



MEMORANDUM

TO: AMCC Membership

FROM: Roger N. McEnnis, Secretary

SUBJECT: 84th AMCC Meeting Minutes  
Saturday, November 15, 1986 1:00 p.m.  
Philadelphia, Pa.

- I. CALL TO ORDER: The meeting was called to order by Kevin Coughlin at 1:00 p.m.
- II. PRESENT: Bucks MC, Centaur MC, Companions, Empire City MC, Excelsior MC, MC Faucon, Iron Guard, Lost Angels, The Nine Plus, Pennsmen, Philadelphia MC, Pittsburgh, MC, Pocono Warriors, Reading Railmen, Shipmates, Spartan MC, Thunderbolts MC, Vanguard MC, Viking MC, Wheels MC, Wildcats MC, Highwaymen TNT.
- III. PROXY: Crucible MC, Entre Nous, Long Island Spuds MC, Praetorians, SNC London, Steel Barons.
- IV. ABSENT: Scorpions MC, Steel Barons.
- V. GUESTS: Jan of the Hartford Colts and Gus Trenkler and Rudy Matisse of Cycle.
- VI. Approval of the minutes of Saturday, August 9, 1986. On a MOTION made by the Pittsburgh MC, and SECONDED by Excelsior. The minutes of the 83rd meeting were ACCEPTED as submitted.
- VII. OFFICERS' REPORTS
  - A. Secretary: Roger read a letter from the 9 Plus announcing its new officers for the 1986-87 year.
  - B. Treasurer: Mike Feeney gave an up-to-date report on the AMCC financial status. Unfortunately it is not available to include with this mailing. Hopefully we will include a updated status with the next set of minutes. It was also noted that a number of clubs had paid the \$10.00 assessment. The

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secretary has included in this set of minutes, an invoice for each club for a \$10. assessment. If you have already paid the \$10 assessment, please disregard the invoice and accept my apologies. The list of those clubs who have forwarded their assessments to the AMCC was not available to the secretary at the time of the publication of these minutes. On a MOTION by the Thunderbolts and SECONDED by MC Faucon, the Treasurer's Report was accepted as read.

VIII. OLD BUSINESS

A. Roster Revision

The president through Roger, distributed roster revision forms during the meeting, at which time the number of changes were given to Roger directly. These changes will be incorporated to the new roster enclosed with this set of minutes. However, if there are further changes, please mail the revisions directly to Roger at his Hackensack address. Remember to include the name of the club, the name of the new officer, his position, and his complete address and phone number.

B. Proposal for Fair and Equitable Hosting of AMCC Meetings - One final Determination

On a MOTION moved by 9 Plus and SECONDED by Excelsior, "after today's Saturday, November 5, 1986" clubs jointly hosting a run will be charged one full point in the determination of fair and equitable hosting of AMCC clubs. However, prior to the November 15, 1986 date, clubs in the past who have jointly sponsored runs would be charged a .5 point. Motion was ACCEPTED.

C. Scheduling of sanctioned dates - tabled from 82nd meeting -  
On a MOTION by the Vikings and SECONDED by the Thunderbolts, the item was moved back to the floor for discussion. This motion was ACCEPTED. The motion now being discussed read "Allow simultaneous sanctioning of club dates." This MOTION was moved by the Vikings and SECONDED by Faucon. At this time, a MOTION by the Highwaymen TNT was made to table. This motion FAILED. Next the original MOTION was called to question "To allow simultaneous sanctioning of club dates." The Motion FAILED.

D. Bike Riding Date - A progress report from Spartans. The Spartans reported that the bike riding manual was in final edit. It would be distributed at the January meeting.

E. Council Sponsored Health Aid Committee - Tabled from last meeting. On a MOTION by the Pennsmen and SECONDED by Philadelphians, the Health Council was moved to the floor. This MOTION FAILED, therefore the Council sponsored Health



Committee stays on the table.

IX. NEW BUSINESS

A. Proposal for the Sanction Calendars for 1987.

On a MOTION capitalized by the Companions, and SECONDED by the Bucks February 13 through 16, 1987, was sanctioned as of November 15, 1986 for the Pennsmen - Keystone Capital weekend in Harrisburg, Pa. The entire 1987 official proposed sanctioned AMCC calendar is attached to the minutes for your perusal. A reminder that this calendar will be finalized at the next meeting.

