

The 25th meeting of the AMCC, hosted by Wintertrio, Feb. 17, 1974, in Hartford. 25

The president called the meeting to order at 3:40.

Al recognized the many guests that were attending the meeting and announced that each member club was entitled to two representatives at the council table.

The president asked the secretary to call the roll. All member clubs were present either in person or by proxy, with the exception of the Titan MC.

The secretary's report was accepted as read.

The treasurer reported a balance of \$127.17. Bob R. also reported he recently paid for the AMCC Patches (@48¢). They are available to the clubs (@50¢), send your order, with check, to Bob R. Skip K. of Bucks MC questioned the treasurer about a check from the Bucks in the amount of \$10. The treasurer acknowledged the receipt of the check, but it had not been recorded to date.

OLD BUSINESS

The president read the motion from Empire City--'Meetings of the AMCC may be scheduled at any AMCC meeting for the next and subsequent AMCC sanctioned event (s).' Tim T spoke to the motion, he commented that the change would facilitate AMCC business. In the discussion that followed various clubs spoke on the need of ample time between meetings for notification of the agenda. Al asked Empire City if they were willing to amend their motion to take this notification time into consideration. Empire City amended their motion to read "Official council meetings will be scheduled and announced at least one month in advance." The Spartan MC (second) agreed to the amendment. At this point the secretary raised a point of order; 'According to the articles of agreement 100% of the membership must vote on an amendment to the articles of agreement, and the Titans MC were absent and not represented by proxy.' Sam J. then moved that the Empire City motion be tabled until after the consideration of the Vikings MC proposal to remove the Titans from the Council. The motion carried.

The president then presented the Vikings MC proposal for the removal of the Titans. He read a letter from Rusty B. secretary of the Titans expressing his opinion that the club was dormant. The secretary produced a registered letter to the Titans that had been returned from the Post Office with the notation 'Box Closed--No Instructions'. The president then called for the vote and the council unanimously voted for removal.

The president then returned to the Empire City motion. The question was raised that since this was a change in the Articles of Agreement a 100% affirmative vote of the council was required for passage. Tim T. explained that the Articles required that every club vote on the changes, but that precedent had established that to pass a motion needed a 2/3 majority. The secretary cited a precedent from the secretary's reports. The president called for the vote and the motion carried 14-1-0.

Next, the president brought the proposed Articles of Agreement to the floor. A question of procedure followed, the Vanguard's suggested that the two proposals be sent to committee and clubs could send in their suggestions. Sam J. said the suggestions had been solicited since last July and no clubs had responded. Tim T. explained his plan--Concerning the acceptance of the Viking proposal with the proviso that articles could be challenged for a ninety day period. The challenges received in this period would require only a simple majority for adoption. Ted J. objected that Tim T. was trying to exert E Board pressure on the Council. Tim explained that he was speaking as a representative of The SMC Lost Angels, not as Vice President. Ted withdrew his objection. A call for the vote on the Wheels and Vikings proposals was made seconded and passed. Both proposals were defeated.

Tim T. then presented his motion, 'That the Vikings proposal for the revised Articles of Agreement be adopted, to take effect in ninety days, with the proviso that any club may challenge any or all articles in writing to the secretary within the ninety days. After ninety days (May 18, 1974), the unchallenged articles would take effect, challenged articles would remain dormant until the challenges were decided upon by vote of the council. A simple majority would decide whether the challenge would supersede the Vikings proposal (instead of the 2/3 vote normally required) if questions arose on challenged articles during the time the Articles take effect and the challenges are settled, the present Articles of Agreement would be used to determine the solution. The motion was seconded by the Thunderbolts. The discussion concerned clarification of procedures under the motion. The motion carried, 13-1-1.

The president called a recess.

The meeting was called back to order at 5:05. The president announced that Bob R. was the AMCC officer appointed to the Bi-Centennial Run Committee. He asked for his report. Bob R. reported that the committee had started proceedings, suggestions were being solicited, and that the committee planned to break into sub-committees to investigate different aspects of the run. To date there was nothing substantial to report, and they would report again at the next meeting. Jack B. of the Van-guards asked to be assigned to the committee, and the president acted favorably to the request. The president then called for new business.

