MEMORANDUM

DATE:

February 22, 1989

TO:

A.M.C.C. Membership

FROM:

Joe F. Sullivan, Secretary

SUBJECT:

92nd A.M.C.C. Meeting Minutes Saturday, January 14, 1989 DC Eagle, Washington, DC

Attached please find the minutes as taken, transcribed and submitted by Joe Laing of the Vikings MC. Thank you, Joe, for your help.

Also enclosed is the current roster of A.M.C.C. member clubs, current addresses and officers. Please advise me of any necessary changes as soon as possible; don't forget to give the name of the Club.

The Official 1989-90 Club Membership Verification is enclosed; note that seven (7) clubs have <u>not</u> submitted membership verification information. Please do so immediately to avoid any problems. Clubs not responding include Crucible MC; Empire City MC; Entre Nous; MC Faucon; Nine Plus; SNC London; and Wildcats MC.

The A.M.C.C. Sanctioned Calendar for 1989 is included. We combined the initial calendar from the previous to last meeting with the additions and corrections from the January meeting. Any changes should be addressed to an A.M.C.C. officer.

The next meeting (#93) will be held June 10, 1989, during the Thunderbolts run cruise. You should be receiving information about this event in the near future.

encl.

I. CALL TO ORDER: THE 92ND MEETING OF THE AMCC WAS CALLED TO ORDER BY PRESIDENT ROGER MCENNIS AT 11:42 AM ON JANUARY 14, 1989 AT THE DC EAGLE, WASHINGTON DC.

II. ROLL CALL:

- A. PRESENT: BUCKS MC, CENTAUR MC, COMPANIONS MC, CYCLE MC, EMPIRE CITY MC, ENTRE NOUS, EXCELSIOR MC, MC FAUCON, HIGHWAYMEN TNT, IRON GUARD, LOST ANGELS, PENNSMEN, PHILADELPHIANS MC, PITTSBURGH MC, POCONO WARRIORS, READING RAILMEN, SHIPMATES, SPARTAN MC, THUNDERBOLTS MC, VANGUARDS MC, VIKINGS MC, WHEELS MC, AND WILDCATS MC.
 - B. PROXY: SNC LONDON
- C. ABSENT: CRUCIBLE MC, LONG ISLAND SPUDS MC, NINE PLUS, PRAETORIANS, AND SCORPIONS MC.
- III. GUESTS: GRIFFIN MC OF WILMINGTON DE, HARTFORD COLTS OF HARTFORD CT. AND C.O.M.M.A.N.D. OF BALTIMORE, MD.

IV. OFFICER REPORTS:

- A. PRESIDENT: MR. MCENNIS REQUESTED A MOMENT OF SILENCE IN MEMORY OF PIERRE HENAULT.
- B. VICE-PRESIDENT: MR MARENGO DEFERRED HIS REPORT TO NEW BUSINESS.
- C. SECRETARY: THERE WAS NO SECRETARY'S REPORT. THE MINUTES OF THE 91ST MEETING WERE ACCEPTED AS MAILED ON A MOTION BY THE PITTSBURGH MC, SECONDED BY THE THUNDERBOLTS MC.
- D. TREASURER: MR HAYSLETT SUBMITTED A WRITTEN REPORT WHICH WAS ACCEPTED ON THE MOTION OF SPARTANS MC, SECONDED BY THE VANGUARDS MC. ENTRE NOUS RAISED A QUESTION CONCERNING RECEIVABLES, WHICH, AFTER CLARIFICATION, CONCERNED THE LAST ASSESSMENT. MR HAYSLETT INFORMED ENTRE NOUS THAT THE LAST ASSESSMENT WAS COLLECTED IN FULL BY JULY OF 1987. THERE WERE NO OTHER QUESTIONS REGARDING THE TREASURER'S REPORT.

V. OLD BUSINESS:

- A. ROSTER REVISIONS: ONCE AGAIN MR MCENNIS REQUESTED ALL ROSTER REVISIONS BE SUBMITTED TO THE CHAIR IN A TIMELY MANNER.
- B. CLUB MEMBERSHIP VERIFICATIONS: MR MCENNIS REQUESTED THAT THOSE CLUBS WHO HAD NOT SUBMITTED THEIR VERIFICATIONS DO SO AS SOON AS POSSIBLE.
- C. SANCTIONED CALENDAR: THE PROPOSED SANCTIONED CALENDAR WAS READ AND THE FOLLOWING ADJUSTMENTS WERE MADE:

