

A.M.C.C.

A. M. C. C.

Minutes of the A. M. C. C. meeting held in Boston, Mass. during the Vikings M. C. B02-2271
(Washington's Birthday Weekend Run) on February 13, 1971.

Host Club: Vikings M. C. (Boston, Massachusetts)

A. M. C. C. Officers Attending: Don Bruce - President
Tom McLuerney - Vice President
Carl Banks - Secretary

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

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

No representatives or proxy received from:

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

The meeting was called to order by the President at 4:35 p. m.

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

Since the A. M. C. C. Treasurer was not present, the official Council Financial Report was not given. (Unofficially, Don Bruce reported that after the check was given to Cycle M. C., the balance in the treasury was \$.54)

Don Bruce read a letter from Duke St. Pierre, President of the Rocky Mountaineers M. C. (Denver, Colorado). Briefly, Duke felt that because of the distance factor between the West and the East Coast, and the fact that he and few of his club members have been able to attend any of the A. M. C. C. meetings or functions, that they withdraw their membership from the A. M. C. C.

Don Bruce then read another letter from Gene Simonar, President of Second City M. C., (Chicago, Illinois). Briefly, Gene felt that the A. M. C. C. was not performing its functions as a co-ordinating council as well as they could be, and for all best interests, announced its resignation from the A. M. C. C.

Old Business:

Carl Banks read the names for nomination of the A. M. C. C. Executive Officers to be elected at this meeting. Don Bruce then announced that any new nominations for A. M. C. C. Officers to be accepted from the floor. Since Second City M. C. Had withdrawn from the A. M. C. C. before elections were held, some of the posts had only one name for nomination.

The following new nominations were made from the floor:

<u>Office</u>	<u>Name</u>	<u>Club</u>	<u>Nominated</u>	<u>Seconded</u>
<u>President</u>	Bill Kortsch	Wheels M. C.	Wheels M. C.	Empire City M. C.
(This nomination was made because Don Bruce withdrew from nomination).				
<u>Vice-President</u>	_____	_____	_____	_____
<u>Secretary</u>	Bill Kortsch	Wheels M. C.	Empire City M. C.	Spartan M. C.
(This nomination was made because Dick Erickson has since left Wheels M. C.)				
<u>Treasurer</u>	Robby Robertson	Spartan M. C.	S. M. C. L. A.	Wheels M. C.
(This nomination was made because Second City M. C. has withdrawn for the A. M. C. C.)				

The following roster of candidates made up the final ballot for elections:

<u>OFFICE</u>	<u>NAME</u>	<u>CLUB</u>	<u>NOMINATED BY</u>
<u>President:</u>	Fernando Ascencio	Empire City	Vikings
	Richard Dyer	B. B. C.	Second City
	Bill Kortsch	Wheels	Wheels
<u>Vice-President:</u>	Bill Kortsch	Wheels	Wheels
	Jerry Depkin	S. M. C. L. A.	S. M. C. L. A.

<u>OFFICE</u>	<u>NAME</u>	<u>CLUB</u>	<u>NOMINATED BY</u>
<u>Secretary</u>	Skip Carter Bill Kortsch	Vikings Wheels	Vikings Empire City
<u>Treasurer:</u>	Bill Goulding Robby Robertson	Vikings Spartans	Wheels S. M. C. L. A.

Elections were then held and the following A. M. C. C. Officers were elected.

<u>OFFICE</u>	<u>NAME</u>	<u>CLUB</u>
<u>President</u>	Fernando Ascencio	Empire City M. C.
<u>Vice-President</u>	Jerry Depkin	S. M. C. L. A.
<u>Secretary</u>	Skip Carter	Vikings M. C.
<u>Treasurer</u>	Robby Robertson	Spartans M. C.

New run dates for the coming year were then discussed by all clubs present. Marty Ballou, B. B. C., submitted his clubs officially sanctioned A. M. C. C. run date for the Independence Day weekend (July 4th) 1971. The following list will cover the A. M. C. C. member clubs official run dates.

<u>Club</u>	<u>Weekend</u>	<u>Date</u>	<u>Run Title</u>
Wheels M. C.	Memorial Day	May 28-31, '71	"W-3"
B. B. C.	Independence Day	July 2-5, '71	(None determined)
Spartans M. C.	_____	July 23-25, '71	"Marathon"
Vikings M. C.	Labor Day	Sept. 3-6, '71	"Lief Erikson"
S. M. C. L. A.	Veteran's Day	Oct. 22-25, '71	"Autumn Scrambles"
Empire City M. C.		Dec. 10-12, '71	(None determined)

Don Bruce made a suggestion that we send a letter to all of the other existing clubs, stating our officially sanctioned A.M.C.C. runs (and dates) and asking them, if they so desire, to submit to the A.M.C.C. one (1) run and date of their choosing. We will prepare a pocket calander with our A.M.C.C. run dates listed as well as theirs. We should also state in the letter that the A.M.C.C. and member clubs will promote and "advertise" their run dates as well as ours. All members at the meeting so agreed and the secretary was so instructed to write this letter.

Don Bruce then asked all of the New York City A.M.C.C. Clubs if they would co-ordinate one of their up-coming run dates with our 1972 A.M.C.C. Birthday Party. A suggestion was made that it could be held during Wheels M.C.'s "W-4" in May of 1972. "Mac" said he would have to confirm this with his club at their next meeting. Don said this could be a joint venture between Wheels and Empire City. A.M.C.C. elections for 1972 would also be held at this run. Fernando asked if his club could also serve cocktails at the Party.

A motion was made by Don Bruce that since Second City M.C. has withdrawn from the A.M.C.C. we only have three (3) A. M. C. C. meetings this coming year. These meetings will be ~~held~~ held as follows:

<u>Run Weekend</u>	<u>Host Club</u>	<u>City</u>	<u>Dates</u>
Independence Day	B. B. C. (& Vikings will also host.)	Boston	July 2-5, '71.
"Autumn Scrambles " Veteran's Day	S. M. C. L. A. (& Spartans will also host)	Washington	Oct. 22-25, '71.
"W-4"- Memorial Day	Wheels M. C. (Empire City will also host).	New York City	May 28-31, '72.

The motion was then seconded by Empire City, and voted unanimously.

NEW BUSINESS:

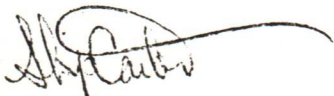
Marty Ballou (B. B. C.) then brought up the subject of the A. M. C. C. Patches and banners. Since this had been handled in the past by the A. M. C. C. Treasurer, (Gene Simonar, Second City), it would continue to be handled by the new Treasurer (Robby Robertson, Spartans).

Carl Banks made a motion that a letter be sent to the Vanguard (Philadelphia, Pa.) inviting them to join the A. M. C. C. This motion was seconded by Empire City, and voted unanimously. The secretary was so informed to write this letter.

All ratifications of the Articles of Agreement have been submitted, except Wheels M. C. "Mac" made a mental note to have it brought up at their next meeting for final approval.

Don Bruce made a motion that the meeting be adjourned. This was seconded and passed unanimously. Meeting was adjourned at 5 :45 p. m.

Respectfully submitted



Skip Carter
Secretary

The next meeting of the A. M. C. C. will be held in Boston during the Independence Day Weekend and hosted by the B. B. C., July 2-5th, 1971.