards M.C.)

SECRETARY - Paul Rose (Spartan M.C.)

TREASURER - Joe Marengo (Bucks M.C.)

The suggested changes in the AMCC Articles of Agreement were now considered. With several minor changes and after some offered amendments to clear up the language, all the changes were approved, except for Article VII and VIII. It was moved

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

by the Scorpions and seconded by the Druids to defer all further consideration of Article VII - Events and Article VIII - Violations until the 64th meeting of the Council. It was stipulated as a part of the motion to defer that all further proposals for amendments to the Articles to be considered at the 64th meeting be submitted in advance in writing during the interim. This motion passed without dissent. The new Secretary will distribute clarified versions of the new suggestions alongside the present Articles for club consideration.

NEW BUSINESS

The Council President read a lengthy memo directed to the Council by Fraser Lowden, President of the SNC of London. It asked the Council to consider their status since they are generally unable to attend Council meetings. Their ballot had been returned by them, abstaining from exercising their vote, until their status was changed or reaffirmed. Without dissent, their present status and relationship with the Council was reaffirmed. The President asked the Secretary to so inform the President of SNC. (A copy of the memo from SNC and the reply to it are attached to the official copy of these minutes.)

The following dates were noted:

Druids will be hosting the Post Bar in Philadelphia from 1-5pm on Saturday, April 25

*Excelsior's 6th Anniversary, May 16, at the Mineshaft in New York City

*Wheels M.C. "W.12" on May 22-25 in Tannersville, NY

Empire City's Bikers' Picnic on May 30 at an undisclosed site in western N.J.

*Thunderbolts 10th Anniversary Run on June 12-14 in Lee, Mass.

*ShipMates "Keelhaul" on June 26-28 near York, PA *sanctioned

Wheels M.C., Thunderbolts, and the ShipMates all offered to host the 64th meeting. By Council vote, the ShipMates will hold the meeting during Keelhaul. A luncheon for Saturday, June 27, is scheduled.

At the close of the meeting, the new President, Keith Battin, presented outgoing President, Don Craver, on behalf of all 24 Council members, an engraved plaque bearing the AMCC official patch, commending him for his three and one-half years of "outstanding and devoted service."

The meeting was adjourned (Spartan/Faucon) at 4:55pm.

Respectfully submitted (from notes by Roger Pegram),

Paul Rose (Spartan M.C.)

AMCC TREASURER'S REPORT

3-28-81

Covering the period December 6, 1980, through March 27, 1981

SAVINGS

12-05-80	balance	\$619.59	
12-31-80	deposit	8.19	interest 10-1-80 to date @54% apr
03-23-81	wthdrw1	31.93	reimburse treasurer for expenses
03-27-81	balance	\$595.85	•

PATCHES ON HAND

160 @ \$1.50 \$240.00 167 250.50

Respectfully,

Paul Rose (Spartan)

Treasurer

Note: interest next due on account on 4-1-81; the account must remain open until 4-2-81 in order to receive interest due from the first quarter of 1981; the account will be left open until that date and then transferred to the new treasurer by cashier's check payable to the AMCC

AMCC TREASURER'S FINAL REPORT

April 3, 1981

Covering the tenure in office of Paul Rose (Spartan M.C.) April, 1979 - 1981

Transfered from previous Treasurer

\$520.71 in cash

40 patches

Income from sale of patches

\$271.50

Income from assessment of 1980 @ \$10/club

\$255.00 (1)

Income from interest earned on account

\$ 47.73

Expenses

\$132.00	AMCC letterhead
297.01	328 AMCC patches
31.93	Treasurer's expenses

\$460.94

INCOME

\$520.71 cash transferred from previous Treasurer

271.50 patch sales

255.00 assessment

47.73 interest

\$1,094.94

460.94 minus expenses

634.00 ending balance - transferred to current Treasurer

PATCHES

40	transferred	from previous	Treasurer
328	new patches		
38	sold @ 75c/t	patch	\$ 28.50

38 sold @ 75¢/patch \$ 28.50 162 sold @ \$1.50/patch 243.00 168 \$271.50

____1 used for plaque

167 transferred to current Treasurer

(1) 23 clubs @ \$10/club plus \$25 from SNC-London

March 12, 1981

TO: AMCC Clubs, Presidents, and Representatives

FROM: The Officers

RE: Elections and Ballots

PLEASE READ CAREFULLY!!

The election meeting of the AMCC will be held at 3:30pm on Saturday, March 28, 1981, at <u>Bushes</u>, 23 W. 73rd Street, New York City. (212)874-8091
That is near the corner of West 73rd Street and Central Park West (8th Ave.)

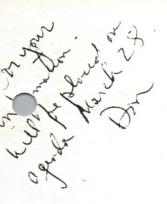
On March 9, 1981, one of the candidates for the office of Treasurer resigned from membership in his club. According to the Articles of Agreement, this makes Ray Hard, formerly of the Links M.C. of Washington, DC, ineligible to hold any office in the AMCC.