1. ADDITIONS:

PENNSMEN FEBRUARY 18 & 19, 1989

SPARTANS MC JULY 15, 1989 BIKERS BRUNCH

GRIFFINS MC SEPTEMBER 22-23-24, 1989

SEPTEMBER 30 & OCTOBER 1, 1989 READING RAILMEN

11TH ANNIVERSARY

2. CHANGES:

SHIPMATES FROM APRIL 14-15-16 TO

APRIL 7-8-9, 1989

HIGHWAYMEN TNT FROM MAY 6 & 7 TO

MAY 5 & 6, 1989

ENTRE NOUS FROM OCTOBER 20-21-22 TO

OCTOBER 13-14-15, 1989

ON A MOTION BY THE WHEELS MC, SECONDED BY CENTAURS MC. THE SANCTIONED CALENDAR, WITH ADDITIONS AND CHANGES, WAS APPROVED.

- D. NOMINATION OF THE GRIFFINS MC FOR AMCC MEMBERSHIP: THE MOTION BY THE VANGUARDS MC, SECONDED BY THE PHILADELPHIANS MC, WAS BROUGHT TO THE FLOOR FOR ACTION. MR MCENNIS REQUESTED COMMENTS FROM THE SPONSORS AND THE VANGUARDS MADE A BRIEF STATEMENT OF SUPPORT. THE GRIFFINS ALSO MADE A BRIEF STATEMENT. ALL GUESTS WERE THEN REQUESTED TO LEAVE THE ROOM WHILE THE COUNCIL DISCUSSED THE MATTER. THE SHIPMATES SPOKE TO EXPRESS THEIR SUPPORT. AS THERE WAS NO FURTHER DISCUSSION ON THE MATTER, A SECRET BALLOT WAS TAKEN AND COUNTED BY MR MARENGO. THE VOTE FOR ADMISSION OF THE GRIFFINS MC TO AMCC WAS UNANIMOUS.
- E. ATTENDANCE AT AMCC MEETINGS: MR MCENNIS ANNOUNCED THAT, AS INSTRUCTED, LETTERS WERE SENT TO THE PRAETORIANS, LOST ANGELS, CRUCIBLES, IRON GUARD, AND READING RAILMEN. MR MCENNIS STATED THAT NO RESPONSE WAS RECEIVED FROM THE PRAETORIANS AND CRUCIBLES. LETTERS WERE RECEIVED FROM IRON GUARD AND READING RAILMEN TO THE EFFECT THAT THEY HAD UNDERGONE SOME PROBLEMS THAT HAVE BEEN RESOLVED AND THAT THEIR PARTICIPATION IN THE COUNCIL SHOULD IMPROVE. IT WAS NOTED THAT THE LOST ANGELS, IRON GUARD AND READING RAILMEN WERE PRESENT FOR THE MEETING. ON A MOTION BY EMPIRE CITY MC, SECONDED BY WHEELS MC, THE PRAETORIANS WERE REGRETFULLY REMOVED AS A MEMBER OF AMCC. MR MCENNIS THEN NOTED THAT NO FURTHER ACTION COULD BE TAKEN ON THIS MATTER WITHOUT TWO (2) MEMBER CLUBS RAISING THE ISSUE IN WRITING.

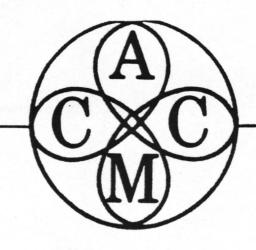
VII. NEW BUSINESS:

- A. ANNOUNCEMENT OF ELECTION RESULTS AND THE NEW AMCC OFFICERS FOR 1989 1990:
 - 1. PRESIDENT: JOE MARENGO OF BUCKS MC
 - 2. VICE-PRESIDENT: RAY HARD OF SPARTAN MC
 - 3. SECRETARY: JOE SULLIVAN OF WHEELS MC
 - 4. TREASURER: ED GLASER OF PHILADELPHIANS MC
- B. SELECTION OF MEETING SITE FOR THE 93RD MEETING: MR MARENGO ANNOUNCED REQUESTS HAD BEEN RECEIVED FROM THE SHIPMATES, WHEELS MC, AND THUNDERBOLTS MC. IT WAS DETERMINED THAT AN APRIL MEETING WOULD BE PREMATURE AND THE SHIPMATES REQUEST WAS DECLINED. AS BOTH THE WHEELS MC AND THUNDERBOLTS MC HAD EQUAL POINT TOTALS, THE DECISION WAS PUT TO A VOTE OF THE COUNCIL AND THE 93RD MEETING WILL BE HELD DURING THE THUNDERBOLTS 18TH ANNIVERSARY, JUNE 9-10-11, 1989. MR MARENGO ALSO ANNOUNCED A REQUEST HAS BEEN RECEIVED FROM THE VANGUARDS MC FOR A MEETING IN OCTOBER. MR MARENGO STATED THAT THE REQUEST WOULD BE TAKEN UP AT THE 93RD MEETING.

