

Next Meeting: Saturday, July 28, 1985

TO:

The AMCC Membership

FROM:

Roger N. McEnnis; Secretary

SUBJECT:

79th AMCC Meeting Minutes, May 18, 1985, 12:00 noon - The Spike, New York City

I. CALL TO ORDER: The meeting was called to order by Kevin Coughlin at 12:30 p.m.

II. PRESENT: Centaur MC, Empire City MC, Entre Nous, Excelsior MC, MC Faucon,
Iron Guard, Long Island Spuds MC, Lost Angels, Philadelphians MC,
Pittsburgh MC, Pocono Warriors, Praetorians, Reading Railmen, Scorpians MC,
Shipmates, Spartan MC, Steel Barons, Thunderbolts MC, Vanguards MC,
Vikings MC, Wheels MC, Wildcats MC

III. PROXY: Crucible MC, Pennsmen, SNC London

IV. ABSENT: Bucks MC, Companions

V. GUESTS: Jim Menapace, President of Steel Barons, Joe Lang, President of the Vikings, Jim Manus, Vice-President of the Centaurs, Ken Clark, President of the Lost Angels, Gus Collela, Vice President of the Pittsburg MC, Gus Trinkler, Presiding officer of Cycle, John Pysinski, President of Nine Plus, and Jim Gress, AMCC TFL.

VI. APPROVAL OF THE MINUTES of February 10, 1985.

On a MOTION by Wheels and seconded by the Centaurs, the minutes of the 78th meeting were PASSED with the following corrections:

A. Fee for Centaur's 15th Anniversary is \$20. not \$30.

B. Spartiate of Montreal will conduct a seven day tour, not ten day tour.

The reading of the Minutes was waived.

# VII. OFFICERS REPORTS:

A. President: The president announced he was in receipt of letters from the Pocono Warriors and MC Faucon requesting to host the 80th meeting of the AMCC. He also has received a listing of New England Club events, both AMCC and non-AMCC. G.M.S.M.A. sent a letter announcing its Leather Country Fair to be held Saturday, during the Excelsior Run, May 18, 1985. He concluded by sadly announing a letter had been sent from the Council to the Pennsmen acknowledging Gary Norton's death. A memorial service will be held June 1, 1985 at 3:00 p.m., First United Methodist Church, Harrisburg, PA.

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

VII. contd.

- B. <u>Vice-President:-</u> The Vice-President thanked the New England Clubs for their calendar. Ultimately, he will put together a master calendar and requested volunteers to be a funnel for information for each city. Pierre Henault volunteered for Montreal, Dennis Fredette for Boston, Joe Russo for Philadelphia, Paul Rose for CAB, and Art Le Moine for Conyac. Other interested persons saw Paul after the meeting. He also mentioned a San Francisco Leather Tour. He would provide more information after the meeting. He concluded by noting he had filed the AMCC incorporation papers.
- C. <u>Secretary</u>: The secretary announced slates of new officers from the following clubs:

# PITTSBURGH MC

### POCONO WARRIORS

### THUNDERBOLT MC

### VIKING MC

President......Joe Laing

Vice President......Jim "Shamus" Dakai

Secretary.....Jeff Owens

Treasurer.....Hugh Maloney (2nd term)

Road Captain..."Mack" MacKenzie

Roger noted that proxies <u>must</u> be received in writing as per the articles of agreement. Only in extreme emergencies will Kevin waive the requirement.

D. <u>Treasurer</u>: The treasurer's report was read and <u>PASSED</u> on in a <u>MOTION</u> by MC Faucon and <u>seconded</u> by Entre Nous.

# VIII. OLD BUSINESS:

- A. Calendar Revision: The Scorpions cancelled the Odyssey I Run, June 7-9. The Nine Plus asked for sanction for September 20, 21, 22 for their 20th anniversary, at Parksville, New York, pending its acceptance into the council. MOTION Wheels, seconded ShipMates, PASSED to incorporate the following changes into the 1985 calendar (see attached).
- B. Roster Revision: New representatives Jeff Dunn is the new representative of the Pocono Warriors. Any other changes should be made through Roger (see attached).
- C. Nine Plus Membership: Nine Plus was accepted in membership of the AMCC unaimously.