Since many clubs have already mailed in their ballots, this may pose a problem for those clubs who may have cast their vote for Ray Hard. Since the time remaining before the election meeting is short, it has been decided not to mail back the ballots to those clubs who have already submitted them. The following procedure has been set upon by the officers:

If your club wishes to reconsider its vote, please have your representative reclaim the ballot from the Secretary, Roger Pegram, at the election meeting BEFORE the ballots are opened by the Secretary.

If you have any questions about this matter, please call the President, Don Craver. (301)561-0094

Please be sure that your representative at the election meeting is instructed as to your club's wishes in this and all other matters to be considered.





21st. February, 1981.

To the Officers and Council Members of the AMCC., GREETINGS.

In the light of recent views expressed both by the Council and in certain Club Magazines, I would ask that the following statement be considered and the standing of THE SIXTY-NINE CLUB in the present day structure of the AMCC be reviewed.

(e horter) HISTORICAL BACKGROUND: After much discussion during the latter half of 1968, the SNC became a founding Member of the AMCC. The Atlantic in the title is common to both of us and at that time we were the only Club established this side of it and as such would be of help to Council members when visiting here. That was the reason for our membership but it is a reason which is no longer valid in today's much freer communication whithin the fraternity. Even at the Council's inception, however, we were careful to point out that we could not, and would not, hold any sway over the formal decisions which were, afterall, designed for a strictly American life-style and for Clubs whose comparative closeness would breed familiar needs which 3,000 miles of ocean between us negates. We became infact a sort of "sleeping-partner"; a point of contact this side of the Atlantic and as such this was recognised by the Council by waiving our need to pay dues to the Council. (Minutes of AMCC Meeting, Nov. 13, 1971.)

THE USE OF OUR VOTE: The question of this first appears in writing in the same Minutes. Before that, we had only excercised our vote over the admission of new Club's such as Wheels MC, the Boston Bike, Club etc. It was not used in the forming or acceptance of Articles, many of which as already pointed out, could not be binding on us. However, with so many new Clubs coming along in the early 70's we could not possibly have knowledge of them all and the use of our Proxy vote became as practised today, ten years later. Strictly speaking, we gave our voteto the President of the Council for use at his discretion. In other words to strengthen his "casting" vote if ever that was required which would generally mean upholding the status quo. There is a fine difference between that and what has become the established practice of adding our vote to an already factual majority and I will return to that point at the end of this statement.

OUR REPRICAND AD SANCTIONING OF DATES: As you know, we were recently represented for holding week-end celebrations for our 15th. Anniversary which fell on the same dates as a Wheels MC. event 3,000 miles away. I made no comment then as to such thinking and make none now except to state certain facts regarding precedence. The only time we have requested AFCC. official sanction for one of our events was in 1976 when it was held on American soil. 1977, because of known interest, we in a suppose the guard of our stacial week-end to coincide with the celebration or the guard distributilee. This was given a "sanction" but even if it had not, we could not have altered the Queen's Jubilee. True, for each of us, the years 1976 and 1977 were

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full of patriotic emotions but surely nobody thinks that these two events are the only two the SNC. has held in the twelve years of the AMCC's existence.

OUR FUTURE RELATIONS: Although I put no importance on the penned opinions of a recent writer (he has penned so many over the years) there is a chance that this particular opinion is more widly held than may generally be talked about. I feel it would be healthy for the Council to review it and make its views known to us. There is no thought in our minds of resigning. We are not unhappy but perhaps some other members are. Anyway, resigning would defeat the original reason for founding the AMCC., i.e. to bring us all closer together.

I ask, therefore, that a decision be made by the Council about our present and/or future standing by agreeing among yourselves to one of the following:

- 1. The Membership of the S.N.C. continues within the AMCC along the lines which have become established over the past 12 years.
- 2. The S.N.C.'s membership contributes nothing and should be allowed to lapse or given an honorable discharge.
- 3. A relationship with the S.N.C. is still welcome but purely in an honorary capacity of afilliation, i.e. with no voting rites or say what-so-ever.

In consideration of "option 1.", I would like to turn again to the matter of our proxy vote. By adding our vote to an established majority, this implies that we have given our assent to a proposal about which it is unlikely we have relevant background knowledge which generally means, "the experience of living with it." such experience and knowledge was not geographically denied us our vote might diminish that majority, not enlarge it. I feel it is much better if the vote reverts to being lodged with the President for use at his discretion to strengthen his casting vote when required. Ofcourse, this also ultimately means that the vote has been added to a majority but only at the President's discretion when breaking a tie. Until the whole question of our status is resolved, I think it to be fairer if the Sixty-Nine Club ABSTAINS from all voting and elections until such times as the Council reaffirms that our membership and use of the proxy vote is still desirable and in order, or otherwise.

I thank you, gentlemen, for your kind attention and I await with a certain eagerness for your reply. Whatever the outcome I am sure it will be animable.

Yours very sincerely, fast truster

Fraser Lowden, President, S.