

I. CALL TO ORDER:

THE 91ST MEETING OF THE AMCC WAS CALLED TO ORDER BY THE PRESIDENT, ROGER MCENNIS AT 1:00 PM ON SATURDAY, NOVEMBER 5, 1988 AT THE DC EAGLE, WASHINGTON DC.

II. PRESENT:

BUCKS MC, CENTAUR MC, EMPIRE CITY MC, EXCELSIOR MC, HIGHWAYMEN TNT, LOST ANGELS, PHILADELPHIANS MC, PITTSBURGH MC, POCONO WARRIORS, SHIPMATES, SPARTAN MC, THUNDERBOLTS MC, VANGUARDS MC, VIKINGS MC, AND WHEELS MC.

III. PROXY:

COMPANIONS MC, ENTRE NOUS, AND SNC LONDON.

IV. ABSENT:

CRUCIBLE MC, CYCLE MC, MC FAUCON, IRON GUARD, LONG ISLAND SPUDS MC, NINE PLUS, PENNSMEN, PRAETORIANS, READING RAILMEN, AND WILDCATS MC.

V. GUESTS:

COMMAND MC OF BALTIMORE MD AND GRIFFINS MC OF WILMINGTON DEL.

VI. ON A MOTION BY THE PITTSBURGH MC, SECONDED BY CENTAUR MC, THE READING OF THE MINUTES OF THE 90TH MEETING WAS SUSPENDED. THE MINUTES OF THE 90TH MEETING WERE ACCEPTED AS MAILED.

VII. OFFICER REPORTS

A. THE PRESIDENT DEFERRED HIS REMARKS TO THE APPROPRIATE PORTIONS OF THE MEETING.

B. THE VICE-PRESIDENT HAD NO REPORT.

C. THE SECRETARY'S REPORT WAS TABLED AS HE WAS ABSENT SICK IN HOSPITAL.

D. THERE WAS NO TREASURER'S REPORT AS THE TREASURER WAS NOT PRESENT.

VIII. OLD BUSINESS:

A. ROSTER REVISIONS: THE CHAIR REQUESTED ANY AND ALL ROSTER REVISIONS BE GIVEN TO HIM. THE CHAIR INDICATED HE WOULD PROVIDE US WITH AN UPDATED ROSTER IN THE NEAR FUTURE.

B. ATTENDANCE AT AMCC MEETINGS: THE CHAIR BEGAN A DISCUSSION REGARDING ATTENDANCE AT COUNCIL MEETINGS. HE NOTED THAT THE ARTICLES OF AGREEMENT ONLY ALLOW THE CHAIR TO SEND LETTERS TO THE CLUBS, NO OTHER ACTION CAN BE TAKEN BY THE CHAIR UNLESS TWO CLUBS HAVE SUBMITTED A REQUEST IN WRITING. A LETTER WILL BE FORWARDED TO THE PRAETORIANS, AND IF THERE IS NO RESPONSE TO THE LETTER, IT WILL BE PRESUMED THAT THE PRAETORIANS ARE DEFUNCT AND THEY WILL BE DROPPED

DATE	CLUB	FUNCTION
MAY 20	EXCELSIOR MC	14TH ANNIVERSARY
JUNE 9,10, 11	T-BOLTS MC	18TH ANNIVERSARY
JUNE 30 THRU JULY 4	CENTAURS MC	OLYMPIA 11
(BY PERMISSION OF THE SHIPMATES FOR ONE (1) YEAR ONLY)		
AUGUST 4,5,6	POCONO WARRIORS	MOUNTAIN WEEKEND 6
AUGUST 25,26,27	MC FAUCON	MIGRATION '89
SEPTEMBER 1,2,3,4	VIKINGS MC	LIEF ERIKSON '89
OCTOBER 6,7,8,9	EMPIRE CITY MC	XXV ANNIVERSARY
OCTOBER 20,21,22	VANGUARDS MC	20TH ANNIVERSARY
OCTOBER 20,21,22	ENTRE NOUS	P-TOWN '89
NOVEMBER 18	COMPANIONS	13TH ANNIVERSARY
NOVEMBER 25	BUCKS MC	SANTA SATURDAY
DECEMBER 16	LOST ANGELS	CHRISTMAS PARTY
DECEMBER 29 THRU JANUARY 2 1990	PHILADELPHIANS	TRI-CEN VII

C. NOMINATIONS FOR AMCC OFFICERS FOR 1989-1990 WERE OPENED TO THE FLOOR.

1. THE VANGUARDS MC NOMINATED ED GLASER OF THE PHILADELPHIANS FOR THE OFFICE OF TREASURER. THERE WERE NO OTHER NOMINATIONS.

2. THE PITTSBURGH MC NOMINATED JOE SULLIVAN OF WHEELS MC FOR THE OFFICE OF SECRETARY. THE SPARTANS MC NOMINATED JOE LAING OF THE VIKINGS MC FOR THE OFFICE OF SECRETARY. THERE WERE NO OTHER NOMINATIONS.

3. THE PITTSBURGH MC NOMINATED RAY HARD OF SPARTANS MC FOR THE OFFICE OF VICE-PRESIDENT. THERE WERE NO OTHER NOMINATIONS.

4. THE CENTAURS MC NOMINATED JOE MARENGO OF BUCKS MC FOR THE OFFICE OF PRESIDENT. THE VIKINGS MC NOMINATED KEITH BATTIN OF EMPIRE CITY MC FOR THE OFFICE OF PRESIDENT AND MR BATTIN DECLINED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS.

