



MEMORANDUM

DATE: June 22, 1989
TO: A.M.C.C. MEMBERSHIP
FROM: Joe Sullivan, Secretary
SUBJECT: 93rd A.M.C.C. Meeting Minutes
Saturday, June 10, 1989
Hartford, CT.

- I. CALL TO ORDER: The meeting was called to order by Joe Marengo at 12:08pm.
- II. PRESENT: Bucks MC; Centaur MC; Companions; Empire City MC; Entre Nous; Excelsior MC; Griffins MC; Iron Guard; Long Island Spuds; Pennsmen; Philadelphians MC; Pocono Warriors; ShipMates; Spartan MC; Thunderbolts MC; Vanguard MC; Vikings MC; Wheels MC.
- III. PROXY: Cycle MC; Highwaymen TNT; Pittsburgh MC; SNC London.
- IV. ABSENT: Crucible MC; MC Faucon; Lost Angels; Nine Plus; Reading Railmen; Scorpions MC; Wildcats MC.
- V. GUESTS: Moor Cocks (Poughkeepsie, NY), Hartford (CT) Colts; and two guests of Keith Battin, Helge Hoff-Monsen and Don Clauten from Norway.
- VI. APPROVAL OF MINUTES: After a correction to the 92nd minutes indicating that C.O.M.M.A.N.D. was not a guest at the meeting, minutes accepted as mailed.
- VII. Joe Marengo, President, presented a gift of a silver scepter to the past president, Roger McEnnis, for his work with Council.
- VIII. OFFICERS' REPORTS:
 - A. Treasurer: Gave financial report (enclosed) of A.M.C.C. Recommended an assessment; noted that last assessment of \$10 was three years ago; only revenue to Council is sell of patches. MOTION: By T-Bolts, 2nd by Vanguard for a

\$25 per club assessment; discussion; MOTION PASSES.
Checks to: Ed Glaser, A.M.C.C. Secretary at his home.

- B. Secretary: No report.
- C. Vice President: Filed annual report of the corporation in DC; a \$30 fee paid.

IX. OLD BUSINESS:

- A. Roster Revisions:
None reported; current (June 7) rosters and forms were available at the head table.
- B. Calendar Revisions:
 1. Centaurs released back to the ShipMates the dates of June 30 to July 4; OLYMPIA CANCELLED THIS YEAR.
 2. Philadelphians CANCELLED Tri-Cen VII, December 28 to January 2, 1990.
 3. SCORPIONS MC REQUESTED NOVEMBER 4 FOR ANNIVERSARY.
- C. Status of Crucible MC:
Letter of March 20 to Council read by Secretary; MOTION made for Crucible MC to be dropped from roster for non participation at meetings or A.M.C.C. events. MOTION DIES and problem will be dealt with by Articles of Agreement, Article VIII, Sections B and C.

X. NEW BUSINESS:

- A. Fair and Equitable Hosting of A.M.C.C. Meetings:
Should the policy adopted in 1986 be added to the Articles of Agreement? MOTION by T-Bolts that the Fair and Equitable Hosting policy (attached) be incorporated into the Agreement; 2nd by Excelsior. MOTION PASSES. However, Council will follow Article IX-Revisions in the Articles of Agreement. "...A vote on the acceptance of the revisions will be taken at the next scheduled business meeting."
- B. Council Historian:
Mr. Marengo stressed the need for an individual to keep historical records for the Council. MOTION: by T-Bolts nominating Keith Battin as Council Historian; 2nd by Pennsmen. MOTION PASSES with one no and one abstention.
- C. Hartford Colts:
The Thunderbolts of Connecticut recommended the Hartford Colts for membership into A.M.C.C. They were co-sponsored by the Vanguard MC, Empire City MC and the Pittsburgh MC. Vote for acceptance will be taken at the next meeting.
- D. Scheduling of 94th Meeting of the Council:
Two clubs requested the next meeting; Vanguard MC and Empire City MC. According to Mr. Hard and the policy, Vanguard have 9 points and Empire City have 28 points;

therefore, the 94th MEETING will be held during Empire City's XXV anniversary, October 6-9, 1989, at Arrowhead Ranch in Parksville, NY. Council agreed.