### IX. NEW BUSINESS:

A. Club Active Participation in the Council-Criteria - The President noted the following section of the Articles of Agreement-Section VIII, applied to Clubs who were not living up the participation requirements:

# ARTICLE VIII-Violations

- A. A club indicating a continued lack of interest in working with the Council or displaying a willful disregard for the Articles of Agreement, especially but not limited to Article VII Events, may be given non-voting status or may be removed.
- B. In either case, the request to take such action against a member club must come in writing from at least two (2) member clubs and must be submitted to the President of the Council.
- C. The request and the reasons for it will be made known to all member clubs by the Secretary of the Council at least thirty (30) days prior to the scheduled meeting at which the vote on the requested action is to be taken.
- D. The vote for non-voting status or removal must be by eighty percent (80%) of the entire voting membership of the Council. The vote will be by secret ballot.
- E. Voting status may be restored by a vote of eighty percent (80%) of the entire voting membership of the Council. The vote will be by secret ballot.
- B. Criteria To Select Host AMCC Clubs Kevin noted the inequities in our past selection process. MOTION by Spuds and seconded Vanguards, PASSED to discuss. Pittsburg MC suggested the larger clubs step down in favor of smaller or newer clubs to give everybody a chance. The Centaurs noted they had been on the Council many years and had never been selected to host a meeting. The Thunderbolts agreed with Kevin regarding these inequities. MOTION Spuds and seconded Vanguards, PASSED to appoint a committee to select or determine criteria. The Wildcats, Vikings, Wheels, Vanguards, and Pittsburg MC volunteered to serve. The committee will report at the next meeting.
- C. Host Club, Next Meeting Requests to host the next AMCC meeting were received from the Centaurs, Pocono Warriors and the MC Faucon. Kevin noted the group should consider the length of club membership in the Council and the number of times the club had hosted a meeting in the past. MOTION Spartans and seconded Lost Angels, PASSED The Centaurs will host the next AMCC meeting at Altland's Ranch during Olympia IX, July 27, 28, 29.

### IX. contd.

Club Announcements:

Centaur - Olympian IX will be held July 26 - 28 at Altland's Ranch near York, PA.

Crucible - May 25, 1985 "Mr. Drummer Contest, "Pittsburg Trucking Company. Empire City - Bike Christening, May 27, The Spike. Bikers Picnic May 25-28, undisclosed location.

Faucon - raised \$3,000.00 for Cancer Fund. Migration 85 will be August 23-25 outside Montreal.

Lost Angels - Bar Night at the Stable, June 29, 1985.

Pittsburg MC - Condolences on the death of the owner of the Pittsburg Trucking Company.

Pocono Warriors - Announced the second Pocono Mountain Weekend, August 9-11. ShipMates - Announced Keelhaul, July 4-7, York, PA.

Spartan MC - Announced Pennsmen Social Night at the D.C. Engle June 29, 1985. The Spartan's ride schedule has been sent to other clubs and their Bikers Brunch is set for July 13.

Thunderbolts - Announced 14th Anniversary June 14-16, Moodus, CT. Vikings - Announced Lief Erikson, August 30-Sept. 2, 1985 - Boston. Wheels - W-16 Show will be presented in New York City June 4 - 8, 1985. Wildcats - Thanks to New Yorkers who attended their Bar Night.

### X. FOR THE GOOD AND WELFARE:

Kevin presented Paul Rose with a plaque commemorating his two years of outstanding service as President.

MOTION-Centaurs and seconded Faucon - PASSED to adjourn 2:00 p.m.

# C A C M

# AMCC TREASURER'S REPORT February 16, 1985 to May 17, 1985

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February 16, 1985	Balance	\$612.54
Monies Received:		
February 16, 1985 April 9, 1985	Thunderbolts M.C. (patches) Interest	37.50 8.37
	SUB-TOTAL	\$658.41
Monies Expended:		
May 9, 1985	L.A. Paul Rose Kevin Coughlin Albert Staudt, Jr.	\$659.91
May 17, 1985	Account Closed	-0-
	PATCH INVENTORY	
February 16, 1985	Balance	368
Sent:	Pittsburgh M. C. Thunderbolts M. C.	10 25
	SUB-TOTAL	\$332
May 17, 1985	Transferred to Michael Feeney new Treasurer	333
May 17, 1985	Balance	-0-
	Respectfully submitted,	

Al Staudt, Jr./Past Treasurer Reading Railmen

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

403 South Fourth Street Reading, Pennsylvania 19602 April 25, 1985

Dear Paul,

Enclosed is the bank withdrawal form for you to sign so I can have a Cashier's check or money order drawn up to turn everything over to Mike Feeney.

With the interest added, the total amount in the account is \$658.41.

If you have any questions, please feel free to call me.

Take care and hope to see you soon.

Best Wishes,

Al