

1. GENERAL AND ADMINISTRATIVE

A. Introduction

The 75th Meeting of the AMCC was called to order by President Paul Rose at 1:20 p.m. on Saturday, April 14, 1984 at The Gallery, Baltimore, MD during the weekend of the Shipmates 10th Anniversary.

B. Roll Call

All clubs were present in person except for the Centaurs and Philadelphians. The usual SNC London proxy applied.

C. Guests

Ralph Lepage of the ASMC Boston and Marvin Deutsch, President of the New York Tridents were welcomed as guests.

D. Minutes of the 74th Meeting

On the motion of Spartans/Entre Nous the Minutes of the 74th Meeting were accepted as read.

E. In Memoriam

A minute's silence was observed in memory of Dan Dailey. Paul Rose noted Dan's role as founder and developer of the club scene, both on the East Coast and in Europe.

F. Officer's Reports

The President confirmed that filing of the necessary corporate certifications had been completed. Written offers to host future meetings had been received from the Bucks and the Pocono Warriors. A jointly signed letter had been received from Empire City and the Praetorians confirming their agreement on joint sanction of their 5-8 October 84 activities.

The Vice-President stated that Tread Magazine would be re-printing former articles for their 15th Anniversary issue, therefore new submissions were not being immediately printed.

The Secretary stated the need for all member clubs to certify their membership to the Executive as of 1 January 1984 and apologised for not having followed the tradition of his predecessor in issuing pre-printed forms for the purpose. The Secretary promised corrective action.

The Treasurer reported a cash balance of \$742.65 with an inventory of 167 patches on hand. An account receivable of \$45.00 from the Crucible was noted.

## 2. CORRESPONDENCE

The Cell Block of Philadelphia wrote to the Council offering member clubs facilities for banquets and bar nights. George McGinn was nominated as the Cell Block's point of contact.

## 3. OLD BUSINESS

### A. Ride Rules Committee

Joe Marengo presented the second part of the Committee's recommendations, that dealing with bike events at runs. The major feature stressed in the report was safety. It was noted that non-bike clubs who planned to hold biking events at their runs should pay attention to the suggestions made. Comments are to be forwarded to Joe Marengo. A vote for adoption of the recommendations is scheduled for the next meeting.

### B. Tie-Breaking/Ballot Mailing Committee

The Committee recommended that the Articles of Agreement stand as written on the grounds that the current wording reflects the interests of the clubs as a whole rather than the individuals within the club on the issue of ballot mailing. Similarly, in Council Meetings, to give the President a tie-breaking vote would elevate an individual above the level of the clubs. On the motion of Vikings/Spartans the recommendations of the Committee were accepted without dissent.

## 4. NEW BUSINESS

### A. Sanction Calendar

The following additions were requested to the sanction calendar:

M.C. Faucon	-	"Migration 84"	September 7-9	nr. Montreal
Crucible	-	"Melt Down"	July 27-29	E. Liverpool, OH
Iron Guard	-	"9th Anniversary"	September 14-16,	NYC
Vikings	-	"Leif Erikson"	Aug 31-Sept 3,	nr. Boston

On the motion of Reading Railmen/Vanguards these functions were added to the sanction calendar without dissent.

### B. Council Policies

Entre Nous asked for clarification of the AMCC's policy on displaying the banners of now defunct clubs. It was also



whether the Council had a policy on the registration of former members of now defunct clubs at runs. To both questions the Council advised that member clubs were free to make their own policy, since the Council had none.

## 5 CLUB ANNOUNCEMENTS

- Bucks - Pow-Wow, July 7-9
- Empire City - Two week bike ride includes the Spartan run
- Entre Nous - AIDS Charity Fund Raiser, Boston, July 7
- Excelsior - 9th Anniversary, May 19, NYC
- Faucon - Confirmed Migration, September 7-9
- Lost Angels - "Leatherella Mystery Tour" 1st Weekend in November
- Pennsmen - Host Post on May 5
- Pocono Warriors - Pocono Mountain Weekend, August 10-12
- Praetorians - 14th Anniversary during the weekend of October 5-8
- Railmen - Host Post for AIDS Fund Raiser, June TBA
- Spartans - Host Bike Stop, May 5  
Host Spike, June 9  
Host Pittsburgh Trucking Co, Pittsburgh, July 20  
Host Mans World, Cleveland, July 21  
Bikers Brunch, July 14
- Thunderbolts - 13th Anniversary, Date and Place TBA
- Vanguards - Host Pittsburgh Trucking Co, May 19  
Host Post, June 3
- Wheels - 15th Anniversary, Memorial Day Weekend, Tannersville
- Crucible - Host Northern Appalachian Drummer Contest, April 28  
"Daddys Boys" AIDS Charity Fund Raiser, June 23  
Host "Drummer Daddies" for GMHC, NY
- Steel Barons - Bahamas Cruis, Jan 29- Feb 2/85

