

MEMORANDUM

TO: AMCC Membership

FROM: Roger N. McEnnis, Secretary

SUBJECT: 83rd AMCC Meeting Minutes

Saturday, August 9, 1986 1:00 p.m.

Sailorsburg, Pennsylvania

- I. CALL TO ORDER: the meeting was called to order by Kevin Coughlin at 1:00 p.m.
- II. PRESENT: Bucks MC, Centaur MC, Compainions, Empire City MC, Excelsior MC, MC Faucon, Iron Guard, Long Island Spuds MC, Lost Angels, The Nine Plus, Pennsmen, Philadelphians MC, Pocono Warriors, Reading Railmen, Shipmates, Spartan MC, Steel Barons, Thunderbolts MC, Wheels MC and Highwaymen T.N.T.
- III. PROXY: Pittsburgh MC, Praetorians, SNC London, Vanguards MC, and Wildcats MC.
- IV. ABSENT: Crucible MC, Entre Nous, Scorpions MC, and Vikings MC.
- V. GUESTS: Gus Trinkler and Rudy Matisse of Cycle and David Eckert of the Iron Cross.
- VI. APPROVAL OF THE MINUTES OF Saturday, March 15, 1986.

On a MOTION made by the Lost Angels and SECONDED by Excelsior, the minutes of the 82nd meeting were ACCEPTED as submitted.

Atlantic Motorcycle Coordinating Council

VII. OFFICERS' REPORTS

- A. President: Kevin indicated he had received three letters. The first letter was from the Vanguards cancelling their anniversary October 17-19. The second letter came from the Companions noting that their tenth anniversary would be November 14, 15 and 16th and requested November 15, 1986 as the next AMCC Meeting. The final letter came from the FAA of Washington. The group requested information on joining the AMCC.
- B. Secretary: Roger read letters from four clubs announcing their new officers. They included: Wheels MC, the Pocono Warriors, MC. Faucon and Excelsior.
- C. Treasurer: In the absence of Mike Feeney, there was no Treasurer's Report given. Some members of the Council inquired as to the status of the Ten Dollar assessment. Michael will be mailing an assessment to each club shortly. If you have already paid your Ten Dollar fee, please disregard the invoice.

VIII. OLD BUSINESS

- A. Calendar Revision Please see attached. The only change in the 1986 official sanctioned AMCC calendar is the cancellation of the Vanguard's 17th Anniversary in Philadelphia, Pa. scheduled for October 17th through 19th. The rest of the calendar stands as agreed upon.
- B. Roster Revisions Please see attached up-dated roster as of October 1, 1986. Please submit all revisions to Roger in writing.
- C. Proposal for Fair and Equitable Hosting of AMCC Meetings

Kevin called for the committee report. Jeff Dunn of the Pocono Warriors and Pierre Henault of Faucon presented the following:

 A club requesting a meeting must send a letter to the Vice-President of the AMCC within thirty days prior to the meeting date at which the next host club determination will be made.

- The first calculation is a division of the number of years the club has been in the AMCC by the number of meetings hosted by the club in the last ten years.
- 3. The next calculation is the addition of the number of years since the club has hosted a meeting.
- 4. The club with the highest total gets the next host site.
- 5. All ties come to the floor. There are three additional considerations:
 - 1. One member of the prospective host club must be registered at the meeting where the deliberations take place.
 - 2. The Vice-President can render a club ineligible to host if the bid is made within two months of the last AMCC meeting, or there is no important business to conduct.
 - If joint AMCC hosts are in the running, the calculations would be from the club with the most favorable history to host.

On a MOTION by the Philadelphians and SECONDED by the Spuds, the system was put on the floor for discussion. During the discussion on a MOTION by the Bucks to TABLE was made. The MOTION to table did not carry and the discussion continued. Finally, the MOTION came to a vote. The MOTION was APPROVED with one abstention by the Bucks. It was also agreed that the new system would not be used for the next two meetings, since it had just been devised. All future meetings would be determined by this system. We do need to make one final determination, however, how much credit in the calculations would dual hosts receive. One full credit or half a credit??

D. Scheduling of Sanctioned Dates

This item was TABLED from the last meeting. The item entailed the possibility of scheduling two sanctioned dates simultaneously by dividing the AMCC up into regions.

On a MOTION by the Steel Barons and SECONDED by the Lost Angels the item was proposed to be moved off the table back onto the floor. The MOTION failed. The item stays on the TABLE.

