

A.M.C.C.

May 28, 1972

A.M.C.C.

Minutes of the 18th A.M.C.C. meeting held at Wheels M.C. - "W4"
Troy, Pennsylvania

Member Clubs Present:

- ✓ Wheels M.C. (N.Y.C.)
- ✓ Vikings M.C. (Boston)
- ✓ Entre Nous (Boston)
- ✓ S.M.C.L.A. (Wash. D.C.)
- ✓ Spartan M.C. (Baltimore)

Club Representatives:

- Ric Tarallo - President
- Al Cataldo - Representative
- A.M.C.C. Secretary - Skip Carter - President
- Sam Johnson - Representative
- Mike Cain - President
- Vince Callaway - Representative
- Gerry Depken - A.M.C.C. President
- Tim Tully - Representative
- Roy Jones - President
- Ray Soule - Representative
- Robby Robertson - A.M.C.C. Treasurer

Member Clubs Not Present:

- ✓ M.C. Kemo (Montreal)
- ✓ Titan M.C. (Boston)
- Empire City M.C. (N.Y.C.)
- S.N.M.C. (London)

- Don Jedrey (Vikings M.C.)
- Proxy vote sent
- " " "
- Proxy Vote

Guests:

- Centaur M.C. (Richmond)

- Marvin Edwards - President
- Alex Reina - Representative

(Note: Centaur M.C. nominated for A.M.C.C. membership)

The meeting was called to order by the President at 11:40 A.M.

The roll call was taken, and the Secretary read the minutes of the last two A.M.C.C. meetings.

The Treasurer gave his report and announced that the current Council Treasury balance was \$102.24.

OLD BUSINESS

The President then read a letter from the Titan M.C., notifying the Council of their changing the original name of the club from the B.B.C. to the current name of the Titan M.C.

Roy Jones (Pres. of the S.M.C.) made a motion stating that the Titan's name change be an administrative change only and that it be accepted in the Council as before. This motion was seconded by Entre Nous. The Council then voted on this motion. The result was a majority vote in the affirmative.

Gerry stated that the A.M.C.C. Calendars had been printed, distributed in Wash. D.C., and the balance sent to the Secretary. He also made mention of an error of the Chicago Knight M.C.'s run indicated as an A.M.C.C. sanctioned event. He then thanked Roy Jones and the Eagle (Wash. D.C.) for preparing and printing the calendars.

The President then stated that there were plenty of A.M.C.C. patches available and that the Secretary had the remaining patches in his possession. He also urged all the clubs that had ordered them to send their checks to the Treasurer. He also thanked Roy for ordering the Council Patches.

Congratulations were then offered to Empire City M.C., S.M.C.L.A. and Entre Nous for generously allowing the Council to hold raffles at their own individual runs.

The President said that a letter was sent to Fernando Ascencio (Past President of the Council) thanking him for his past performance as President. The Secretary then read the letter to the Council.

Gerry also mentioned that a letter had been sent to Felix Jones (President of the S.N.M.C. London), concerning the Councils' use of their proxy vote regarding Council matters brought up for voting. The Secretary read the letter sent to him and the return letter from him with the answer that we can use it in the voting of Council matters.

The President then recessed the meeting at 12:05 P.M.

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The meeting was called to order at 12:15 P.M.

NEW BUSINESS

The President read a letter to the Council from the Tribe of Detroit, concerning their interest in joining the A.M.C.C. He then read his reply to them, concerning the requirements necessary for a club to join. He also sent a copy of "The Articles of Agreement" to them, as well as copies of the A.M.C.C. calendar. (He also mentioned that copies of the calendar were also sent to the Unicorns.) Gerry's letter to the Tribe was sent on February 18, 1972, and to this date he hasn't had a reply from them.

Ric Tarallo announced to the Council that his club (Wheels M.C.) had just elected new officers, and that this list would be forthcoming to all clubs.

The following clubs then announced elections of the following:

1. Spartan M.C. — Roy Jones announced their new Council Representative to be Ray Soule.
2. Entre Nous — Mike Cain announced the election of their new Road Captain, Jack Goodall.
3. The Vikings M.C. — Sam Johnson informed the Council of the appointment of their new Road Captain, David Evans.
4. S.M.C.L.A. — announced new election of officers and that a list would be sent to all clubs.

