

#12

A.M.C.C.

Minutes of the A.M.C.C. meeting held in Washington D.C. during the Autumn Scrambles run, November 14, 1970.

Host Club: S.M.C. Lost Angels

A.M.C.C. Officers Attending: Don Bruce, Pres.
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

The Secretary informed the council that he had mailed the original copy of the previous meetings minutes to the Vice President with instructions that they be mailed to all member clubs. Due to a breakdown in communications this was not done. The Secretary and the Vice President both extended their apologies for the mistake. The Secretary then presented the council with a report based on his notes from the previous meeting.

The President informed the council that he had accepted the withdrawal of the Secretary's pending resignation. He further stated that he was pleased that the Secretary had reconsidered and had decided to stay on and complete his term of office. The President of the B.B.C. opposed the Secretary's withdrawal of his resignation. He then called for an election to elect a new Secretary. There was further dialogue concerning this matter at which point the President offered several possible solutions, none of which were acceptable to the B.B.C. The President of the B.B.C. stated that his club had never received any communication from the A.M.C.C. Secretary and that he considered the Secretary incompetent and that the B.B.C. as a club would not recognize Carl Banks as Secretary of the A.M.C.C. After a great deal more conversation from the B.B.C. President the council President stated that he had to have a secretary in order to continue functioning in his office. He resolved the matter, with the approval of all council members except the B.B.C. by appointing Carl Banks to fill the job of Secretary until the annual elections are held.

The Treasurer then gave the Council Financial Report and after certain clarifications was accepted.

Don Bruce then spoke concerning the Articles of Agreement and urged the council members to approve the articles as soon as possible.

The Empire City M.C. was asked to discuss their Christmas Party. It was also stated that it would be at this function that the nominations for A.M.C.C. officers would be held.

OLD BUSINESS:

The President asked that the Don Bruce Fund discussion be put off to the last item on the agenda so that he might excuse himself from that portion of the meeting.

The President asked if there would be any objections to A.M.C.C. officers being elected on a yearly basis. As there were none he asked that all clubs submit their nominations for officers to the Secretary by the nomination meeting.

The Spartan M.C. made a motion to accept as the election procedure for 1971 the "Election of Officers" section of the Articles of Agreement. This motion was seconded by Wheels M.C. The B.B.C. objected to this and there was more general discussion. The motion and second were withdrawn.

The B.B.C. made a motion to have elections put off until the Articles of Agreement had been accepted. This motion failed to receive a second and therefore was not acted upon. The B.B.C. President stated that he had not expected his motion to receive a second.

Don read the "Election Procedure" section from the A. O. A. The Spartan M.C. then reintroduced the motion which they had withdrawn and it was again seconded by Wheels M.C. The motion passed by six yes and one no vote from the B.B.C.

The Vikings M.C. made a motion to have the Council Anniversary party held at the Vikings BO 2 2271 run. This was seconded by the B.B.C. and passed unanimously.

B.B.C. made a motion concerning the meetings of the AMCC for 1971. After general discussion this motion was withdrawn. (Special Note: The Secretary was unable to get the exact wording, because of the length, for this motion.)

After much discussion on meeting dates, sites, etc. the following motion was made by the B.B.C. That the A.M.C.C. for the year 1971 would hold only four (4) meetings and that they would be held in New York, Washington, Boston and Chicago. Further that the meetings will be hosted by all existing A.M.C.C. clubs in the city where the meeting is being held. This motion was seconded by Second City M.C. and passed unanimously.

The President turned the meeting over to the V.P. to discuss the Don Bruce Fund. It was announced that the fund had taken in \$1,350.30 and that the balance after expenditures was \$1,094.00. There was general discussion about what should be done with the fund. A motion was made by the B.B.C. to divide the fund equally between Don Bruce and Rhineholt of Empire City M.C. and completely deplete the fund. The motion was seconded and passed with a five yes, one no and one abstention vote.

Don Bruce then returned to the meeting and after a few more comments at 4:30 P.M. a motion was made to adjourn. This was seconded and passed unanimously.

Respectfully submitted,



Carl Panks
Secretary

Next Meeting of the A.M.C.C. will be held in New York during the Christmas Party week end hosted by Empire City M.C., December 12.

Minutes given to the Viking M.C. representative to be hand carried to the council meeting in New York, December 8, 1970.

Secretary's Special Note: Due to an injured hand I was only this week able to type the Council minutes. Rather than risk a delay in the mail I decided to have them hand carried to the meeting, to avoid confusion.