

DATE:

January 30, 1991

TO:

A.M.C.C. MEMBERSHIP

FROM:

Joe Sullivan, Secretary

SUBJECT:

98th A.M.C.C. Meeting Minutes

Sunday, December 30, 1990 Philadelphians, Hosts

I. CALL TO ORDER: The meeting was called to order by President Joe Marengo at 11:02am in Philadelphia, PA.

IIA: PRESENT: Bucks MC; Centaur MC, Cycle MC, Empire City MC, Entre Nous, Excelsior MC, Griffins MC, Hartford Colts MC, Highwaymen TNT, L.I. Spuds, Pennsmen, Philadelphians, Pocono Warriors, Reading Railmen, ShipMates Club, Spartan, Thunderbolts MC, Vanguards MC, Vikings MC and Wheels MC.

IIB: PROXY: Iron Guard, Pittsburgh MC, SNC London.

IIC: ABSENT: Companions Club, MC Faucon, Lost Angels, Nine Plus, Scorpions.

III. GUESTS: included Terry and Bob from C.O.M.M.A.N.D.; Wes from the Boston Ducks; Gordon Gross, Hartford Colts Social Chairman; Mike and Jerry from Vermont; Mr. Buccio, Mr. Provincetown Entre Nous Leather; Nelson, Vice President of Griffins and Morris from Toronto.

IV. APPROVAL OF MINUTES: Minutes were read by Joe Sullivan, Secretary; following are corrections of the 97th Meeting Minutes:

III. The listing for Jerry Groman is incomplete; it should read "Jerry Groman, L'Amis D'etre Nous".

V-B. The date of the letter read by Ed Glaser should also be included, if only to establish the fact that it was received six weeks after the letter you (secretary) read.

VI-C-13. "Needs" should read "need".

VII. John Bonnage, Centaur MC requested that runs are

# ATLANTIC MOTORCYCLE COORDINATING COUNCIL

not "sold out" until officially announced to that fact.
VII-B-4. This should be prefaced that upon a letter
from the Vice President that it was his determination that
P-town occurred too soon after Migration for the 98th
Meeting, therefore the 98th Meeting of A.M.C.C. be held at
the Philadelphians Tri-Cen Dec. 29 to Jan. 1.

I would like to thank Joe Laing for these corrections. Minutes accepted with corrections.

## V. OFFICERS' REPORTS:

- A. Treasurer: Gave financial report of A.M.C.C.; as of December 30, 1990, balance is \$666.97. Clubs not having paid their assessment from last year was only Nine Plus. Treasurer's Report accepted as presented.
- B. Secretary: Correspondence read included a letter to SNC London about roster and officers. No response has been received as of meeting date. Also, letters from Hartford Colts and Entre Nous with new officers for 1991 and from Entre Nous on upcoming events in the Boston area and Equinox Run in Orlando.
  - C: Vice President: deferred until later in meeting.

#### VI. OLD BUSINESS:

- 1. Nine Plus A registered letter was sent to Nine Plus (Lou Cabral) regarding non-participation; no response has been received. No action can be taken without two letters from A.M.C.C. Clubs requesting action. Club name to stay on A.M.C.C. roster; however, the Club is disenfranchise (no vote); there has been no verification of membership.
- 2. Companions Frank Deninis had attempted to get interest in reviving the Companions; this was not successful; therefore will not pursue A.M.C.C. membership. Motion by L.I. Spuds to remove Companions Club from the A.M.C.C. roster, seconded by Philadelphians; motion carried. Companions Club will be dropped from roster and rolls of A.M.C.C.
- 3. Fair and Equitable Hosting Ray Hard, Vice President, read a letter from Jack Walburn of the Hartford Colts (attached as part of minutes); much discussion of this letter. In effect, needs of individual Council members to plan their itineraries in advance and sometimes two to three months is not enough.

Motion made by Entre Nous that 100th meeting be held during Hartford Colts 6th Anniversary, July 19-21; seconded by Hartford Colts; no additional discussion on motion. Vote was 8 for motion, no negative votes, 11 abstentions; motion carries.