E. Club Announcements:

1. VANGUARDS - Oktoberfest '89 - October 20-22;
2. VIKINGS -Leather & Lace Cape Escape '89 -June 23-25;
3. ENTRE NOUS/VIKINGS - Christmas in July - July 15-16;
4. VIKINGS - Provincetown '89 - October 13-15;
5. EMPIRE CITY - XXV ANNIVERSARY - October 6 - 9;
6. HARTFORD COLTS - Philly Bike Stop - July 15;
7. HARTFORD COLTS - 4th Anniversary - July 22.

XI. GOOD AND WELFARE OF THE COUNCIL:

.Excelsior MC announced that over \$3,000 was raised at their anniversary fund raiser for God's Love We Deliver.
.Vanguards announced that TLC 2 raised over \$9,000 for PWA's in the tri-state area.
.Mr. Marengo thanked the Thunderbolts for the nice surroundings in which to hold the meeting and for the flowers.

XII. ADJOURNMENT:

On a motion by the Long Island Spuds and seconded by the Vanguards, Council adjourned at 12:55pm.

Joe Sullivan
A.M.C.C.
Secretary



Atlantic Motorcycle Coordinating Council
Treasurer's Report For March 1989
To New Treasurer Ed Glaser

Date of Last Statement January 1989

Balance on Hand as of January 1989	\$152.20
Expenses Since Last Statement:	\$ 0.00
Income For January and February:	\$ 67.50

Sale Of AMCC Patches:

Griffins M.C.	30 Patches at \$45.00
Pennsmen M.C.	15 Patches at \$22.50
	Total <u>\$67.50</u>

Ending Balance as of March 1989 - To Ed Glaser	<u>\$219.70</u>
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AMCC Patches as of Last Statement:	401
Patches Returned to Roger McEnnis	16
Patches Sold (Griffins & Pennsmen)	-45
Total AMCC Patches Turned Over To New Treasurer	<u>372</u>

Final Report of Past Treasurer: March 1989

In Brotherhood,

Michael W. Hayslett
Treasurer AMCC 1987-1989

ATLANTIC MOTORCYCLE COORDINATING COUNCIL



Treasurer's Report For June 10, 1989

Balance on Hand As Of March 1989: \$219.70
(Received From Past Treasurer - Michael Hayslett)

Income Since March 1989:

1. Sale Of Patches

Reading Railmen - 12 Patches \$ 18.00

Balance After Income: \$237.70

Expenses Since Last Statement

1. Mailing Fees:

a. January 17, 1989 \$ 27.55
b. January 19, 1989 28.00
c. February 25, 1989 21.81
d. April 13, 1989 1.20

2. Pins and Mailing for New Officers:

a. February 1, 1989 \$ 13.63

Total Expenses This Statement -\$ 92.19

Ending Balance This Statement June 10, 1989 \$145.51

AMCC Patches As Of March 1989: 372

Patches Sold (Reading Railmen) - 12

Total Patches On Hand As Of June 10, 1989 360

In Brotherhood

Edward A. Glaser Jr.

Edward A. Glaser Jr.
Treasurer AMCC

ATLANTIC MOTORCYCLE COORDINATING COUNCIL



**Fidelity
Bank**

EDWARD A GLASER JR
JOSEPH A MARENGO
2456 CEDAR ST
PHILADELPHIA PA 19125

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PERIOD ENDING 04/28/89

TYPE OF ACCOUNT	ACCOUNT NUMBER	PREVIOUS BALANCE	WITHDRAWALS	DEPOSITS & TRANSFERS	NEW BALANCE
SAVINGS	01 517136 6	.00		237.70	237.70

SOCIAL SECURITY OR TAXPAYER ID 181-44-1297

SAVINGS ACCOUNT 01 517136 6

DATE	TRANSACTION AMOUNT	NEW BALANCE	TYPE OF TRANSACTION
00/00		.00	PREVIOUS BALANCE
04/05	219.70+	219.70	DEPOSIT
04/26	18.00+	237.70	DEPOSIT

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