

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

MINUTES OF THE 87th MEETING -- JULY 25, 1987

CALL TO ORDER

The 87th meeting of the AMCC was called to order by President Roger McEnnis at 1:05pm on Saturday, July 25, 1987, at Altlands Ranch near York, PA during the Centaur MC Olympia Run. The following clubs were present in person:

Bucks MC; Centaur MC; Empire City MC; Excelsior MC; MC Faucon; Highwaymen; L.I. Spuds MC; Nine Plus; Pennsmen; Philadelphians MC; Pocono Warriors; Reading Railmen; ShipMates; Spartan MC; Thunderbolts MC; Vanguard's MC; Vikings MC; Wheels MC; Wildcats MC.

The following clubs were present by proxy: Companions; Iron Guard; Pittsburgh MC; Praetorians; SNC London.

The following clubs were absent: Crucible MC; Entre Nous; Lost Angels; Scorpions MC; Steel Barons.

The following guest club was present: Cycle MC.

The President, Vice-President, and Treasurer were present. The Secretary was absent due to illness. The President appointed Paul Rose (Spartan MC) to take the minutes of this meeting.

MINUTES OF THE 86th MEETING

The minutes of the 86th meeting were approved as submitted on motion of Empire City and seconded by the Pennsmen and passed without objection.

REPORT OF THE TREASURER

The Treasurer's Report was submitted in writing and is made an official part of these minutes. In addition, the final report of the outgoing Treasurer, Mike Feeney of the Lost Angels, was also submitted in writing and it also is made an official part of these minutes. Mr. Feeney's report covered the period January 18 - April 5, 1987, and showed a cash balance of \$968.43 and a patch inventory of 120. The report submitted by the current Treasurer, Mike Hayslett of the Wildcats, covered by period April 6 - July 25, 1987, and showed a cash balance of \$268.46 after income of \$71.00 and expenses of \$782.34 and a patch balance of 434 with the Vikings owing \$3.00 to the AMCC for patches ordered but not paid. On motion of the Reading Railmen and seconded by the Vanguard's the two Treasurer's Reports were accepted without objection.

REPORT OF THE VICE-PRESIDENT

Joe Marengo deferred his report to New Business.

REPORT OF THE PRESIDENT

Roger McEnnis asked that the Council observe a moment of silence in memory of Robert Hullen of the Praetorians. The President reported that Cycle MC had formally submitted a letter requesting membership in the Council. He also noted that additional copies of the AMCC Ride Rules are available.

OLD BUSINESS

Any changes in the roster (change in club mailing address, change in name, mailing address, phone of club president and/or representative) should be put in writing and mailed to the Secretary. It will be reflected in the roster update after it is received.

SANCTION DATE CHANGES

In the proxy message, Iron Guard requested a change in their sanction date from September 20 to September 19 and 20. On motion of the Spartan MC and seconded by Wheels the change was approved without objection.

MEMBERSHIP CERTIFICATION

According to the Articles of Agreement, each member club is to certify the total number of active members and pledges for active membership to the Secretary on or about January 1 of each year. The following clubs have not yet submitted their certification:

Companions; Nine Plus; Philadelphians; Praetorians; Scorpions; Vikings

They are requested to do so during this meeting or shortly thereafter.

VOTE ON ADMISSION OF CYCLE MC

Having requested membership in the AMCC and having been sponsored by at least two current member clubs and having been placed in nomination at the 86th Meeting, the vote by ballot to admit Cycle MC was now taken. Ballots were distributed while the clubs were reminded that an 80% affirmative vote by the entire voting membership was required to admit. Cycle MC of New York City was admitted to membership.

NEW BUSINESS

The Philadelphians MC had requested to host a meeting of the AMCC. The President asked whether the Council wished to hold a meeting prior to January 2, 1988. The clubs indicated no desire to meet before that date. The Council accepted the offer of the Philadelphians MC to host the 88th Meeting of the AMCC during their Tricen Run, December 31, 1987 - January 3, 1988, in Philadelphia.

CLUB ANNOUNCEMENTS

VANGUARDS will hold their run OCTOBERFEST October 16 - 18 in Philadelphia; flyers are available.

NINE PLUS will host their 22nd Anniversary/Picnic on August 16; flyers are available.

POCONO WARRIORS will hold their run POCONO MOUNTAIN WEEKEND August 8 - 10 at Hausak House; flyers are available.

READING RAILMEN will host their 9th Anniversary on October 10 - 11 in Reading; flyers will be mailed shortly.

