

The 26th meeting of the AMCC, hosted by the Druids MC, April 6, 1974 in Washington, DC.

The president called the meeting to order at 1:35.

The secretary called the role; Atlantis MC and MC Kemo were absent, without proxy.

The secretary's report was accepted as read.

The treasurer reported a balance of \$291.44. Bob R. noted that the balance included checks received from Bucks MC and Atlantis MC for patches. Bob explained the difficulties that had arisen concerning the patches, and that the new shipment would arrive on May 3, 1974. Unfortunately, there will be a price increase to 55¢ each. Orders for patches already submitted, with payment, at 50¢ will be honored. A motion to accept the treasurer's report was seconded and passed.

The president then called for a report from the Bicentennial Run Committee. Bob R. reported that the Committee had not met. He explained the difficulty in organizing a meeting; the need for electing a chairman; the desirability of a meeting at a central location and the possibility of submitting suggestions by mail. Kelly reported on unofficial talks with the members of the committee. As a base of discussion for the member clubs, he submitted the following points:

1. A separate corporation to limit the liability of the council and member clubs.
2. An indoor and outdoor run.
3. An easily reached location with adequate facilities for food preparation and service, shows and other appropriate events.

Randy L. of the Vanguard's suggested a two day committee meeting in Philadelphia. Harry E. of Empire City brought up the question of financing the run. He suggested the method used by NYC Clubs for financing Helluvatown. Each club was assessed money for the initial funding. The money is to be repaid from run revenues. Skip K. of the Bucks raised the question of the Valley Forge area, site of the Boy Scout Jamboree, as a possible location for the run. Sam J of the Vikings MC spoke on the scope of the committee; it was established to determine the feasibility of the run, before spending much time discussing the mechanics of the run. Skip K noted that this committee to determine the feasibility of the run might not be the same committee that will organize the run, and that the committee should be referred to as the Bicentennial Run Feasibility Committee in the minutes. The Vanguard's MC moved that a Bicentennial Run Feasibility Committee meeting be held April 20, 1974 at the Vanguard headquarters in Philadelphia. Seconded by the Druids and Bucks. The Spartan MC asked that the motion be amended to include the following: "Every club is urged to send a representative" The Vanguard's, Druids and Bucks accepted the Amendment. In discussing the motion Sam J. asked if the club representatives would be allowed to vote or just be observers of the committee. John H offered the opinion that everyone should have a voice, with the committee reserving the right of final decision. Spartans moved the question, Vanguard's second. The vote to move the question was affirmative and the motion carried unanimously. Jack B. of the Vanguard's is coordinating the meeting. (See separate notice attached)

OLD BUSINESS

The president asked for discussion on the Spartan motion: 'That on a run where an AMCC Meeting is scheduled, the officers of the council will be invited as guests of the Host Club.'. (Second--Entre Nous)

The Druids questioned whether or not the council was overstepping its authority by compelling the clubs to invite guests. The Spartans agreed with the Druid position. The Vanguard's asked to amend the motion, but at this point, The Spartans withdrew their motion and Entre Nous withdrew their second. The Vanguard's noted that the motion was intended to show appreciation and support to the officers of the Council and perhaps the council could seek a new way to accomplish this intention. Al C. stated he felt it was an officers responsibility and duty to attend the meetings, and this responsibility was assumed when running for office.

NEW BUSINESS

John H. of the Vanguard's announced a conflict in dates between the Empire City Anniversary in New York and Oktoberfest in Philadelphia on Oct. 12. He requested a change in the Vanguard sanction date to Oct. 19-20, 1974. Richard K. of Cycle requested Bass River, Sept. 27-29 as their sanctioned event. Bucks MC moved to accept the requested sanctions, Druids seconded and the motion carried. Empire City asked that the minutes reflect a commendation to the Vanguard's for their cooperation in adjusting their run date.

The Druids MC announce that the format of the Druid MC Anniversary in October will be changed to a small invitational event. The president called a recess at 2;15.

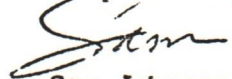
The meeting reconvened at 2:30. The secretary read some announcements. He explained that an AMCC sanctioned run Tally Sheet had been included with the agenda. When space permits, it will be included with future mailings. Please submit your run results ASAP. He passed around the AMCC Address list and asked for changes or corrections. He announced the deadline for submitting challenges to the Articles of Agreement was May 18, 1974. To date the only club to submit challenges is the Scorpions MC. Challenges must be submitted in writing to the Secretary. Empire City asked to have the minutes reflect the appreciation of the council to the secretary for a job well done. (thank you) The Bucks asked to reserve a proposal of new business until the end of the meeting.

Al C. introduced Tom S., President of the Levi Guys, to the Council and then asked the members of the Levi Guys to leave the meeting prior to raising the question of Membership for the Levi Guys. The Council discussed the application and a written ballot was taken. The Levi Guys were accepted into the council. It was decided to invite the Levi Guys back into the meeting to announce their acceptance. The Bucks moved that Nov. 17 be sanctioned as the official AMCC date for the Levi Guys. A discussion ensued concerning the propriety of another club making a motion concerning the sanctioned run date of another club. The Levi Guys were questioned as to whether or not they wanted this date--they did. A question was raised concerning the proximity of this date to the SMCLA date. (the previous weekend) It was finally resolved to place on the agenda for the W-6 meeting the question of Run Sanctions for the Levi Guys and The Long Island Spuds.

A motion to adjourn was made and seconded. Before the vote the president addressed the council. He mentioned that the AMCC was not a great ruling body, but an arena of discussion. He stated: that the officers of the council were not running the show; people have expressed opinions that the council is trying to govern--this is not so; the council is a body of clubs, and you are your own dictators.

The president then called for the vote and the meeting was adjourned at 3:00

Respectfully submitted,



Sam Johnson
Secretary

Next Meeting-----W-6 Pennsylvania, May 24-27, 1974

The Agenda for the May meeting will be mailed on May 1, 1974. Please mail all items you wish included on the agenda to the secretary no later than April 26, 1974.

AMCC BICENTENNIAL RUN FEASIBILITY COMMITTEE MEETING

SATURDAY APRIL 20, 1974

VANGUARD QUARTERS----424 SOUTH STREET---PHILADELPHIA

HOUSING: FRIDAY NIGHT & SATURDAY NIGHT

CONTACT: JACK BOGART
2119 PINE STREET
PHILADELPHIA, PA. 19103
(215) 732-8554

ALL CLUBS ARE URGED TO SEND REPRESENTATIVES TO THIS IMPORTANT MEETING
PLEASE, LET JACK KNOW OF YOUR PLANS CONCERNING ATTENDING.

AMCC NOTICES

Our newest member--Levi Guys
Pres. Tom Sullivan
PO Box 223
Old Chelsea Sta.
New York, New York 10011

Address List---AMCC Officers

PRESIDENT
AL CATALDO
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BROOKLYN, N.Y. 11217

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75 OLD PLAIN STREET
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VICE PRESIDENT
TIM TULLY
1042 N. CALVERT STREET
BALTIMORE, MD. 21202

TREASURER
BOB ROBINSON
P.O. BOX 286
VIENNA, VA. 22180

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.