VIII. CLUB ANNOUNCEMENTS:

- A. PITTSBURGH MC: DUE TO THE CLOSING OF PITTSBURGH TRUCKING COMPANY, THE BEST BUNS CONTEST SCHEDULED FOR JANUARY 21, 1989 IS CANCELLED. THREE RIVERS V APPLICATIONS ARE AVAILABLE AND SPACES ARE GOING FAST SO BOOK EARLY.
- B. ENTRE NOUS: COPIES OF THE BOSTON CLUB CALENDAR ARE AVAILABLE. PLEASE PROVIDE INFORMATION ON EVENTS EARLY SO THEY MAY BE INCLUDED IN HIS GUIDE COLUMN.
 - C. SPARTANS MC: ANNOUNCED NEW OFFICERS.
- D. SHIPMATES: THE TRAVELING BEST BUNS CONTEST WILL HAVE IT'S NEXT TWO STOPS IN WASHINGTON DC ON 2-22-89 AND BALTIMORE ON 3-3-89. THE FINALS WILL BE HELD DURING THE 15TH ANNIVERSARY CELEBRATION APRIL 7-8-9, 1989. FLYERS FOR THE ANNIVERSARY ARE AVAILABLE.
- E. CENTAUR MC: ANNOUNCED NEW OFFICERS. "APOLOGIZED" FOR LEATHER WEEKEND BEING SOLD OUT.
- F. PHILADELPHIANS MC: ANNOUNCED THE 5TH LEATHER CONTEST TO BE HELD ON MARCH 5, 1989.
- G. WHEELS MC: ANNOUNCED WASSAIL WILL BE HELD JANUARY 29, 1989 AT THE SPIKE FROM 6 TO 9 PM. ANNOUNCED THEIR 20TH ANNIVERSARY IN MAY.

- H. TRISTATE LEATHER COALITION (PHILADELPHIANS): ANNOUNCED TLC II MAY 21, 1989. TICKETS ARE \$10.00 IN ADVANCE, \$15.00 AT THE DOOR.
- I. EXCELSIOR MC: ANNOUNCED AN AIDS BENEFIT IS BEING SCHEDULED FOR MAY 20, 1989. FURTHER DETAILS TBA.
- J. THUNDERBOLTS MC: ANNOUNCED 18TH ANNIVERSARY JUNE 9-10-11, 1989 IS LIMITED TO 200 PEOPLE AND APPLICATIONS SHOULD BE AVAILABLE SHORTLY.
- K. GRIFFINS MC: INTRODUCED THEIR OFFICERS AND NAMED JOHN MESSICK AS THEIR AMCC REPRESENTATIVE.
- L. VIKINGS MC: ANNOUNCED BO2-22-89, THEIR 20TH ANNIVERSARY, WILL BE HELD FEBRUARY 24-25-26, 1989 AND THAT FLYERS WOULD BE IN THE MAIL SHORTLY.
- M. VANGUARDS MC: ANNOUNCED HANDSHAKE ON FEBRUARY 4, 1989.
- N. COMPANIONS: ANNOUNCED WINTER CARNIVAL TO BE HELD JANUARY 21, 1989 AT THE POST.
- O. EMPIRE CITY MC: ANNOUNCED EVENTS OF THEIR 25TH YEAR CELEBRATION INCLUDING THEIR ANNIVERSARY RUN OCTOBER 6-7-8-9, 1989. A SCHEDULE OF EVENTS IS AVAILABLE.
- P. HARTFORD COLTS: ANNOUNCED THEIR INTENTION TO APPLY FOR AMCC MEMBERSHIP AND THEY WERE REFERRED TO THE GRIFFINS MC FOR GUIDANCE.
 - IX. FOR THE GOOD AND WELFARE:
- A. SPARTANS MC: THANKED JOE LAING OF VIKINGS MC FOR THE MINUTES OF THE 90TH AND 91ST MEETINGS.
- B. CENTAURS MC: SEE HUGH GAGE IN REGARD TO THE PARADE OF COLORS.
- C. MR MCENNIS THANKED THE CENTAURS MC, RAY HARD OF SPARTANS MC AND THE DC EAGLE FOR THE ARRANGEMENTS MADE FOR THE 92ND MEETING.
 - D. MR MCENNIS DELIVERED HIS FAREWELL ADDRESS.
- X. ADJOURNMENT: ON A MOTION BY THE PITTSBURGH MC, SECONDED BY THUNDERBOLTS MC, THE 92ND MEETING OF THE AMCC WAS ADJOURNED AT 12:40 PM.



