

#11

A.M.C.C.

Minutes of the A.M.C.C. meeting held in North Brookfield, Mass. during the Leif Erikson Run, September 6, 1970.

Host Club: Vikings M.C.

A.M.C.C. Officers Attending: Tom McInerney, V.P.
Carl Banks, Sec.
Gene Simonar, Trea.

The following clubs were represented by their President, Representative or both:

Boston Bike Club
Empire City M.C.
Second City M.C.
S.M.C. Lost Angels
Spartan M.C.
Vikings M.C.
Wheels M.C.

No representative or proxy vote received from:

Rocky Mountaineers M.C.
S.N.M.C. London

At 12:00 Noon, due to the absence of the President, the Vice President called the meeting to order.

The Vice President then spoke of the accident which had happened to Don Bruce and that we all observe a moment of meditation for him.

The Secretary read the minutes of the previous meeting and as there were no additions, deletions or corrections, they were accepted as read.

The Treasurer gave the A.M.C.C. Financial Report and after credits and expenditures the current balance was announced as \$56.33. A motion was made by 2nd City M.C. to sell A.M.C.C. patches at \$.75 a piece with all profits going to the A.M.C.C. treasury. This motion was seconded by Wheels M.C. and passed unanimously.

OLD BUSINESS:

There was a general discussion concerning the Summer 1971 West Coast Run. 2nd City M.C. stated that they were still gathering information on this activity. (Special Note) It was then noted that the Treasurer's report had not been formally accepted. A motion was made by the Vikings M.C. to accept the report as given; seconded by the S.M.C.L.A. and unanimously passed.

2nd City announced the cost of the A.M.C.C. flags and each participating club announced what type of flag they would purchase.

A proposal was made by the 2nd City M.C. to hold a Don Bruce night September 23rd between the hours of 8:00 P.M. and 12:00 midnight. Further that each club plan an activity for the evening with proceeds going to the Don Bruce Fund. This proposal was accepted unanimously by the A.M.C.C. clubs.

The Vikings announced that they had offered a donation to the A.M.C.C. of \$1.00 per person attending the Lief Erickson run and made a motion that this money be utilized as the first donation to the Don Bruce Fund. This motion was seconded by Wheels M.C. and passed unanimously.

2nd City M.C. announced that they would obtain a color T.V. to be raffled off with all profits (after cost of the T.V. and raffle tickets) going to the Don Bruce Fund. The per price ticket would be \$1.00 or \$5.00 for a book. All clubs agreed to support this endeavor.

A motion was made by the Vikings M.C. to limit the membership of the A.M.C.C. to ten member clubs. The motion failed to receive a second and was not acted upon.

The B.B.C. announced that the proceeds received as a result of their "Cocktail Party" on the Leif Erikson run would go to the Don Bruce Fund.

After general discussion concerning the membership requirements of A.M.C.C. clubs, a motion was made by 2nd City M.C. to require member clubs to have at least ten members before being accepted into the A.M.C.C. and after more discussion passed by a four to three vote.

A POINT OF ORDER was called by the Spartan M.C. and a recount of votes was asked for. The recount appeared to indicate that the motion had failed to pass by four to three vote against. The representative from the S.M.C.L.A. then indicated that on the original vote he had voted "yes" but changed his vote to "no" on the recount. As this was not the point of order and that the exception had been taken simply to the original count, the original vote of four to three in favor was accepted, with further discussion on this matter to be held at the next A.M.C.C. meeting. (Secretary's Note) There was some confusion during this period and if I have not recorded the situation accurately I humbly apologize and ask to be corrected at the next meeting.)


A motion was made by Empire City M.C. to change the next council meeting from the Rocky Mountaineers run to the Boston Bike Club's run. This was seconded by the B.B.C. and passed unanimously. Further the Vice President asked that the Rocky Mountaineers be informed that the reason for this change was that the council had received no official communications from the Denver club.

2nd City M.C. made a motion that after an A.M.C.C. bill has been sent to a participating club that a 5% service charge be added to the bill if payment had not been received within 45 days. This was seconded by the B.B.C. and passed by a six to one vote.

Boston Bike Club made a motion to make it mandatory for all A.M.C.C. clubs to purchase A.M.C.C. flags, changing the original proposal from "optional purchase for existing A.M.C.C. clubs". This was seconded by 2nd City M.C. and passed by a six "yes" and one "no" vote.

As there was no further new business at 1:05 P.M. a motion was made to adjourn. This was seconded and passed unanimously.

Respectfully submitted,



Carl Banks
Secretary

Next meeting of the A.M.C.C. will be held at the Boston Bike Club "Anniversary Run", October 16-17.

Minutes mailed to all A.M.C.C. clubs September 25, 1970

SPECIAL NOTE: My personal apology to all of you for taking so long to get these minutes to you. My personal situation here in Boston prevented me from sending them to you sooner.