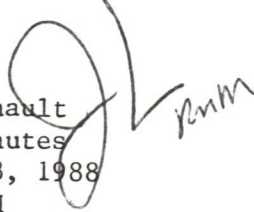


VIKINGS MC INC.

P. O. Box 1323 Cambridge, MA 02142

MEMORANDUM

TO: AMCC Membership
FROM: Joe Laing for Pierre Henault
SUBJECT: 90th AMCC Meeting Minutes
Saturday, September 3, 1988
1:05 P.M. Merrimac NH



I CALL TO ORDER

The 90th meeting of the AMCC was called to order by President, Roger McEnnis at 1:05 P.M. on Saturday, September 3, 1988 at Camp Naticook, Merrimac NH.

II PRESENT

Bucks MC, Companions, Cycle MC, Empire City MC, Entre Nous, MC Fauc Highwaymen TNT, Pennsmen, Philadelphians MC, Pittsburgh MC, Pocono Warriors, Scorpions MC, Shipmates, Spartan MC, Thunderbolts MC, Vanguard MC, Vikings MC, and Wheels MC.

III PROXY

Centaur MC, Crucible MC, Excelsior MC, Iron Guard, Long Island Spuds MC, Reading Railmen, and SNC London.

IV ABSENT

Lost Angels, Nine Plus, Praetorians, and Wilcat MC.

V GUESTS

Guests present were Griffins of Wilmington Delaware, Iron Cross Montreal/USA, and James Throp and William Goulding of the Vikings MC.

VI MINUTES

The minutes of the 89th meeting, as mailed by Pierre Henault, were accepted with the following correction:

Page 4, Paragraph 2, Line 1; change Pittsburgh MC to Vanguards MC and
Page 4, Paragraph 2, Line 2; change Scorpions MC to Philadelphians MC.

On a motion by Spartans MC, seconded by Pittsburgh MC, the minutes of the 89th meeting, as corrected, were accepted as mailed.

VII Officer's Reports

- A. The Treasurer's report was submitted in writing and on a motion by Pittsburgh MC, seconded by Entre Nous, was accepted as submitted. A copy of the report is attached.
- B. The Secretary's report was deferred in the absence of Pierre Henault due to illness.
- C. Mr Marengo deferred the Vice-President's report to New Business.

VIII OLD BUSINESS

- A. Roster Revisions. The Chair requested any changes to roster listings be given him, with the name of the club involved clearly indicated.
- B. Sanctioned Calendar Revisions. The Vanguard's advised that their sanctioned dates of October 14 thru 16 are changed to October 15 for a one night anniversary.

IX NEW BUSINESS

- A. Scheduling of the 91st and 92nd meetings of the AMCC.
 1. 91st Meeting: At the request of the Scorpions MC and on a motion by the Philadelphians MC, seconded by Pittsburgh MC, the 91st meeting will be held November 5, 1988 in Washington DC.
 2. 92nd Meeting: MC Faucon advised the Council that they wished to rescind their request for the 92nd meeting. The Chair advised the Council that the Council will host the 92nd meeting during Leather Weekend at 1:00 P.M. on January 14, 1989 at the DC Eagle. The Chair requested that Mr Hard of the Spartans MC arrange the details on behalf of the Chair.

MR Marengo also noted that a request was received from Entre NOus but subsequently discovered it was an outdated request. The Shipmates indicated they would be requesting a meeting in April 1989 and they were advised to follow appropriate procedures.

Requests by Wheels MC and Thunderbolts MC for meetings, in May and June respectively were deferred to the 91st meeting in January.

(Members are reminded that included in the agenda for the 91st meeting will be nominations for AMCC elections, the proposed Sanction Calendar for 1989 and the awarding of the Torrid Tuber. At the 92nd meeting, the calendar will be finalized and elections will be held.)

- B. Membership request by the Griffins MC: After the attending members of the Griffins MC had departed the meeting site, a discussion ensued on the motion by Vanguard's MC, seconded by the Philadelphians MC, to admit Griffins MC to membership in the AMCC with the following points being raised:
 1. Griffin MC by-laws have a minimum age limit of 18 years of age.

2. Griffins MC participation at AMCC sanctioned events since their nomination for membership at the 89th meeting.
3. Griffins MC holding a function on Sunday, September 4, 1988 during an AMCC sanctioned event.

A representative of the Vanguards left to consult Griffin MC and returned to advise the Council that Griffins MC would revise their by-laws and age limit to 21 years of age. After some additional discussion, the question was called by the Spartan MC. The call was successful and a secret ballot was taken on the motion. Mr Marengo reminded the Council that a 4/5ths majority or 24 votes in the affirmative would be required to admit Griffins MC. The motion failed.

MC The Chair advised that they would discuss the issue with the Griffins MC after the meeting concluded.

The Philadelphians, seconded by Scorpions MC, moved that the actual vote be disclosed. After a short discussion, the vote was called and the motion passed. The vote on the motion to admit Griffins MC as a member of AMCC was 11 yeas, 15 nays.

A short discussion ensued regarding the vote and how the various member clubs determine their vote. That discussion segued into a discussion regarding member clubs and their attendance records. Pittsburgh MC moved, seconded by Vanguards MC, that a letter be sent to the appropriate clubs to determine their intentions regarding AMCC and their attendance at meetings. After discussion on the motion, it was amended to provide an attendance report, in these minutes, listing number of times present, proxy and absent. A decision on how to proceed will be made at the 91st meeting. After a short discussion, the question was called by the Shipmates and the call succeeded. The vote on the motion, as amended, carried.

C. Club ANNOUNCEMENTS: The following clubs announced events: Pittsburgh MC, Entre Nous, Empire City MC, Shipmates, Philadelphians MC, and Vanguards MC.

X FOR THE GOOD AND WELFARE

The Chair thanked the Vikings MC for hosting the 90th meeting.

XI ADJOURNMENT

On a motion by Spartans MC, seconded by Vanguards MC, the meeting was adjourned at 2:15 P.M..

Atlantic Motorcycle Coordinating Council

Treasurer's Report for September 1988

Date of Last Statement December 31, 1987

Balance on Hand as of December 31, 1987 \$216.62

Expenses for 1988:

1. Corporation Fee

Withdrawal: May 20, 1988 <\$25.00>
 Department of Consumer and Regulatory Affairs
 (District of Columbia Treasury)

Income Received for 1988:

1. Vikings MC Balance due from previous statement \$3.00 (paid)

2. Sale of AMCC Patches \$18.00

A. Deposit: (Items 1 and 2) January 6, 1988 \$21.00

3. Interest

March 31, 1988 \$2.94

June 30, 1988 \$2.84

Total Interest \$5.78

Total Income (Items 1, 2, and 3) \$26.78

Inventory:

1. AMCC Patches (on hand as of December 31, 1987) 413

2. Vikings MC Patches (Sold, Year-To-Date) 12

Inventory on Hand As of September 1, 1988 401

Closing Statement:

Balance on Hand as of December 31, 1987 \$216.62

Income 1988 \$26.78

Expenses 1988 <\$25.00>

Ending Balance September 1, 1988 \$218.40

Michael W. Hayslett
 Michael W. Hayslett