

TO: The AMCC Membership
FROM: Roger N. McEnnis, Secretary
SUBJECT: 80th AMCC Meeting Minutes July 27, 1985
11:00 a.m. Atland's Ranch, York, Pa.

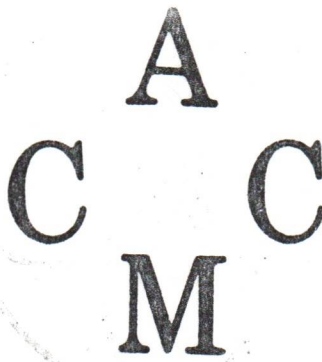
- I. CALL TO ORDER: The meeting was called to order by Kevin Coughlin at 11:30 a.m.
- II. PRESENT: Centaur MC, Pocono Warriors, Reading Railmen, Scorpions MC, Shipmates, Spartan MC, Steel Barons, Thunderbolts MC, Vanguard MC, Empire City MC, Excelsior MC, MC Faucon, Iron Guard, Long Island Spuds MC, Lost Angels, The Nine Plus, Pennsmen, Philadelphians MC, Vikings MC, Wheels MC, and Wildcats MC.
- III. PROXY: Curcible MC, Praetorians, SMC London, Pittsburgh MC and Vikings MC.
- IV. ABSENT: Bucks MC, Companions and Entre Nous.
- V. GUESTS: David G. Walker, Vice President of the Highwaymen T.N.T.
- VI. APPROVAL OF THE MINUTES OF May 18, 1985.

On a MOTION made by Centaurs and SECONDED by the Wildcats, the minutes of the 79th meeting were ACCEPTED as amended in the copy distributed by Roger at the meeting. Also Joe Laing was the Viking AMCC representative, not a guest.

VII. OFFICERS REPORTS

- A. President: The President announced he was in receipt of the CONYAC calendar. He indicated the Council sent a letter of condolence to the Shipmates on the loss of Bill Bedford. He also received a letter from the Mid America conference requesting our minutes. Finally, he announced the GMSMA and Interchain "Mr. Leather" Contest would be held in NYC November 2, 1985 at the Paradise Garage, \$25.
- B. Secretary: The new officers of Wheels MC for the 1985-86 term are as follows:

ATLANTIC MOTORCYCLE COORDINATING COUNCIL



President:	Norman Oppenheimer
Vice President:	Rodney Knowles
Secretary:	Michael Trucks
Treasurer:	Angel Berges

The new officers of Excelsior MC for the 1985-86 term are as follows:

President:	Bill McClelland
Vice-President:	Richard Majewski
Secretary	Walter Kane
Treasurer	Hans Wagner
Road Captain	Ron Sandler

Please forward all revisions for the mailing list to Roger in writing. Thank you.

- C. Treasurer: The president read the treasurer's report and on a MOTION by the Centaurs and SECONDED by Empire City, they were ACCEPTED. (see attached)

VIII. OLD BUSINESS

- A. Calendar Revisions The Praetorians withdrew their sanction for October 5th and 6th. The Anniversary will now be a private affair. The Wildcats cancelled "HarborFest", October 11-13, Nine Plus Club added its 10th Anniversary, September 20, 21, & 22, 1985 (already approved).
- B. Roster Revision: See attached updated roster.
- C. Committee Report on Selection Criteria for Hosting AMCC Meeting:
 Michael Hayslett reported the committee felt that clubs who had not had a meeting in the last four years, should be given preference. Kevin noted we should also be mindful of other criteria discussed, such as length of membership in the council, total number of meetings hosted, etc. The list of hosting clubs is attached. The committee report was ACCEPTED unanimously by the Council.

IX. NEW BUSINESS

- A. Resource Pool: Kevin indicated the Bucks suggested the Council establish a resource pool for letters of recommendation from previous club event sites. The idea failed for lack of a MOTION.

