

A.M.C.C.

417

March 25, 1972

A. M. C. C. MEETING

Minutes of the Special Nomination meeting, held at Entre Nous' "Days of Equinox" weekend in Boston, Mass. on Saturday at 12:30 P.M., March 25, 1972.

The special meeting was called to order by the President at 12:48 P.M. The Secretary took the roll and reports as follows:

Member Clubs Present:

Wheels M C	Ric Tarallo	President
	Bob Walsh	Representative
B. B. C.	Manza Thomas	President
Empire City M. C.	Carlos Martinos	President
Vikings M. C.	Skip Carter	President
	Sam Johnson	Representative
Entre Nous	Mike Cain	President
	Mike Markowski	Representative
M. C. Kemo	Denis Marceau	Representative
S. M. C. L. A.	Gerry Depkin	President (A.M.C.C.)

Member Clubs Not Present:

Spartans M. C.	Proxy nominations sent via S. M. C. L. A.
S. N. M. C.	<u>Proxy vote per majority of Council vote by authority of S. N. M. C. President</u>

The President announced that the Council patches would be available in approximately 10 days and that they would be either mailed to the Secretary or held until "W-4".

Gerry also announced that the A. M. C. C. Calendar was ready and that 2000 had been printed. 1000 would be available to the A. M. C. C. for general distribution amongst its membership, 500 would be distributed at the Eagle in Washington, D. C. and 500 for the Eagle in New York.

Mike Cain announced that the A. M. C. C. raffle tickets would be distributed (tickets courtesy of Gerry Depkin) amongst his own members and would be sold at the various

unctions on the run. Other clubs also asked for tickets to sell.

Ric Tarallo also volunteered time on Wheels M. C. "W-4" for another A. M. C. C. Raffle.

Nominations were then heard from the floor. The following names were nominated and seconded by the membership present for the up-coming A. M. C. C. elections at "W-4" in May.

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|-----------------|-------------------------------|--------------------------------|
| President: | Gerry Depkin (S. M. C. L. A.) | Nominated by the S. M. C. |
| | Skip Carter (V. M. C.) | Seconded by Entre Nous |
| Vice-President: | Skip Carter (V. M. C.) | Nominated by the V. M. C. |
| | Al Cataldo (Wheels M. C.) | Seconded by Entre Nous |
| | Tom McInerney (Wheels M. C.) | Nominated by the S. M. C. |
| | Mike Cain (Entre Nous) | Seconded by the B. B. C. |
| Secretary: | Marcel Bolduc (M. C. Kemo) | Nominated by the V. M. C. |
| | Pierre Coulombe (M. C. Kemo) | Seconded by Wheels M. C. |
| | Bob Robinson (S. M. C.) | Nominated by Wheels M. C. |
| Treasurer: | Steve Clark (Wheels M. C.) | Seconded by the S. M. C. L. A. |
| | Bill Goulding (V. M. C.) | Nominated by Wheels M. C. |
| | | Seconded by the V. M. C. |
| | | Nominated by the S. M. C. |
| | | Seconded by Wheels, M. C. |
| | | Nominated by the V. M. C. |
| | | Seconded by the S. M. C. L. A. |
| | | Nominated by the S. M. C. |
| | | Seconded by Wheels M. C. |
| | | Nominated by Wheels M. C. |
| | | Seconded by the V. M. C. |
| | | Nominated by the V. M. C. |
| | | Seconded by Entre Nous |

The Secretary announced that ballots would be typed up (using the same format as last year) and mailed out to each member club.

These ballots must be filled in according to the instructions on the ballot and mailed to the Secretary in a sealed, self addressed envelope, which will be opened only at the A. M. C. C. meeting at "W-4" in May.

The President adjourned the meeting at 1:10 P. M.

Respectfully submitted;

Skip
Skip Carter
A. M. C. C. Secretary

A.M.C.C.

Return to:
Skip Carter - A. M. C. C. Secretary
12 1/2 Lawrence Street
Boston, Mass. 02116

A. M. C. C.

BALLOT

THE FOLLOWING IS THE OFFICIAL BALLOT FOR ELECTING OF A. M. C. C.
OFFICERS FOR THE 1972 TERM

<u>OFFICE</u>	<u>CANDIDATE</u>	<u>CLUB</u>	
President	Gerry Depkin	S. M. C. L. A.	_____
"	Skip Carter	V. M. C.	_____
Vice President	Al Cataldo	Wheels M. C.	_____
"	Tom McInerney	Wheels M. C.	_____
"	Skip Carter	V. M. C.	_____
Secretary	Mike Cain	Entre Nous	_____
"	Marcel Bolduc	M. C. Kemo	_____
"	Pierre Coulombe	M. C. Kemo	_____
Treasurer	Bob Robinson	S. M. C.	_____
"	Steve Clark	Wheels M. C.	_____
"	Bill Goulding	V. M. C.	_____

Please indicate your choice for the above by placing an X beside the Candidate of your choice.

If your choice is any other than the above please use the section below for write-in candidates.

<u>OFFICE</u>	<u>CANDIDATE</u>	
_____	_____	_____
_____	_____	_____
_____	_____	_____

SIGNED (President)

CLUB