VIKINGS MC will host the run LIEF ERIKSON on September 4 - 7 near Nashua, NH; flyers are available.

CENTAUR MC with deep regret announced the death of Tony Bachrach, a long standing member and past president, on July 24. A memorial service will be held in St. Matthew's Cathedral at Connecticut and Rhode Island Aves. NW in Washington on July 28 at 10:30am; a reception will follow at the DC Eagle.

FAUCON will hold their run MIGRATION (10th Anniversary) on September 4 - 7 near Montréal; flyers are available, however, there are no single or double accommodations available.

SPARTAN MC will host the Spike Bar in New York City on October 24.

THUNDERBOLTS MC will host the Bike Stop Bar in Philadelphia on September 19th; beginning on the first Saturday of October and monthly thereafter, the Thunderbolts will host The Brook Bar in Westbury, CT; The Brook is their new home bar.

PENNSMEN will host the Spike Bar in New York City on September 12th.

HIGHWAYMEN will host the Bike Stop Bar in Philadelphia on September 12th and the Spike Bar in New York City on October 10.

PHILADELPHIANS MC will hold their TRICEN run in Philadelphia on December 31 - January 3 at the Holiday Inn at 18th and Market; flyers will be mailed.

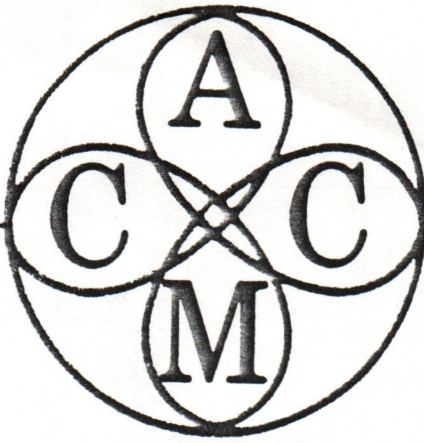
GOOD AND WELFARE

The President thanked Paul Rose for taking the minutes. The President thanked the Centaur MC and its President Hugh Gage for hospitality and hosting the 87th Meeting.

ADJOURNMENT AND NEXT MEETING

On motion of the ShipMates and seconded by the Spartan MC the President adjourned the meeting at 1:40pm without objection. **THE NEXT MEETING OF THE AMCC WILL BE ON JANUARY 2, 1988 IN PHILADELPHIA DURING TRICEN.**

AGENDA ITEMS Sanction Dates for 1988; Torrid Tuber; other business as needed; certification of membership for 1988; date and site of 89th Meeting.



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

TREASURER'S REPORT FOR JULY 25, 1987

BALANCE ON HAND AS REPORTED 4/5/87

\$ 968.43

RECEIVABLES:

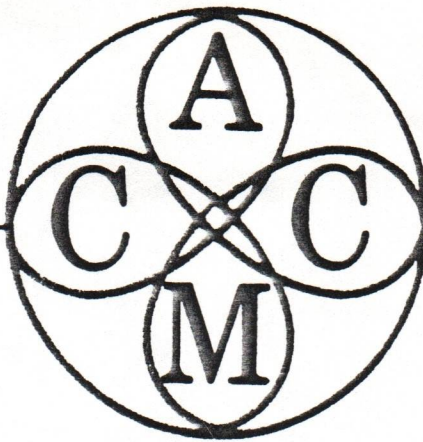
PRAELOREANS MC	\$10.00
ENTRE NOUS MC	10.00
VIKINGS MC	15.00
SHIPMATES	<u>36.00</u>
	\$71.00

AMCC PATCHES:

BALANCE RECEIVED	120
ORDERED	<u>350</u>
TOTAL	470

SALE OF AMCC PATCHES:

VIKINGS MC	12 (BALANCE DUE, \$3.00)
SHIPMATES	24
OWED TO SPARD MC	<u>1</u>
TOTAL PATCHES ON HAND	434



EXPENSE STATEMENT

MAILING:


APRIL 18, 1986	\$ 25.20
FEBRUARY 5, 1987	6.38
MARCH 3, 1987	19.50

BILLS PAID:

AMCC PATCHES: LION BROTHERS	\$ 445.64
INTER CLUB RIDING RULES	186.01
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS	58.00
PLACQUE FOR KEVIN COUGHLIN	39.61
CASHIER'S CHECK	2.00
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	\$ 782.34

CLOSING STATEMENT

INCOME MAY-JULY	\$ 71.00
EXPENSES	782.34
BALANCE ON HAND	268.46


MICHAEL W. HAYSLETT
TREASURER AMCC