

A.M.C.C.

Minutes of the A.M.C.C. meeting held in New York, N.Y. , during the N.Y.F. Holiday Christmas Weekend Run, December 12, 1970.

Host Club: Empire City M.C.

A.M.C.C. Officers Attending: Don Bruce, Pres.  
Skip Carter, Acting Sec.

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

- Boston Bike Club
- Empire City M.C.
- Spartans M.C.
- S.M.C. Lost Angels
- Vikings M.C.
- Wheels M.C.

Proxy vote received from: Second City M.C.

No representative or proxy received from:

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

The meeting was called to order by the President at 5:00 P.M..

The acting Secretary passed out typed copies of the minutes of the last A.M.C.C. meeting on November 14, 1970 to all clubs present. All other copies will be mailed at a later date. The minutes of the last meeting were then read by the acting secretary. The minutes were accepted as read.

Since the A.M.C.C. Treasurer was not present there was no council financial report given.

Don Bruce announced that both he and Reinholt had received their checks from the Don Bruce Fund.

OLD BUSINESS:

Ratification of the A.M.C.C. Articles of Agreement was then discussed. Only four clubs within the A.M.C.C. have ratified the agreement as of this date. Three clubs however are withholding ratification pending some minor changes which they wish to interject. Don Bruce said he would contact these club presidents direct to discuss these changes. He expressed his hopes that the next meeting would see the Articles accepted by all clubs.

Nominations for A.M.C.C. officers were then brought up for discussion by Don Bruce.

The following nominations were made:

<u>OFFICE</u>	<u>NAME</u>	<u>CLUB</u>	<u>NOMINATED</u>	<u>SECONDED</u>
President	Fernando Ascencio	Empire City	Vikings	Spartans
	Don Bruce	Spartans	Wheels	E.C.M.C.
	Richard Dyer	B.B.C.	2nd City	Spartans
Vice President	Bill Kortsch	Wheels	Wheels	Vikings
	** Don Graber	Wheels	Vikings	
	Jerry Depkin	S.M.C.L.A.	S.M.C.L.A.	Spartans
Secretary	Skip Carter	Vikings	Vikings	Spartans
	Dick Erikson	<del>Spartans</del> Wheels	Wheels	Vikings
Treasurer	Bill Goulding	Vikings	Wheels	Spartans
	Gary Fowler	2nd City	2nd City	Vikings

\*\* Don Graber withdrew his name from nomination.

The Secretary was then told that the above names should be mailed to all A.M.C.C. clubs. Each club would then submit a ballot to the A.M.C.C. Secretary for their choices in a sealed envelope, marked clearly BALLOT on the back of the envelope. These would be held until the next meeting held in Boston on February 13th. A space will be provided for write in nominations on each ballot. The club president will sign the ballot at the bottom.

The B.B.C. President then suggested that the A.M.C.C. Officers be geographically located throughout the A.M.C.C. if possible.

Don Bruce asked the council to ask each member club for its sanctioned run dates by or at the next council meeting in February.

The Vikings then put this in the form of a motion and it was seconded by the Spartan M.C. and passed unanimously.

#### NEW BUSINESS:

Marty Ballou, President of the B.B.C., made a point of clarification in the form of an apology to the council. He stated that the statements made by Jerry Flynn at the November meeting of the council were not the viewpoints of B.B.C. and that his club had unanimously agreed that his actions were not the viewpoints of B.B.C. and were strictly his own.

Don Bruce then suggested that the council might contact non A.M.C.C. clubs and ask them if they would like for us to coordinate their runs with ours. This would help to prevent a conflict of council runs with non council runs.

The President mentioned that he would like to see a small printed calendar with run dates on the reverse side. This will be discussed in more detail at a later meeting. He further stated that he would like to see better relations between council clubs and non council clubs.

The Spartans M.C. then made a motion that once the A.M.C.C. Council run dates were established, a list should be mailed to all non Council clubs and that if their run dates did not interfere with our own that we would be happy to publicize them. This motion was seconded by Empire City and passed unanimously.

The Vikings then made a motion that if there was no further new business that the meeting be adjourned. This was seconded by the S.M.C.L.A. and carried unanimously at 5:45 P.M.

Respectfully submitted,

  
Skip Carter  
Acting Secretary

Typed and mailed to all member clubs by the A.M.C.C. Secretary on January 22, 1970.

If through a misinterpretation of handwriting has caused me to make an error in these minutes I asked that they be corrected at the next business meeting. Further along with these minutes you will find enclosed a ballot for the election of A.M.C.C. officers at the next meeting. You may mail the ballot to me in an envelope marked BALLOT, or you may bring the ballot to the February meeting.

  
Carl Banks  
Secretary