B. Mailing list for non-AMCC Clubs Interested in receiving:

1. Calendar of Events
2. Minutes of AMCC Meetings

On a MOTION by the Spuds and SECONDED by the Centaurs, the Council discussed the possibility of non-AMCC clubs requesting information in writing. The requests would be honored for a year. Ultimately, however on a MOTION from the Shipmates and SECONDED by Empire City the motion was TABLED. Clubs are asked to discuss the issue prior to the next AMCC meeting.

- C. Brother Help Thy Self: Lou Tuck of the Centaurs thanked the AMCC for selecting Olympia IX as the site of its meeting. He went on to discuss Brother Help Thy Self and its origins. He concluded with a request for the Council's support.
- D. Stationery and Envelopes: On a MOTION by Wheels and SECONDED by the Wildcats, the secretary was AUTHORIZED to purchase stationery and envelopes
- E. Next Meeting: MOTION - Empire City and SECONDED Wildcats, PASSED - the next meeting of the AMCC will be October 19, 1985 at the Vanguard's MC 16th anniversary.
- F. Club Announcements:
- Nine Plus - Toys for Tots, NYC, December 15, 1985, Jay's
 - Spartans - Bar Night, The Spike, NYC, September 21, 1985
Bar Night, The Gallary, Baltimore, October 18, 1985
Bar Night, The Bike Stop, Philadelphia, Nov. 16, 1985
Bike Marathon is in the works.
 - Thunderbolts - Bar Night, The Bike Stop, Philadelphia, September 21, 1985.
 - Wildcats - Bar Night, The Bike Stop, Philadelphia, October 15, 1985.
 - Steel Barons - The Pitsburg Trucking Company is under new management. Come on up and see it.
 - MC Faucon - Migration is already to go. Flying from Newark the cost would be \$133 for the package.
 - Vanguards - 16th Anniversary, October 19, 1985, Center City, Philadelphia. If you would like to participate in the show call Joe Russo.
 - Lost Angels - Support Round-up, September 28, 1985.
 - Centaurs - Thank you for letting us be the AMCC Host Club.

G. Highwaymen Membership- On a MOTION by the Centaurs and SECONDED by the Shipmates, PASSED to consider the Highwaymen for membership at the 81 AMCC meeting.

H. Critical Issues for the Next Meeting - Kevin reminded the representatives to be ready to vote on sanction dates and the Torid Tuber.

X. FOR THE GOOD AND WELFARE

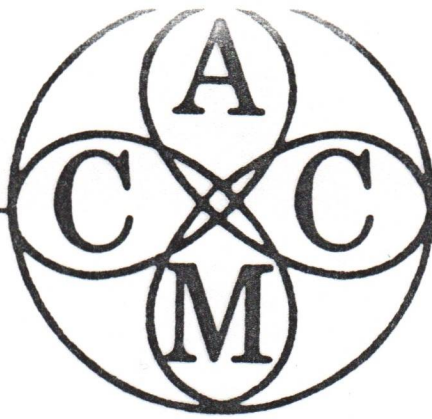
A. Kevin thanked the Centaurs for hosting the AMCC and the Scorpions for serving the wine coolers.

B. The Spartans thanked Empire City for supporting their efforts on behalf of Ray Engebretsen.

XI. ADJOURNMENT

MOTION by Empire City, SECONDED by MC Faucon, PASSED to adjourn at 12:30 p.m.

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TREASURER REPORT
 JULY 28, 1985
 80th Meeting AMCC

Balance Forward 659.91

Income:

Empire City 15.00
 Pittsburg M.C. 15.00
 Centaur M.C. 1.50
 9 Plus 18.00

Total Receipts 49.50 ----- 49.50

Expenses:

D.C. Treasurer Corporate
 Filing Fee 1985 (25.00)
 Plaque for Outgoing
 President AMCC (27.30)

Total Expenses (52.30) ----- (52.30)

Ending Balance 657.11

Patches:

Beginning Inventory ----- 333

Depletions:

Empire City 10
 9 Plus 12
 Centaurs 1
 Patch for Plaque 1
 Total 24

-24
 309 Ending Inventory

Respectfully submitted,

Michael Feeney
 Treasurer