B. Nominations for and Awarding of the Torrid Tuber for Calendar year 1986. MC Faucon NOMINATED Wheels MC for "breaking the most culinary rules on one dinner plate". Empire City nominated Bucks MC for "pooped fireworks" Excelsior MC NOMINATED the Lost Angels to show that the Council still "loves them". The Spartans nominated 9 Plus for "the new and innovative way of serving dessert". The Wildcats nominated MC Faucon for having the U. S. National anthem played during the Saturday night banquet. The vote was as follows: Lost Angels received 2 votes; the Bucks MC received 3 votes; the 9 Plus received 5 votes; MC Faucon received 5 votes; the winner by 11 votes - Wheels for breaking the most culinary rules on one dinner plate.

C. Nominations for Officers of the Council for term 1987 to 1989

President Kevin Coughlin opened the nominations.

For President

MC Faucon MOVED and 9 Plus SECONDED Roger N. McEnnis Pittsburgh MC MOVED for Joe Marengo. Joe Marengo withdrew his nomination.

On a MOTION by Wheels, Lou Tuck was nominated by from the Centaurs

For Vice-President

On a MOTION by the Vanguard and SECONDED by Empire City, Joe Marengo was nominated.

On a MOTION by the Shipmates, Jeff Dunn of the Pocono Warriors was nominated for Vice-President.

On a MOTION by the Vikings, Joe Sullivan of Wheels was also nominated for Vice-President.

For Secretary

On a MOTION by the Thunderbolts, SECONDED by Pittsburgh MC, Pierre Henault was nonnominated for Secretary.

For Treasurer

On a MOTION by the Vanguarders, Mike Haslett of the Wildcats was nominated for treasurer.

On a MOTION by the Reading Railmen, Ed Glaser of the Philadelphians was nominated for treasurer.

On a MOTION by Entre Nous, Bill Golding of the Vikings was nominated for treasurer.

On a MOTION by the Companions, SECONDED by Empire City, the ballots will be sent to President Kevin Coughlin to avoid any conflict of interest with one of the candidates. This MOTION carried unanimously.

D. Other New Business

There was no other new business.

E. Club Announcements

1. The Companions thanked the AMCC for allowing them to host the 84th meeting of the Council.
2. MC Faucon announced its Wisemen dinner scheduled for January 29th in Montreal, Canada is their first event of their tenth year.
3. The Vanguarders announced its handshake affair scheduled for January 31st. They also announced that their bi-night scheduled for their first meeting, the first Wednesday of the month at the post will be discontinued.
4. Empire City invited all members of the Council to its Christmas Party the 13th of December from 6 to 10 p.m. at the Spike.
5. 9 Plus announced its Toys for Tots December 14th from 3 to 6, the Jays in New York City. Please bring soft toys.
6. Excelsior announced a benefit for ARC on Saturday, November 27th.
7. The Philadelphians announced Tricent IV which is scheduled for New Years' Eve. They also announced a social on December 7th from 4 to 8 at the Bike Stop.
8. Pittsburgh MC announced its Christmas Social scheduled for December 27th. The President also invited all of the Council to a Bar night at the Pittsburgh Trucking Company.



Finally, Pittsburgh MC announced its third anniversary schedule for April 25th in Pittsburgh.

9. Shipmates announced its 13th anniversary scheduled for April 10th through 12th in Baltimore.
10. The Reading Railmen announced its Santa's Coming Auction for December 13th.
11. The Highwaymen announced a Bar night scheduled for the 2nd of November.
12. The Pennsmen announced a Keystone Capital weekend scheduled for February 13 through 16.
13. The Centaurs announced letter weekend scheduled for January 16 through 18.
14. The Wildcats announced the Cancer benefit scheduled for December 13th in Norfolk, Virginia.
15. The Wheels thanks all participants who joined them at Roy Irvings anniversary.

X. For the Good and Welfare

- A. Keith Batton announced that Don Larman of the Spuds will be having back surgery the week of November 17th.
- B. Kevin Coughlin thanked the Companions for hosting the AMCC. He also noted that the Council secretary had suffered a heart attack recently and was recovering. On a MOTION by MC Faucon and SECONDED by Pittsburgh MC, the meeting was adjourned at approximately 2:30.

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