

MEMORANDUM

DATE: November 18, 1989

TO: A.M.C.C. MEMBERSHIP

FROM: Joe Sullivan, Secretary

SUBJECT: 94th A.M.C.C. Meeting Minutes
Saturday, October 7, 1989
Parksville, NY (Empire City M.C. 25th Anniversary)

- I. CALL TO ORDER: The meeting was called to order by President Joe Marengo at 4:09 pm.
- IIA. PRESENT: Bucks MC; Centaur MC; Crucible MC; Cycle MC; Empire City MC; Entre Nous; Excelsior MC; Griffins MC; Iron Guard; Long Island Spuds; Philadelphians MC; Pittsburgh MC; Pocono Warriors; Reading Railmen; ShipMates; Spartan MC; Thunderbolts MC; Vanguard MC; Vikings MC; Wheels MC.
- IIB. PROXY: Companions; Highwaymen TNT; Pennsmen; SNC London.
- IIC. ABSENT: MC Faucon; Lost Angels; Nine Plus; Scorpions MC; Wildcats MC.
- III. GUESTS: Moor Cocks (Poughkeepsie), Hartford (CT) Colts, C.O.M.M.A.N.D. (Baltimore), and Rangers (Cleveland).
- IV. APPROVAL OF MINUTES: Corrections to the 93rd minutes:
1. VIIIA- Ed Glaser is Treasurer, not Secretary;
 2. XE4- Entre Nous not Vikings;
 3. XE8- Omission: Griffins, "GriffinFlight I" to be held Sept. 22 - 24, Wilmington, DE.
- V. OFFICERS' REPORTS:
- A. Treasurer: Gave financial report of A.M.C.C.; as of November 18, Companions, L.I. Spuds and Nine Plus have not paid the assessment. Report accepted.
- B. Secretary: Read letters from the Bucks MC listing new officers; and from Reading Railmen regarding the death of a member.

C. Vice President: No report.

D. President: President Marengo appointed Marshall Kyle as Parliamentarian of AMCC during his term of office.

VI. OLD BUSINESS:

- A. Election of Hartford Colts: Asked all visitors and members of Hartford Colts to leave room. Initial vote taken on membership of Hartford Colts into AMCC. Need 23 affirmative for membership. Vote: 22 in favor, 2 nos. Vote did not carry. Discussion followed regarding the validity of counting absent member clubs as part of the overall percentage for membership approval. Griffins MC moved that "any voting member club absenting themselves from a regular council meeting without proxy will be counted as a vote in absention". Motion was seconded by Pittsburgh MC; motion carried with 21 in favor, 1 against, 1 abstention. The initial vote on the Hartford Colts was discussed and declared invalid in light of this discussion. Empire City MC moved that a revote be taken for the Harford Colts. Hartford Colts membership was approved with 20 in favor, 3 against, 1 abstention.
- B. Fair & Equitable Hosting of Meetings: Letter from the Thunderbolts to include this section in the Articles of Agreement; seconded by Vikings in writing; Griffins presented an amendment to strike the word "within" in paragraph 1, reading "...of the AMCC thrity (30) days." Vote taken, 21 for, 3 oppose; passed.
- C. Roster Revisions: MC Faucon reported; current (October 7) rosters and forms were available at the head table. Requested an address from the Long Island Spuds; none has been received.
- D. Calendar Revisions: Philadelphians gave up for 1989-1990 only, December 30 to January 1 to Iron Guard.
- E. Status of Crucible MC and Wildcats MC:
1. Crucibles were in attendance; they have six (6) members and one (1) pledge. Motion tabled regarding removal from roster.
2. Wildcats were not in attendance; Secretary read a letter from Michael Hayslett, former President of the Wildcats, stating his resignation in February 1989 from the Club and to the best of his knowledge, there are no remaining active members. Council has not received any indication that the Club still exists and with regrets, votes to remove the Wildcats MC from the AMCC roster.