The 100th Meeting of A.M.C.C. Council will be held during the Hartford Colts 6th Anniversary July 19 - 21, 1991.

Motion by Griffins, seconded by Hartford Colts, that beginning with the 99th meeting of A.M.C.C. Council, the Council will determine the date and site of the meeting following the next scheduled meeting; this would be precedent setting in that two meetings would be set up and the second meeting would be set at each subsequent meeting so that Council members know where the next two meetings will be held; no further discussion; vote is 8 for motion, 9 against and no abstentions; motion fails.

### VII. NEW BUSINESS:

- 1. A motion by Entre Nous to amend the Articles of Agreement by adding the following: "Request for sanction dates must be filed with the A.M.C.C. Secretary not less than eight months nor more than twenty five months prior to the event. The request will be acted on at the Council meeting next following its receipt". There was no second; therefore the motion died.
- 2. Membership verification will be sent out during January; please, presidents, return the signed sheets with active and pledge membership for your club as soon as possible.
- 3. Sanctioned Calendar: A copy of the sanctioned calendar that was adopted at the 98th Meeting is made as a separate part of these minutes and is attached with an extra copy enclosed.
- 4. Nominations for the Torrid Tuber: nominations from the floor for the annual awarding of the Torrid Tuber were opened. A) Hartford Colts nominated Centaurs for Olympia--"swimming pool from hell, food from hell's kitchen and directions--you can't get there from here. B) Entre Nous nominated Thunderbolts since they got the Torrid Tuber in such good condition; they want to keep it for an additional lamp. C) L.I. Spuds nominated Iron Guard for having a run and failing to show up. D) Pocono Warriors nominated the Griffins for suggesting one A.M.C.C. meeting annually at Leather Cocktails. E) Hartford Colts nominated Entre Nous for giving Provincetown Mr. Leather award to wrong individual.

Winner was the Centaurs, their first time with the award.

- 5. Nominations for A.M.C.C. Officers for 1991-92; Treasurer:
  - Carl Harrell, Excelsior, nominated by Hartford Colts;
- C. B. Miller, ShipMates, nominated by Griffins; Secretary:

Joe Laing, Vikings, nominated by Centaurs; Rob Martin, Vanguards, nominated by Reading Railmen; Vice President:

Ed Glaser, Philadelphians, nominated by Reading Railmen;

President:

Jose Reyes, Empire City, nominated by Spartans; Joe Sullivan, Wheels, nominated by Thunderbolts.

Ballots were sent out January 10, 1991, with a stamped, self-addressed envelope return to Joe Marengo. Ballots will be brought to the next meeting in the sealed envelopes, envelopes opened and ballots counted.

- 6. Scheduling of 99th A.M.C.C. Meeting: Council will host the 99th meeting since officers must take office by April 4. The meeting will be held Saturday, March 9, upstairs at The Dugout, 181 Christopher Street, New York City, at 1:00pm.
  - 7. Club Announcements:
    - A. ShipMates memorial for Steve Saunders, Jan. 12; 17th Anniversary, Apr. 5-7, Baltimore.
    - B. Vikings BO2-2291, Feb. 22-24, Boston.
    - C. Entre Nous S&M Dinner, Jan. 25, Boston; Friends & Lovers in P'town, Feb. 8-10; Equinox air fare guaranteed until 1/3/91 to FLA.
    - D. Philadelphians Mar. 3, Mr. Philadelphian MC Leather Contest, Bike Stop, Philadelphia.
    - E. Centaurs Leather Weekend, Jan. 18-20, Washington; closes 12/31.
    - F. Griffins Apr. 19-21, Tri-State Cowboy Contest, Wilmington.
    - G. Vanguards Feb. 2, Handshake Affair, Philadelphia.
    - H. Empire City May 31, Bike Christening, open, at The Spike, New York City; June 1, Biker's Picnic, closed to bikers only.
    - I. Hartford Colts July 19-21, 6th Anniversary.
  - 8. Good & Welfare:
    - A. Joe Sullivan introduced Roy Irving, charter member of Wheels MC.
    - B. Joe Marengo thanked the Philadelphians and Ed Glaser for hosting Council and a job well-done on Tri-Cen.