The President then announced that the next two Council meetings would be held at the Vikings M.C.'s — Leif Erikson '72 and S.M.C.L.A.'s — Autumn Scrambles!!

Roy Jones then announced to the Council that a new application for Council membership was coming up. He then read a letter from the Centaur M.C. of Richmond, Virginia. The Spartan M.C. stated that they would sponsor the Centaur M.C. to the Council. (The Centaurs present were then asked to leave.) The S.M.C.L.A. then seconded the nomination. The President of the Council then asked for discussions concerning their membership. Roy Jones stated that all clubs had been notified, and that all had responded favorably to the Centaurs. Gerry mentioned that a secret ballot would then be distributed to the membership for voting. Entre Nous suggested that the voting be done by a show of hands. This was accepted by the Council and the result was unanimous for the Centaur M.C. Congratulations to all of the members of the Centaur M.C. and welcome to the A.M.C.C.

The subject of run dates was then brought up by the V.M.C. Representative. Sam Johnson mentioned that the July 4th run date which the Titan M.C. (the former B.B.C.) has had for the last two years has never been utilized. He suggested that this choice weekend date could be utilized by another club. Entre Nous backed up the V.M.C. recommendation!! The President suggested that the Secretary write a letter to the Titan M.C. concerning their run date.

Roy Jones then assured the Council that the "rumors" concerning their run being cancelled was unfounded and stated that the Spartan M.C. *would* be having Marathon '72 on the date specified.

Ric Tarallo (Wheels M.C.) spoke of club property and equipment being available for other clubs to use (such as silverware, etc.). He also said that he would send a list of available equipment (from the Wheels M.C.) to the Council. He suggested that each club could send to the Council a list of their equipment which would be available for use at other runs. He also suggested that the Secretary could compile these lists and make them available to all of the clubs.

Gerry then asked the President of the Centaur M.C. how many Council Patches they would require. They stated that twenty-five (25) would be sufficient.

Mike Cain (Entre Nous) brought up the subject of A.M.C.C. sanctioned events. He stated that both A.M.C.C. member club runs and non-A.M.C.C. runs (because of the number of new clubs being formed) are not only running close together but are beginning to overlap, on the calendar. Don Jedrey mentioned that the Cycle M.C. (for example) has many good runs and functions during the year, and that this has begun to show in the participation of A.M.C.C. sanctioned runs. He suggested that the A.M.C.C. member clubs should support their own club runs first. The President then urged that each member club handle this in their own way.

Gerry congratulated all of the past Council Officers and announced the election of new A.M.C.C. officers. The President stated that the ballots and votes submitted to the Council be counted by the Treasurer (Robby Robertson). Roy Jones recommended that write-in votes could be utilized for officers that are not on the ballot. The President stated that the Council *had* sent ballots to *all* member clubs in advance. He also mentioned that if one nomination got three (3) votes and two (2) nominees received two votes each, that the majority would go to the nominee having the three (3) votes.

The Treasurer started counting the ballots. While this was being done, Gerry gave Ric Tarallo the A.M.C.C. raffle tickets to be distributed and sold at W-4. (At this time I would like to report for the records that the Wheels membership should be congratulated for a job well done. Special congratulations are in order to some of their members, Jerry Dorsey, for doing an admirable job of selling more tickets than anyone else. Thanks Jerry!!)

Robby Robertson announced the new A.M.C.C. Officers:

President:	Gerry Depken	(S.M.C.L.A.)
Vice-President:	Skip Carter	(Vikings M.C.)
*Secretary:	Mike Cain	(Entre Nous)
Treasurer:	Bob Robinson	(Spartan M.C.)

* On the first ballot, all three nominations — Mike Cain, Marcel Bolduc and Pierre Colombe — received three votes each. A second ballot was prepared and Mike Cain was elected.

The meeting was then adjourned by the President at 1:05 P.M.

Respectfully submitted,
Skip Carter
Secretary