VII. NEW BUSINESS:

- A. Request for 1990 sanctioned dates:
Please see enclosed sheet with the proposed sanctioned dates as requested by Clubs.
- B. Torrid Tuber Nominations:
1. Thunderbolts by L.I. Spuds for forgery (run application).
 2. Thunderbolts by Philadelphians for false advertising (run application).
 3. Bucks MC by Wheels for their "non-member" bar night in Philadelphia with out-of-town AMCC guests.
 4. Reading Railmen by ShipMates for their 3-part run application.
- C. Scheduling of 95th Meeting of the Council:
Iron Guard requested meeting to be held during their joint run with the Moor Cocks, December 29 - January 1, 1990; accepted; 22 yes, 2 nos.
- D. Club Announcements:
1. Bucks, Santa Saturday, Nov. 25, New Hope, PA.
 2. Pittsburgh MC, president of club is Gus Colella, not Peter Rapp as stated in Trash of Highwaymen.
 3. Centaur MC, Leather Weekend, Jan. 12-14, 1990, Washington, DC.
 4. Vanguard's, 20th Anniversary, Oct. 20-22, Lake Harmony, PA.
 5. Entre Nous, Oct. 13-15, P'Town Excursion.
 6. L.I. Spuds, Empire City has a new undisclosed location for Bikers Picnic.
 7. Pocono Warriors, Leather Weekend, Nov. 10-12, New York City.
 8. Griffins MC thanked those who supported their first run.
 9. Empire City, 26th Annual Christmas Party, Dec. 9, Spike, New York City.
 10. ShipMates, 2nd annual Best Buns Contest in Reading, Wilmington, Philadelphia; dates to be announced.
 11. Hartford Colts, thanks for support in their efforts enter AMCC.
 12. Philadelphians, 15th Anniversary, Nov. 5, Hoffmann House, Philadelphia, \$40.
 13. C.O.M.M.A.N.D., 1st Anniversary, Nov. 11, Baltimore.

VIII. GOOD AND WELFARE OF THE COUNCIL:

Joe Marengo acknowledged Empire City Motorcycle Club for having their 25th Anniversary--25 years of Brotherhood. They are the oldest club in AMCC.

IX. ADJOURNMENT:

Pittsburgh MC motioned and L.I. Spuds seconded that the 94th AMCC meeting be adjourned; motioned passed at 5:35.

Joe Sullivan



Atlantic Motorcycle Coordinating Council
Treasurer's Report For October 1, 1989

Ending Balance of Last Statement June 10, 1989 \$145.51

Income Since Last Statement

- 1. Assessment of \$25.00 per Club
20 Clubs Paid 500.00
- 2. Sale of AMCC Patches
Entre Nous - 20 Patches @ \$1.50 30.00
- 3. Bank Interest
 - July 31, 1989 \$1.09
 - August 31, 1989 1.91
 - Total Interest 3.00

Balance After Income \$678.51

Expenses Since Last Statement

- 1. Bank Maintenance Fee*
 - May 31, 1989 \$.50
 - June 30, 1989 .50
 - Total Fee \$ 1.00
- 2. Printing of Last Treasurer's Report
June 6, 1989 7.79
- 3. Annual Incorporation Report
June 10, 1989 30.00
- 4. Printing & Mailing Fees by Secretary
 - June 8, 1989 \$ 6.00
 - June 22, 1989 4.73
 - June 29, 1989 30.74
 - July 26, 1989 .30
 - Total Fees 41.77

Total Expenses This Statement -\$ 80.56

Ending Balance This Statement October 1, 1989 \$597.95

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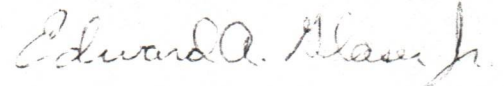
AMCC Patches As Of June 10, 1989	360
Patches Sold (Entre Nous)	<u>-20</u>
Total Patches On Hand As Of October 1, 1989	340

NOTE

The Following Nine Clubs Have Not Yet Paid The \$25.00 Assessment Fee
As Of October 1, 1989.

Bucks MC
Companions
Long Island Spuds
Nine Plus
Pocono Warriors
SNC London
* Spartan MC *PD. 10-4-89*
Thunderbolts MC
Wildcats MC

In Brotherhood,



Edward A. Glaser Jr.
Treasurer AMCC