ATLANTIC MOTORCYCLE COORDINATING COUNCIL

Atlantic Motorcycle Coordinating Council Treasurer's Report for January 1989

Date of Last Statement September 1, 1988	
Balance on Hand as of September 1, 1988	\$218.40
Expenses for Last Quarter 1988:	
1. Mailing Fees: a. September 28, 1988 b. November 16, 1988 c. November 17, 1988 d. November 18, 1988	<\$11.25> <\$25.00> <\$27.40> < \$7.76>
Total Mailing Fees:	< \$71.41 >
Total Expenses, Last Quarter 1988:	<\$71.41>
Income for Last Quarter 1988:	
1. Sale of AMCC Patches	\$0.00
2. Interest September 30, 1988 December 31, 1988	
Total Interest	\$5.21
Total Income, Last Quarter 1988: (Items 1 and 2)	\$5.21
Inventory:	
AMCC Fatches on hand as of December 31, 1988	401
Closing Statement:	
Balance on hand as of September 1, 1988	\$21 8.40
Income for Last Quarter 1988:	\$5.21
Expenses for Last Quarter 1988:	<\$71.41>
Ending Balance December 31, 1988	\$152.20

		CUSTOMER	SERV	CE-OPERA	CIONS	CENTER
PAGE	1	P O BOX	2600,	NORFOLK,	VA	23501
		04 97				

CRESTAR BANK ACCOUNT NO. 04 97 900062 30 TAXPAYER I.D. NO. 999-99-9999

ATLANTIC MOTORCYCLE COORDINATING COUNCEL % MICHAEL W HAYSLETT 131 YORK POINT DR YORKTOWN VA 23692

	*
06/30/88	218 .40
Number Of Deposits 0	Amount Deposited 0.00
Number Of Deductions 0	Amount Deducted 0.00
Average Balance N/A	Service Charge 0.00
Interest This Period 2.74	Interest Year To Date 8.52
Date Of This Statement 09/30/88	Ending Balance 221.14

DIRECT ACCOUNT INQUIRIES TO 800-451-3435

OR THE ADDRESS AT THE TOP OF THIS	STATEMENT		
DESCRIPTION OF YOUR ACCOUNT TRANSACTIONS	AMOUNT	DATE	BALANCE
EGINNING BALANCE NTEREST CREDIT	2.74	0930	218.40 221.14
THE INTEREST RATE IN EFFECT FOR THE QUARTER, JULY 1 WAS 5.00%.	THROUGH SEPT	EMBER	30, 1988

Crestar Savings Account Summary CRESTAR

CUSTOMER SERVICE-OPERATIONS CENTER PAGE 1 P 0 BOX 2600, NORFOLK, VA 23501 04 97

CRESTAR BANK
ACCOUNT NO. 04 97 900062 30
TAXPAYER I.D. NO. 223-52-7235

ATLANTIC MOTORCYCLE COORDINATING COUNCEL % MICHAEL W HAYSLETT 131 YORK POINT DR YORKTOWN VA 23692

Beginning Balance	Date Of Last Statement
221.1	09/30/88
Amount Deposited	Number Of Deposits
0.0	. 0
Amount Deducted	Number Of Deductions
71.4	1
Service Charge	Average Balance
0.0	N/A
Interest Year To Date	Interest This Period
10.9	2.47
Ending Balance	Date Of This Statement
152.2	12/31/88

DIRECT ACCOUNT INQUIRIES TO 800-451-3435 OR THE ADDRESS AT THE TOP OF THIS STATEMENT

DESCRIPTION OF YOUR ACCOUNT TRANSACTIONS	AMOUNT	DATE	BALANCE			
BEGINNING BALANCE	71.41	1130	221.14 149.73			
INTEREST CREDIT	2.47	1280	152.20			
THE RATE IN EFFECT ON YOUR STATEMENT SAVINGS ACCOUNT DECEMBER 31, 1988 WAS 5.00%.	FROM OCTOBE	R 1 7	THROUGH			