

MEMORANDUM

TO: AMCC Membership

FROM: Pierre Hénault

SUBJECT: 89th AMCC Meeting Minutes

Saturday April 23rd, 1988

10:05 am Pittsburgh, PA

I. CALL TO ORDER

The 89th meeting of the AMCC was called to order by Presiden Roger Mc Ennis, at 10:05 am on Saturday, April 23rd 1988 at the Viking Inn. Pittsburgh PA

II. - CRESENT mortom ent mortercoron ent to holderdate

Bucks MC, Centaur MC, Crucible MC, Cycle MC, Empire City MC Entre Nous, Excelsior, M.C. Faucon, Highwaymen TNT, Long Island Spuds MC, Pennsmen, Philadelphians MC, Pittsburgh MC Scorpions MC, Shipmates, Spartan MC, Thunderbolts MC, Vanguard MC Wikins MC

111. ABSENT

Companions, Iron Guard, Lost Angels, Pocono Warriors,
Praetorians, Wildcats MC

LV. PROXY on the bevoreds at asbeets besperton ent

Nine Plus, Reading Railmen, SNC London, Wheels MC

V. GUEST CLUBS

Hartford Colts, Griffin MC, Tower City

ATLANTIC MOTORCYCLE COORDINATING COUNCIL

VI. MINUTES

Approval of the minutes of Saturday, January 2nd, 1988
The minutes of the 88th meeting were approved on a motion by Centaur MC and seconded by Scorpions, and passed without objections.

V. OFFICERS' REPORT

The treasurer's report was not available as the treasurer was absent from the meeting. Roger Mc Ennis will contact Micheal Hayslett to foward the report to the Clubs.

The secretary has not received any major correspondence. He has requested that canges to the roster be given at each meeting instead of by mail. As to the Certification Papers, Clubs were told that another form will be sent to those clubs who have yet to fill them.

On a motion by the Centaurs seconded by Spartans Mr paul Rose will be refunded for his 25.00, cost of the US registration of the Corporation. The motion is passed with no objections

The President asks for a moment of silence in memory of Mr Al Cataldo, former President of AMCC.

VIII. OLD BUSINESS

A)Changes/approval of the official Sanctioned Calendar Scorpions would like to change their sanction to 05 Nov. Reading Railmen wish to change their dates to 24-25 Sept. On a motion by Centaurs and seconded by the Shpimates The corrected calendar is approved with no objections.

B)AIDS Commitee Rpert

Mr Keith Batten reads his report from the committee with the following suggestions. That money be amassed by each individual Club, to form a special fund to help those in first need of AZT or other experimental drugs. This money would be provided as a loan. On a motion by Pittsburgh MC and seconded byScorpions the Committee report is accepted

But after carefull consideration, The AMCC leaves reluctantly, to each individual Clubs, the work of raising funds for local or regional AIDS Groups. mProposed by the Shipmates seconded by the Philadelphians with one against this motion is passed.

The President thanks the committee for their work.

On a motion by MC Faucon seconded by the Highwaymen it is proposed that all AMCC clubs may use the Name of AMCC for AIDS benefits that are organised within good taste. The motion carries with no objections.

IX. NEW BUSINESS

A)Scheduling of the 90th meeting of the AMCC

The Vice-President Joe Marengo, Announces that the next

Meeting will take place in Merrimack NH, at the Vikings

event Sept2-5. They were the only ones to applie for the

Meeting.

Pierre Hénault and Joe Marengo remind the Counsil that this is an election year and that the following meeting should be planned if the Vikings meeting is the last one of the year. After a short survey the following clubs have shown their interest in hosting the next meetings. Scorpions MC 05November Washington DC MC Faucon 28January Montreal QC, Canada Both Clubs have agreed to comply with the Fair and Equitable Rules. These clubs will have to request in writting no later than 30days prior to the next meeting and have a member present and registered at the event. This would cover both the nominations meeting (WASH) and election meeting (MTL)

B)Club announcements

The following Clubs have annouced various events:

Spartanc MC? Philadelphians MC? Highwaymen TNT, Long Island Spuds, Excelsior, Bucks MC, Vikings, Empire city MC, Hartford Colts.

On a sponsorship by Pittsburgh MC and co-sponsored by Scorpions. The Griffins Club is officially asking for membership. Each club will be asked to vote on this item at the next meeting. Each club representative will bring the item to his own club for vote.

Pittsburgh MC wishes to thank the cousil for showing in such large numbers and hope they are all having a good time.

X. FOR THE GOOD AND WELFARE Roger Mc Ennis thankied the members of Pittsburgh MC for beeing good hosts.

XI. ADJOURNEMENT

On a motion of Centaur MC seconded by MC Faucon The meeting is adjourned at 11:10 am. Motion carries.

Pierre Hénault

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AMCC Secrétaire