

#### MEMORANDUM

TO:

AMCC Membership

FROM:

Roger N. McEnnis, Secretary

SUBJECT:

85th AMCC Meeting Minutes Saturday, January 17, 1987 1:45 p.m. Washington, D. C.

I. CALL TO ORDER

The meeting was called to order by Kevin Coughlin at 1:45 p.m.

- II. PRESENT: Bucks MC, Centaur MC, Companions, Empire MC, Entre Nous, Excelsior MC, MC Faucon, Long Island Spuds MC, Lost Angels, The Nine Plus, Pennsmen, Philadelphians MC, Pittsburgh MC, Pocono Warriors, Reading Railmen, Scorpions MC, Shipmates, Spartan MC, Steel Barons, Thunderbolts MC, Vanguards MC, Vikings MC, Wheels MC, Wildcats MC, Highwaymen T.N.T.
- III. PROXY: Crucible MC, Praetorians, SNC London.
- IV. ABSENT: The Iron Guard
- V. MINUTES:

Approval of minutes of Saturday, November 15, 1986. On a MOTION made by the Bucks and SECONDED by the Nine Plus, the minutes of the 84th meeting were ACCEPTED as submitted.

#### VI. OFFICERS' REPORTS

#### A. President

Kevin read a letter from the Centaurs announcing their new offices. He also read a letter from John Ryzinski, former president of the Nine Plus, mourning the death of Bill Fitzmaurice, a founder of the AMCC. John John also suggested we might want to investigate another source for our patches.

#### B. Vice-President

Paul Rose also echoed the Council's mourning of the death of Bill Fitzmaurice. He told us briefly the history of the formation of the AMCC which began April 5, 1969.

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# C. Secretary

Roger announced the new officers of the Spartan MC and the Thunderbolts MC.

### D. Treasurer

Mike read the Treasurer's Report ending with a balance of \$890.67. He also noted that the following clubs had not paid their \$10.00 assessment. The list includes the Crucibles, the Companions, the Scorpions, and the Praetorians. He also indicated the Shipmates had not paid their bill; however, the Shipmates maintain the bill was indeed sent. If you have not paid your \$10.00 assessment please forward it to Mike Feeney at your earliest convenience. On a MOTION by the Wildcats and SECONDED by Wheels, the treasurer's report was ACCEPTED as read.

#### VII. OFFICERS' REPORTS

#### A. Roster Revision

Kevin distributed roster revision forms during the meeting, at which time a number of changes were given to Roger directly. These changes are incorporated into the new roster enclosed with this set of minutes. However, if there are further changes, please make a revision directly to Roger at his new 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. Bike Riding Rules Handbook

The Bike Riding Rules Handbook jointly developed by the Bucks, the Spartans, Empire City and the Thunderbolts was distributed by the Spartans. The Council heartily thanks the Spartans and the other bike clubs for a job well done.

# C. Voting on a Sanctioned Calendar for 1987

On a MOTION by the Centaurs and SECONDED by the Companions, the 1987 proposed sanctioned calendar was ACCEPTED. Please see attached.

#### VIII. NEW BUSINESS

# A. Certification of Membership Status by Council Clubs

Roger will send under separate cover a request for active membership and pledge membership as of January, 1987 to be mailed to Kevin Couglin, the president.

# B. Election of officers of the Council for the term 1987-89

Kevin appointed Marty Puritz of the Shipmates and Jose Reyes of Empire City to count the ballots. He gave them very careful instructions as to maintaining the confidentiality of club votes. The results: Treasurer - Mike Hayslett, Wildcats MC; Secretary - Pierre Henault, MC Faucon; Vice-President - Joe Marengo, The Bucks; President - Roger McEnnis, The Thunderbolts MC.

# C. Site for 86th Meeting of the AMCC

The site for the 86th meeting of the AMCC will be at Wheels W-18. May 8th, 9th & 10th Parksville, N. Y.

D. Other New Business - There was no other new business.

### E. Club Announcements

Faucon MC announced migration '87 and distributed a flyer.

The Shipmates announced their anniversary and in Keel Haul.

The Vanguards announced their annual handshake, January 31 in Philadelphia.

Pittsburgh MC announced 3 Rivers 3.

Companions announced Winter Carnival January 24.

The Nine Plus announced the 7 G's Party and the Brother-hood Award Brunch in New York City.

The Vikings announced BO 2 February 21 Saturday evening in Boston.

Entre Nous announced Equinnox.

The Spartans announced that donations could be made to the Whitman Walker Clinic for Bikers' Memorial Fund in memory of Bill Fitzmaurice.

The Spartans also announced Brother Help Thyself.

The Spuds MC thanked the outgoing officers for a job well done.

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# IX. For the Good and Welfare

President Kevin Coughlin thanked the Centaurs and President Lou Tuck for hosting the 85th meeting of the AMCC. He also thanked the Washington Eagle for cocktails. He extended further thanks to Don and Barbara Bruce for their kind hospitality at the Eagle.

X. On a MOTION by the Shipmates and SECONDED by the Companions, the 86th meeting of the AMCC adjourned at 2:58 p.m.

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