

Montreal, 07 Janvier 88

Dear Brothers,

As promised, I am sending you promptly the minutes and documents related to the 88th meeting. I wish once again, to let you know that I am sorry about any inconvenience due to the delayed minutes. I hope that it will never happen again.

There are many documents included, so here is a run down of the steps you will have to take.

ROSTER

Please verify the information on the roster is correct: Club, President, Representative. Please report any changes promptly to me. The next roster will be published in July or August of this year.

P.S.: Clearly put the name of your club along with the request of changes

CLUB MEMBERSHIP STATUS

This will be sent to the President's address only. Please fill it up and return immediately as these were due as of January 1st. Do not forget to mention whether you wish to be considered as motorcycle or as social club for all competitions in 1988 as per our point system.

CALENDAR OF EVENTS

Please verify that the dates are correct and please contact any changes right away.

E.C.M.C. CALENDAR

This per the last meeting of the European council, I strongly recommend that if any members of your club is planning to travel to Europe in 88, you provide him with a copy of this list. If you need to get in touch with any club for further information, please let me know and I'll put in touch with them.

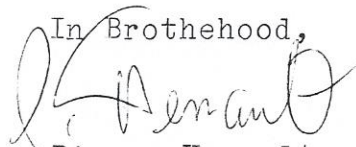
If you need to communicate with E.C.M.C., please contact the current secretariat: Mr. Beat Ruedi,
Wildbachstrasse 45,
CH - 8008 ZURICH

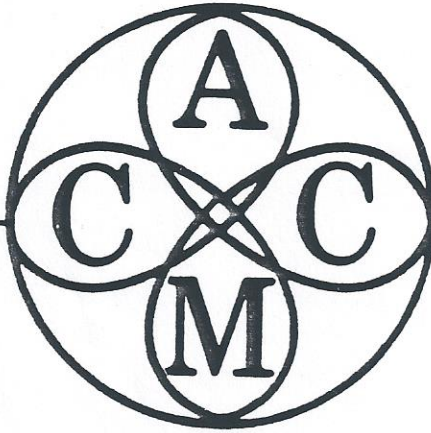
NATIONAL ANTHEM

For your future use, I am providing you with a copy of the official words to the Canadian National Anthem. These were changed over 5 years ago and this bilingual version is what should be used.

If you have any questions or comments, please phone as I am home and most afternoons and nights. I will be more than happy to accept all charges. As the 89th meeting of A.M.C.C. will be held in Pittsburgh, PA., I will be looking forward to seeing all of you once again. And gentlemen, PLEASE LET ALL "PLAY SAFE" IN '88.

PH/doa

In Brothehood,

Pierre Henault
A.M.C.C. Secretary



MEMORANDUM

TO: AMCC Membership
FROM: Pierre Hénault
SUBJECT: 88th AMCC Meeting Minutes
Saturday, January 2nd, 1988
10:13 am Philadelphia, PA.

I. CALL TO ORDER

The 88th meeting of the AMCC was called to order by President Roger Mc Ennis at 10:13 AM on Saturday, January 2nd, 1988 at the Holiday Inn, 18th Street, Philadelphia, PA.

II. PRESENT

Bucks MC, Centaurs MC, Companions, Cycle MC, Empire City MC, Entre Nous, Excelsior MC, MC Faucon, Long Island Spuds MC, Pennsmen, Philadelphians MC, Pittsburgh MC, Pocono Warriors, Scorpions MC, Shipmates, Spartan MC, Thunderbolt MC, Vanguarders MC, Vikings MC, Wheels MC.

III. PROXY

Crucible MC, Wildcats MC.

IV. ABSENT

Highwaymen TNT, Iron Guard, Lost Angels, Nine Plus, Praetorians, Reading Railmen.

V. GUEST CLUBS

Exiles, Griffins, Hartford Colts.

VI. MINUTES

Approval of the minutes of Saturday, July 25, 1987. The minutes of the 87th meeting were approved as read by Pierre Hénault on a motion by Entre Nous and seconded by Centaurs MC. and passed without objections.

VII. OFFICERS ' REPORT

- A. The treasurer's report was submitted in writing and read at the 88th meeting it is made an official part of these minutes. On a motion by the Centaurs MC, seconded by the Spartan MC, the treasurer's report is accepted without objections.
- B. Secretary's report
After apologies for sending the minutes late due to illness, the secretary read a letter from the Steel Barons of Pittsburgh, advising of their decision to dissolve. The secretary also attended the ECMC annual general meeting in Rotterdam, increased communication and participation were the immediate goals.
- C. Vice-President's report
Joe Marengo deferred his report to New Business.
- D. President's Report
Roger Mc Ennis acknowledged that as of January 23rd, Mr. Gus Collela will be President of P.M.C., confirmed that Steel Barons will be removed from the roster.

VIII. OLD BUSINESS

- A. Roster Revision: Roger Mc Ennis mentioned that roster revision sheets were available at every seats and to clearly indicate the name of the club along with the changes requested.

- B. Certification Papers : Pierre Hénault said club certification papers will be sent along with the minutes of the 88th meeting and should be returned immediately.
- C. Mr. International Leather : Pierre Hénault advised the AMCC members that MC Faucon sent a letter to the organisers of the IML in Chicago, commending Mr. Michel Rousse, 1st Runner Up, for an outstanding job. It was suggested that all clubs having had the presence of Mr. Rousse, send such a letter as well on a motion. On a motion by the Centaurs MC, seconded by Wheels MC., a letter will be sent to Chicago in the name of AMCC and it's membership, thanking Mr. Rousse for his devoted work.

IX. NEW BUSINESS

- A. Next Meeting: Joe Marengo reads 2 letters received for the 89th meeting. The following clubs are offering their events to host the next meeting.

Entre Nous: during days of Equinoxe
March 18-19-20, Boston, Mass.

Pittsburgh MC: during 3 Rivers IV
April 22-23-24, Pittsburgh, PA.

After applying the rules for fair and equitable awarding the meeting, Pittsburgh MC sees it request retained and will be host to the 89th meeting.

- B. Sanctioned Calendar: After the establishment of the 1988 calendar of sanctioned events, the Spartan MC moved, seconded by the Centaurs MC, that all requested sanctions be approved until the 89th meeting on April 22-23-24th. Motion carries with no objections.

C. Torrid Tuber

The nomunies are:

- MC Faucon nominated by MC Faucon
Because of 10 years of decent events, they deserve the sheer pleasure of seeing the customs officer's face when they declare the tuber accross the border.
- Bucks MC nominated by MC Faucon
For having a banquet that lasted longuer than most runs.
- Wheels MC nominated Companions
For not providing food to all of their guests at the main dinner.
- Excelsior nominates Companions
For not providing drinks at an AMCC meeting

Guests from Griffin MC and Hartford Colts, tabulated the votes. MC Faucon wins by one vote over the Companions.

D. AIDS BENEFITS

The president Roger Mc Ennis gave a speach on the powers of the Counsil and finding the correct medium to raise money for our brotthers with aids and doing so collectively. A committee was formed and will report at the next meeting.

- X. On a motion by Wheels MC, seconded by Excelsior MC, the meeting was adjourned.

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