## 6. GOOD AND WELFARE

- A. It was noted that Bill Massey of the Spuds had had to return to New York seriously ill the night before. Keith Battin had driven to New York with him. Paul Rose expressed wishes for Bill's rapid recovery and thanks to Keith for his devoted care. Best wishes for a rapid recovery were also passed on to Brian Predika of the L.A.'s who had suffered a heart attack.
- B. Condolences were passed to the Companions on the loss of Norman Gabriele, their former president, who passed away in February.
- C. At the direction of the Council, the Secretary hereby registers

for the record the fact that during an AMCC sanctioned event of more than 30 hours, namely the Pennsmen's Anniversary, three other clubs held events simultaneously (Pocono Warriors, Thunderbolts, Vikings). All three of the clubs infinging the Pennsmen's sanction offered their apologies which were accepted.

The lesson that all member clubs were requested to draw from this unfortunate conflict is that for sanctions granted of more than 30 hours duration all other member clubs are requested to refrain from holding official club events of any kind. For sanctions of less than 30 hours duration, the 50 mile rule is applicable.

7. NEXT MEETING

Offers to host the next (76th) Council Meeting were received from the Bucks, the Pocono Warriors and the Crucible. On the motion of Shipmates/Railmen, the offer of the Bucks was accepted.

8. CLOSING REMARKS

On behalf of the Council Paul Rose thanked the Shipmates for their gracious hospitality.

Respectfully submitted

*Mike*

Mike Bridger

Secretary

ADMINISTRATIVE NOTE: Please complete the attached form certifying membership of your club as of 1 Jan 1984. The presidents signature is requested.





AMCC TREASURER'S REPORT

DECEMBER 03, 1983 to APRIL 13, 1984

December 03, 1983	Balance	\$540.86
<u>Monies Received:</u>		
December 03, 1983	Wildcats M.C. (patches)	\$ 6.00
December 04, 1983	Pennsmen (patches)	15.00
January 24, 1984	Vanguards M.C. (patches)	22.50
January 28, 1984	Wildcats M.C. (patches)	84.00
March 18, 1984	Steel Barons	60.00
March 31, 1984	Interest	<u>14.29</u>
	Subtotal	\$742.65
<u>Monies Expended</u>		
		<u>-0-</u>
April 13, 1984	Balance	\$742.65

PATCH INVENTORY

December 03, 1983	Balance	312
Sent	Wildcats	60
Sent	Pennsmen	10
Sent	Steel Barons	40
Sent	Crucibles	30
Sent	Vanguards	<u>15</u>
	Subtotal	<del>167</del> 157
Received		<u>-0-</u>
April 13, 1984	Balance	<del>167</del> 157

312  
155  
157

Respectfully submitted,

*Al Staудt*  
AL STAUDT, JR./Reading Railmen  
AMCC Treasurer

The Articles of Agreement should remain unchanged in respect to having no provision for breaking a tie and in respect to the mailing of ballots to the clubs. The AMCC is an association of member clubs; it is not a club, it is not an association of individuals. You sit here representing your club, not yourself. The officers of the AMCC, and especially the President, were chosen by our clubs. He is to manage the affairs of the AMCC as we decide, as our clubs decide. In that role, he belongs to all of us as do all the officers.

Since the AMCC is an association of clubs and not individuals, to give the President a vote, even to break a tie, would be to give an individual and not a club, a vote. To do so would be to change the character of the AMCC and the principles it was founded upon and upon which it operates. If the President of the AMCC, at any given meeting, is the representative of his club and casting his club's vote, then he has a vote by virtue of representing his club. If there is a representative from his club at that same meeting, that representative should vote for that club. To give the President a vote in that case, even to break a tie, would be to give the President's club two votes at that particular meeting. The Articles of Agreement clearly state that each club is to have only one vote.

The same general principles hold true when it comes to the mailing of ballots for the election of AMCC officers. The AMCC is an association of clubs, not an association of individuals, not an association of individuals who represent their clubs. On that operating principle, it is proper to mail the ballot to the club and not to an individual in the club. It is the club which casts a vote; no individual in the club casts the vote. The club should within its brotherhood make the decision and then instruct its President and/or its representative how to mark the ballot. Therefore, the Articles of Agreement now say to mail the ballot to the club address and that should not be changed. However, it should be the policy of the AMCC to direct the Secretary to clearly state in the minutes of the meeting at which nominations are made that the ballot has been sent to the club addresses. He should also be instructed as a matter of policy to include a separate statement in the envelope which he mails the minutes to the President and/or representatives that the ballot has been sent to the club address.

Written by Paul Rose after  
consultation with Committee members  
who shared these views.