D. THE VANGUARDS MC PROPOSED GRIFFINS MC FOR MEMBERSHIP . THE PROPOSAL WAS CO-SPONSORED BY THE PHILADELPHIANS MC.

E. CLUB ANNOUNCEMENTS:

1. CENTAUR MC ANNOUNCED LEATHER WEEKEND, JANUARY 13 THRU 15 1989.
2. EMPIRE CITY MC ANNOUNCED THEIR 25TH XMAS PARTY ON DECEMBER 10. \$15.00 IN ADVANCE, \$18.00 AT THE DOOR
3. PHILADELPHIANS ANNOUNCED TRI-CEN VI DECEMBER 31, 1988 THRU JANUARY 2, 1989.
4. SCORPIONS ANNOUNCED THE LOST ANGELS WILL BE SPONSORING A COCKTAIL PARTY AT 5:00 PM AT 24 O ST SE.
5. PITTSBURGH MC PROVIDED INFORMATION REGARDING 3-RIVERS 5. FLYERS HAVE BEEN MAILED AND APPLICATIONS WILL BE MAILED IN JANUARY. THEY PLAN ON A "CLASSIER" HOTEL AND INTEND ON HAVING 5 MAJOR TITLE HOLDERS ATTENDING THE WEEKEND.
6. SHIPMATES ANNOUNCED THE TOURING BEST BUNS CONTEST WILL BE HAVING IT'S NEXT STOP AT THE BIKE STOP ON DECEMBER 3, 1988 STARTING AT 10:00 PM.
7. LOST ANGELS ANNOUNCED THEY WOULD BE HAVING A BAR NIGHT AT THE SPIKE NY ON NOVEMBER 12, 1988. A HARNESS CONTEST IS ALSO PLANNED.

X. FOR THE GOOD AND WELFARE:

A. THE CHAIR ANNOUNCED THAT DUE TO A SCHEDULING CONFLICT WITH LEATHER WEEKEND, THE 92ND MEETING WILL BE HELD AT 11:00 AM ON JANUARY 14, 1989 ON THE THIRD FLOOR OF THE DC EAGLE.

B. THE CHAIR EXPRESSED HIS THANKS TO THE SCORPIONS MC FOR HOSTING THE 91ST MEETING.

XI. ADJOURNMENT:

ON A MOTION BY THE CENTAUR MC, SECONDED BY PITTSBURGH MC, THE MEETING WAS ADJOURNED AT 1:50 PM.

FROM THE ROLLS OF THE AMCC. THE PITTSBURGH MC OFFERED A MOTION, SECONDED BY THE T-BOLTS MC, TO WIT:

"THE FOUR (4) CLUBS THAT HAVE ONLY ATTENDED EITHER ONE (1) OR NONE OF THE LAST FIVE (5) MEETINGS SHOULD BE SENT A LETTER BY THE CHAIR TO REQUEST THEIR PRESENCE AT THE 92ND MEETING OR THEY SHOULD MAKE THE COUNCIL AWARE OF THEIR INTENTIONS REGARDING THEIR ATTENDANCE AT FUTURE MEETINGS OF THE COUNCIL."

DURING THE DISCUSSION THAT ENSUED, THE LOST ANGELS NOTED THAT PROXYS ARE LEGAL UNDER THE ARTICLES OF AGREEMENT. THEY ALSO NOTED THAT ANY ACTIONS TAKEN DUE TO ABSENTEEISM SHOULD START NOW AND NOT INVOLVE PAST MEETINGS. IT WAS SUGGESTED THAT MEMBER CLUBS BE REQUIRED TO BE PHYSICALLY PRESENT AT AT LEAST THREE (3) OF THE FOUR (4) MEETINGS EACH YEAR. THE PHILADELPHIANS NOTED THAT SUCH A "QUOTA" SYSTEM WOULD NOT WORK. THE SHIPMATES CALLED THE QUESTION AND THEIR CALL WAS SUCCESSFUL. THE MOTION WAS THEN VOTED ON AND PASSED.

C. SANCTIONED CALENDAR REVISIONS: THERE WERE NONE.

IX. NEW BUSINESS":

A. THE FLOOR WAS OPENED FOR NOMINATIONS FOR THE TORRID TUBER.

1. THE VANGUARDS NOMINATED THE POCONO WARRIORS FOR RUN PUBLICITY WITHOUT DATES ETC.

2. THE SPARTANS MC NOMINATED THE PITTSBURGH MC FOR A NEW RUN-EVENT CALLED THE CASH BAR.

3. THE HIGHWAYMEN TNT NOMINATED THE SHIPMATES FOR THE MOST NUMBER OF SHELLS IN CRAB IMPERIAL.

4. THE VIKINGS MC NOMINATED MC FAUCON FOR THEIR JUDICIOUS USE OF VIKINGS TIME DURING MIGRATION 88.

THE VOTES WERE COUNTED BY THE GRIFFIN MC AND COMMAND MC AND THE TALLY WAS AS FOLLOWS: POCONO WARRIORS TWO (2) VOTES, MC FAUCON AND SHIPMATES THREE (3) VOTES EACH, AND, WITH TEN (10) VOTES, THE TORRID TUBER WAS AWARDED TO THE PITTSBURGH MC.

B. PROPOSED SANCTIONED CALENDAR FOR 1989:

DATE	CLUB	FUNCTION
APRIL 14,15,16	SHIPMATES MC	15TH ANNIVERSARY
APRIL 28,29,30	PITTSBURGH MC	3 RIVERS V
MAY 6,7	HIGHWAYMEN TNT	11TH ANNIVERSARY
MAY 12,13,14	WHEELS MC	WHEELS 20