ATLANTIC MOTORCYCLE COORDINATING COUNCIL

Minutes of the 123rd meeting held in Baltimore MD at the 9th Anniversary Run of COMMAND: "Dressed to the 9's" on November 15, 1997. The meeting was called to order by the President, Dan Dutcher, at 2:08pm.

ROLL CALL

PRESENT: Bucks, COMMAND, Centaur, Empire City, Entre Nous, Excelsior, Faucon, Griffins, Highwaymen, Iron Guard, Knight Hawks, LI Ravens, Philadelphians, Pittsburgh, Railmen, ShipMates, Spartan, TBLC.

PROXY: SNC to the chair

ABSENT: Cycle/Wheels*, Hartford Colts*, Pennsmen, Pocono Warriors, Scorpions.

(*non-voting member NOTE: if the requirements of Article III.E are not met by December 20, 1997, these clubs automatically resign from membership on that date)

GUESTS

NE PA Leather Association Men of Discipline, Washington, DC Enforcers, Providence, RI Potomac MC, Washington, DC

OFFICERS' REPORTS PRESIDENT

Dan apologized for not distributing in advance the agenda for this meeting and for non-timely distribution of the minutes of the 122nd meeting. Both items were made available at this meeting. Dan requested that approval of the minutes of the 122nd meeting be deferred until later in this meeting. There was no objection.

The President asked that the Council observe a moment of silence to honor the memory of Gus Colella co-founder and TFL of Pittsburgh MC. The Council expressed its condolences to Peter Rapp and to the brothers of Pittsburgh MC.

Dan said that he was continuing to work to obtain a supply of letterhead for the AMCC at little to no cost.

The President mentioned the correspondence recently

received through the PO Box of AMCC. The President asked that anyone having a current address for Tom Cameron of SNC London to please forward it to the President or Secretary.

TREASURER

The report was distributed to all clubs present. Brad Lee Hall made the following report to the Council:

Balance (as of the 121st meeting in Norfolk) \$353.02
addition of assessments
subtraction of bank fees
Balance (as of the 122nd meeting in Montreal) \$428.02
addition of assessments
subtraction of bank fees
subtraction of new patch cost
subtraction of po box fee
subtraction of postage for minutes
Balance (as of the 123rd meeting in Baltimore) \$99.74

The following clubs have paid the \$40 per club assessment agreed to by all at the 121st meeting:
Spartan MC, Philadelphians, Bucks MC, Reading Railmen, Ravens, Faucon, Entre Nous, ShipMates.
It is requested that other member clubs please promptly forward to the Treasurer the agreed upon assessment.

MOTION (Empire City/Philadelphians) To accept the report of the Treasurer from the 122nd meeting. APPROVED

MOTION (Reading Railmen/Excelsior) To accept the report of the Treasurer from the 123rd meeting. APPROVED

VICE-PRESIDENT

Al Lawrence is in receipt of two requests to host a future meeting of the AMCC. One from the Knight Hawks for June 20 and another from the Spartan MC for October 10.

The Vice-president requested that copies of the AMCC Newsletter be distributed. The Knight Hawks, who are serving as editor, handed out copies. All are requested to send comments, additions, deletions, corrections to them at knighth606@aol.com or by phone to Tom Urbanski (757-399-8428) by November 24. All present indicated that they were favorably impressed by the publication. The Knight Hawks intend to issue an edition three times per year. Member clubs are urgently requested to submit articles and calendar items to the Knight Hawks as promptly as

possible; submitted items will be included, otherwise there will be no mention of member club events.

COMMITTEE REPORTS

OUTREACH

Enough clubs have indicated that they will be present for the AMCC Club Night/Social on January 3, 1998, at the Bike Stop in Philadelphia. The main bar (Bike Stop) and the Pit Stop (basement) will be made available. Bar tender training for cash register operation, location of beers, sodas, call brands, will begin at 7:15p. All those planning to go behind the bar must attend. Bar tenders will be assigned shifts from 8-12. Other fund raising possibilities can be organized: raffle, spanking, kissing, etc. Bootblacking might be possible and Ricky Rogers will check on the schedule of the bar bootblack. All raffles must end at midnight and no alcohol can be given away. Housing can be arranged through the Philadelphians.

The following clubs have said they will attend:
Bucks, COMMAND, Centaur, Empire City, Entre Nous,
Excelsior, Highwaymen, Iron Guard, Knight Hawks, Ravens,
Pennsmen, Philadelphians, Pittsburgh, Railmen, Spartan,
TBLC.

HISTORIAN

Paul Rose reported that he was still waiting for member clubs to provide a history. Minutes of past meetings are still missing. Anyone with copies of past meetings (1-current) is requested to provide photocopies of them to Paul.

OLD BUSINESS

APPROVAL OF MINUTES

MOTION (ShipMates/Railmen) Approve the minutes of the 122nd meeting as distributed. APPROVED

ELECTION OF THE SECRETARY

The President opened nominations for Secretary of the AMCC for the balance of the current term (to April 4, 1999). Nominated:

Ed Imwalle - COMMAND

Jim Vaigneur - Knight Hawks John Loesch - Philadelphians

Victor Skolnik - Excelsior

Each candidate was given the opportunity to speak.

Jim Vaigneur was elected.

RETIREMENT OF THE CURRENT TORRID TUBER

TABLED MOTION (from 122nd meeting) To donate the current trophy to the Leather Archives Museum in Chicago and to design a new Torrid Tuber trophy. APPROVED

Questions arose: if the museum closes, will we get it back; how will it get to Chicago. Neither answered.

The Council requested that the President appoint a committee to recommend a design for the new Torrid Tuber. The following clubs were appointed to serve:

Spartan, Empire City, COMMAND, Excelsior, Railmen, Entre Nous.