E. Bike Riding Rules

The Bucks inquired as to the status of the printing of of the Bike Riding Rules which were determined several years ago by a joint committee made up of the Bucks, the Spartans and the Thunderbolts.

On a MOTION by the Bucks and SECONDED by the Companions, APPROVAL was given to the Spartans to print the riding rules in pocket sized manuals at a cost not to exceed \$60.

IX. NEW BUSINESS

A. Council Sponsored Disability Committee - Letter From The Thunderbolts

Kevin read a letter from the Thunderbolts indicating that the club felt very strongly that the AMCC should formulate a disability committee to provide direct financial aid to club members in the AMCC who could not handle their hospitalization or living costs. To emphasize their point the Thunderbolts enclosed a check for \$500.

On a MOTION by the Thunderbolts and SECONDED by the Nine Plus, the idea was put on the floor for discussion. An interesting and sincere discussion ensued. Finally, the Nine Plus moved to table the MOTION so that all the clubs would have a chance to discuss it more thoroughly at home. The MOTION to table was APPROVED. Discussion will continue at the next meeting.

B. Scheduling of the 84th and 85th Meetings of the AMCC

Kevin indicated we had four items of business which needed to be taken care of:

- 1. The nomination of the new officers.
- 2. The Award of the Torrid Tuber.
- 3. The determination of the sanctioned calendar.
- 4. The election of the new officers. The AMCC had four offers: the Philadelphians, December 31st through January 1, 1987; the Companions, November 14th through 16th, 1986; the Lost Angels, November 7 through 9th, 1986 and the Centaurs, January 16, 17 and 18th, 1987.

On a MOTION by the Spartans and SECONDED by the Thunderbolts, the next meeting of the AMCC will be held at the Companions during November 14th through 16th. The MOTION carried with the Bucks and the Reading Railmen abstaining.

On a second MOTION moved by the Reading Railmen and SECONDED by the Pocono Warriors, the 85th meeting would be held at the Philadelphians and scheduled for December 31st through January 1st, 1987. The question was called by Empire City. The necessary two-thirds majority was available to end discussion. Finally, the MOTION was brought to a vote. The MOTION did not carry.

On a third MOTION by the Highwaymen and SECONDED by Wheels MC, the Centaurs will host the 85th meeting of the AMCC January 16, 17 and 18th, 1987 at Leather Cocktails. The MOTION carried. All AMCC clubs should be ready at the Companions to nominate the new slate of officers and to draw together the proposed 1987 calendar. The elections will be held at the Centaurs' Run and also the final determination of the sanctioned calendar will be handled at the Centaurs' Run.

C. Other New Business

There was no other new business.

D. Club Announcements

The Companions - The Companions announced details of their tenth anniversary in Philadelphia to be held November 14-16th.

Wheels - Wheels announced the birthday celebration for Roy Irving to be held Saturday, the 13th of September.

The Philadelphians - The Philadelphians sadly announced that John Voigtsberger was quite ill. He is in Room # 9045, Jefferson Hospital in Philadelphia. The address is 11th and Walnut Street, 19107; phone number (215) 931-3567.

Faucon - The Faucon discussed Migration '86 scheduled for the 22nd through the 24th of August.

The Nine Plus - The Nine Plus discussed their upcoming anniversary scheduled for August 15th and 16th in New York City. The Praetorians - The Praetorians reiterated their anniversary date scheduled for October 4th in New York City.

The Lost Angels - The Lost Angels announced Autumn Scrambles scheduled for November 7th through 9th.

The Iron Cross - On behalf of the Vikings, the Iron Cross reminded the group of Lief Ericson scheduled for August 29, 31 and September 1. It also announced on behalf of Entre Nous the P-Town Run scheduled for October 24 through 26th.

The Spartans - The Spartans thanked all clubs that supported Migration '86. They also announced a bar night September 20th at the Bike Stop and Brother Help Thy Self scheduled for September 28th.

The Centaurs - The Centaurs reminded the AMCC of Leather Cocktails scheduled for January 16, 17 and 18th.

X. For the Good and Welfare

Kevin thanked the Pocono Warriors for the lovely brunch. The Pocono Warriors also thanked the AMCC for allowing them to host the 83rd meeting and wished us all a nice afternoon.

XI. Adjournment

On a MOTION by the Spuds SECONDED by the Wheels, ADJOURNMENT was approved at 3:02.