NEW BUSINESS

The motion from Bucks MC was read, 'That the AMCC reconsider the award of the July 4th Weekend sanction to the Centaurs/Scorpions.' It was seconded by the T Bolts. Skip K. spoke to the motion--The motion carried. A discussion then followed concerning the sanction of the 4th of July Weekend. The president then asked the clubs concerned to present their arguments. Skip K. spoke on how his club picked the July 4th date in 1973. He stated that they had tried to avoid a conflict with any existing clubs. The date had been relinquished by the Titans, The Van-guards had dropped the Flag Day run which meant no local conflict. Last years run was successful and had interfered with no other runs. In order to secure facilities for 1974 Arrangements and Deposits had been made months ago and were irrevocable. Marvin E. spoke for the Centaurs, he explained they preferred a long weekend for the type of run they envisioned. He stated the council had granted the date knowing it would be a conflict, but no other member wanted it. He explained that the current Centaur date was too close to the Fire Island weekend and asked the AMCC to establish a date if the decision is to reverse the sanction. The Scorpions reiterated the Centaur position and reminded the council of it's duty to sanction. The council members then questioned the clubs. Bob R. asked why the Centaur/Scorpions chose that date. The Centaurs answered that there was no AMCC sanctioned run on that date, their May date was in conflict with Cycle, and the need for a 4 day weekend. Bob R. then asked if they were aware that the Bucks had a run scheduled on that date--Larry H. replied that they were aware of the conflict. The Van-guards asked if they had contacted one another on the possibility of a 3 club run. Larry H. said he had made no contact. Marvin E. felt that the distance involved was too great. Skip K. stated that the Bucks were already committed. The Vikings asked the Centaur/Scorpions if they had made any commitments for the 4th of July. They replied that they had not. The T Bolts moved that the Council take action and award the date to one run or the other. It was seconded by Kemo (George G. Assoc. Kemo, rep.) The president asked the vice president to pass out ballots-- he instructed the representatives to write their choice for the Sanction on the ballot. The results were Bucks 11, Centaur/Scorpions 2, Abstain 2. The Bucks were awarded the sanction for the 4th of July. It was noted that Kemo had cancelled their run this year, and Larry H. asked for June 14-16 to be sanctioned by the council for the Centaur/Scorpion run. The sanction was granted.

The T Bolts sponsored the New York Levi Guys for membership into the Council. It was seconded by Bucks MC and Wheels MC.

A regular business meeting was scheduled for Wheels MC W-6 run and Bucks MC 1776 run. The 1776 meeting would limit itself, as closely as possible, to challenges to the Articles of Agreement.

The Spartan MC moved that on a run where an AMCC meeting was scheduled, the officers of the Council would be invited as guests of the Host Club. The motion was seconded by Entre Nous.

A motion from Bucks MC to invite the officers of the council on a rotating basis, one per run, was not seconded.

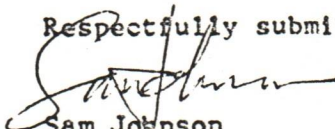
The secretary asked all clubs to send him an up to date list of Club Officers, with addresses, and any changes in Club address.

Sam J. mentioned that only the Druids and Vikings had submitted run results to the Council in regard to AMCC trophies. It was suggested that the secretary send out forms to be completed by the clubs for submitting results--it was decided to start again, with Wintertrio being the first run of the new cycle.

At this point the president dismissed the guests prior to voting on new memberships. Written ballots were taken on the membership of the Cycle MC and The Long Island Spuds MC. Both clubs were accepted into the council.

The meeting was adjourned at 6:25

Respectfully submitted,



Sam Johnson
Secretary

NEXT MEETING----SPRING SABBATH, WASHINGTON DC, APRIL 5-7

The agenda for the April meeting will be mailed on March 22, 1974. Please mail all items you wish included on the agenda to the secretary no later than March 19, 1974.

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Please mail all challenges to the Articles of Agreement to the secretary, with a copy to the president. A summary of the challenges will be forwarded periodically.