The President requested that the Council submit nominations for the award of the current Torrid Tuber for the now concluded run year:

KNIGHT HAWKS nominated by Empire City for:

lost rooms, no beer, bike enduro after nteenth cocktails, long award ceremony, guests clearing tables, fine china, frozen tuna, etc.

HIGHWAYMEN nominated by Centaurs for:

asparagus for dinner

AMCC nominated by Centaurs for:

having the Torrid Tuber

FAUCON nominated by Knight Hawks for:

the Psychic Friends cocktail party

The Knight Hawks won the Torrid Tuber with the vote as follows: Knight Hawks-8; Highwaymen-3; AMCC-1; Faucon-2; Abstain-4

MEMBERSHIP VOTE (closed session)

TABLED MOTION (from 122nd meeting) To grant membership in the AMCC to Potomac MC of Washington, DC. APPROVED (Note: Potomac MC becomes a member at the end of the 123rd meeting; by common consent, due to the calendar and schedule of the AMCC, Potomac MC may request and be granted a sanction for 1998 at this meeting)

NEW BUSINESS

(resume open session)

There was a discussion about the need for a meeting of the AMCC prior to May, 1998. The consensus was that there was

no need.

SANCTION CALENDAR FOR 1998

31-1Jan Philadelphians

MARCH 13-15 Ravens 20-22 TBLC 27-29 ShipMates APRIL 24-26 Pittsburgh 8-10 Highwaymen MAY 15-17 Excelsion JUNE 12-14 Potomac 19-21 Knight Hawks JULY 3-5 Bucks SEPT 4-7 Centaur 18-20 Iron Guard 2-4 Railmen NOTE: This is the correct date OCT 10-11 Spartan 23-25 Entre Nous NOV 13-15 COMMAND DEC 12 Empire City

The Knight Hawks withdrew their offer to host a meeting. The date is closer than 60 days from the previous meeting already scheduled at the Highwaymen Anniversary on May 9.

The Spartan MC and the Reading Railmen originally had conflicting dates. However, the Railmen representative had requested the wrong dates. Therefore, with that discovered, there was and is no conflict. This has been reported to the Council officers. The offer of the Spartan MC to host a meeting during their 30th Anniversary on October 10 was put on hold until the conflict was resolved. Since it was "resolved", the Spartan MC offer is now approved by action of Article VII.

MOTION (Excelsior/Entre Nous) To approve all requested sanctions for 1998 that are not in conflict. APPROVED

NEW CLUB MEMBERSHIP NOMINATION (closed session)
MOTION (Ravens/ShipMates) To grant membership in the AMCC
to the Enforcers Club of Providence, RI
TABLED BY ARTICLE III.C.

The two sponsoring clubs spoke as did Entre Nous with favorable comments. It was pointed out that the Enforcers need to apply in writing as required by Article III.B.

Such application should be sent to the Secretary.

CLUB ANNOUNCEMENTS

(resume open session)

BUCKS - Santa Saturday at the Cartwheel in New Hope, PA on Nov. 29

EMPIRE CITY - Christmas Party at Raymonds Cafe in NYC on Dec. 13

EXCELSIOR - Trim-a-Tree Club Night 9-12 at the Spike in NYC on Dec. 6

SHIPMATES - Daddy Christmas at the Baltimore Eagle on Dec. 6

TBLC - Club night at the Baltimore Eagle on Nov. 22

CENTAUR - Leather Weekend January 16-18. Flyers are available although they are being taken faster than the club can supply them. A flyer can be downloaded from the web site http://www.dcpride.org/CentaurMC. The main hotel is full but rooms are still available at the overflow hotels that are within 3 blocks or closer of the main hotel.

RAILMEN - Santa's Cumming at the Red Star in Reading, PA on Dec. 6

PHILADELPHIANS - Pearl Harbor Day at the Bike Stop on
Dec. 7

HIGHWAYMEN - Club night at the DC Eagle to benefit Food and Friends on Dec. 3.

KNIGHT HAWKS - Club nights:

Nov 22 Rainbow Cactus Cafe in Norfolk

Nov 28 DC Eagle

Dec 13 Garage in Norfolk

Jan 10 with Tidewater Bears in support of Norfolk Pride

Feb 14 Love Fest at Rainbow Cactus Café in Norfolk

SPARTAN - Marathon on May 25-29 on the Outer Banks at Kitty Hawk, NC. Marathon is open to all and is NOT restricted to bikers. Price will include 4 nights double

room in ocean front hotel with indoor pool, all breakfasts, three dinners, pin, t-shirt, hospitality suite. Lots to do and places to see, or relax on the wide-open southern beaches in the Gulf Stream. Registrations will be out soon.

Web site: http://www.dcpride.org/SpartanMC

e-mail: spartanmc@dcpride.org or

spartan_motorcycle_club@juno.com

POTOMAC - DC Eagle anniversary begins Nov 26 with all DC/Baltimore clubs tending bar and includes the Mr. DC Eagle contest on Nov 29.

FAUCON - Club night at K.O.X. in Montreal on Dec. 6 Club night at the Spike in NYC on Feb. 14

PITTSBURGH - Club night at the Pittsburgh Eagle on Dec. 13 This is a Christmas party and collection of new teddy bears for donation to Pittsburgh area hospitals for children. Last year over 500 were collected; they hope to equal or exceed that in 1997. Please send a teddy bear if possible.

RAVENS - Sixth anniversary on March 13-15. Cost \$69. Registrations are available.

GOOD AND WELFARE

The President on behalf of the Council thanked COMMAND for hosting the meeting. The President thanked Paul Rose for taking the minutes.

MOTION (Spartan/Excelsior) To adjourn. APPROVED 4:12pm