#### VIII. ADJOURNMENT:

Motion made by the L.I. Spuds and seconded for adjournment; passed. The 98th Meeting of the A.M.C.C. Council adjourned at 12:53pm.

Hartford Colts M.C. P.O. Box 320201 Hartford CT 06132-0201

November 7, 1990

Ray Hard Vice President, AMCC 641 F Street NE Washington, DC 20002

Dear Ray,

On July 19, 20, and 21, 1991, the Hartford Colts will be celebrating their sixth anniversary. Anticipating that there will be no difficulties in getting Council sanction for our weekend event, the Hartford Colts MC would like to host a meeting of the AMCC and extend an invitation to the Council to meet at our run.

In extending this invitation, we would ask the Council to consider the need for balance between The Fair and Equitable Housing guidelines set forth in the Articles of Agreement, and the need for some routine or schedule for meetings, i.e, on a quarterly basis, or three times a year, etc. This is not to say that meetings should be the same time every year; rather that meetings should be spaced out over the course of year so we don't end up with meetings back to back or within two months of each other.

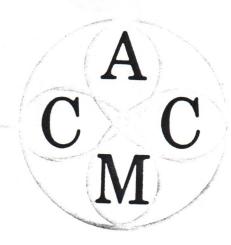
At the present time, it seems that the Fair and Equitable Housing "point system" is being used to determine when there will be a Council meeting, rather than just determining who will be the Host Club. Granted, I may be mistaken, but as I read the Fair and Equitable Housing guidelines, it appears to me that they were intended to determine the WHO rather than WHEN; that if the Council determined they would meet quarterly, Clubs wanting to host a meeting during that quarter would submit their invitations; and if there was more than one request, the Host would be selected using the Fair and Equitable Housing guidelines.

I think the benefits of advanced planning and coordination are self-evident; it would make it easier for all of us if Clubs desiring to host a meeting could extend their invitation to the Council on a more timely basis.

I would request that our invitation be brought to the floor of the December 1990 Council meeting. The Hartford Colts would count it an honor to be able to host the AMCC meeting, and we appreciate the Council's consideration.

In Brotherhood,

Jack Walburn, Hartford Colts MC AMCC Representative



ATLANTIC MOTORCYCLE COORDINATING COUNCIL TREASURER'S REPORT FOR DECEMBER 30, 1990 98th MEETING

Ending Balance of Last Statement August 24, 1990

\$658.06

Income Since Last Statement:

1. Assessment of \$25.00 per Club

August 25, SNC London \$25.00 November 10, Long Island Spuds 25.00

Assessment Total

\$50.00

2. Sale of Patches @ \$1.50 per Patch

November 15, Centaur MC 24patches 36.00

Patch Sale Total

36.00

3. Bank Interest

August 31, September 30, October 31,

2.80 2.72 2.69

Bank Interest Total

8.21

Total Income This Statement

94.21

Balance After Income

\$752.27

\*\*\*NOTE\*\*\*

ALL CLUBS EXCEPT NINE PLUS HAVE PAID THE LAST ASSESSMENT OF \$25.00.

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Expenses Since Last Statement:				
<ol> <li>Printing of Last Treasurer's Report August 20,1990</li> </ol>	t \$ 5.05			
Mailing of Patches November 15, 1990	1.25			
Total Expenses of Treasurer		\$ 6.30		
3. Mailing of Minutes of 97th Meeting September 20, 1990 Printing September 21, 1990 Postage	40.07 _38.93			
Total Expenses of Secretary		79.00		
Total Expenses this Statement			85.30	
Ending Balance This Statement December 3	0, 1990		\$666.97	
******	*			
Patches As Of August 24, 1990		198		
Patches Sold This Statement:				
Centaur MC	_24			
Total Patches Sold		_24		
Patches On Hand As Of December 30, 1990		174		

Balance After Income From Page 1

In Brotherhood

Award & Masselr

Edward A. Glaser Jr.

Treasurer AMCC