

The President called the meeting to order at 12:10.

Al then made mention that the Secretary, Sam. J. would not be able to take the minutes of the meeting due to undergoing tests for surgery. A letter was read from Sam concerning this matter, and Al asked if there were any objections to Chris M. taking the minutes in place of Sam. No objections were raised.

The President then asked the Secretary to call the role. Atlantis MC and MC Kemo were absent without proxy. All others were present or present by proxy.

The Secretary read the minutes of the previous meeting. They were accepted as read.

The Treasurer was then asked to read his report. It was noted that at the last meeting there was a balance of \$291.44. A check was received from the L.I. Spuds for \$15 for patches, also a check from the Vanguard's of \$36.30 was received. A refund of \$16.50 was sent to Jack B. for overpayment on the Vanguard check. A balance in the treasury is \$322.38. Bob also mentioned that patches are in and they are selling at a cost of 55¢ each. The Treasurer's report was accepted as read.

Al recognized Frank O. of Empire City MC, who spoke on the upcoming ECOMC weekend.

The President then asked Kelly to read the report on the findings of the Bi-Centennial Run Feasibility Committee. Kelly stated that the run as it now stands is a feasible idea, and therefore asked the AMCC for the go-ahead to form more ideas. A motion was made by The Vanguard's MC that the AMCC give the go-ahead for AMCC76 to go on with their planning. This was seconded by Entre Nous. The motion passed.

OLD BUSINESS

The L.I. Spuds and the N.Y. Levi Guys were then asked if they had come up with a date for their sanctioned runs. The L.I. Spuds said that they would like November 15, as a one day event for this year. The Vanguard's moved that this be awarded, it was seconded and passed.

The N.Y. Levi Guys were then asked if they had chosen a date, ED F. said that they would like November 30. Objections were raised by the Washington Eagle, as the date would conflict with their anniversary party on that same date. A counter statement was raised by the Vanguard's MC: since the Washington Eagle is a private enterprise they should have no say in the matter. Al asked the N.Y. Levi Guys for their opinion on this matter. There was some discussion between the members. At this point Al called a recess. Time 12:40.

The meeting was called back to order at 12:55. After discussion, the N.Y. Levi Guys decided to ask for a change in the date. They would like to have a joint run with the L.I. Spuds, their day would be Nov. 16, with Nov. 17 to be hosted by both the L.I. Spuds and the N.Y. Levi Guys. The N.Y. Levi Guys also requested a weekend in the middle of August, 1975 for a run date. This was moved by the Spartans MC, seconded by the Thunderbolts MC and passed.

NEW BUSINESS

Al mentioned that the Secretary had copies of the challenges, and they will be distributed to every club. He would like each representative to take these challenges back to their respective clubs for discussion, and at the next AMCC meeting, they should be prepared to vote on these challenges. At this meeting they should be able

to complete the Articles of Agreement and get it retyped. Al then asked the Bucks MC to let the secretary know the day and hour for the next AMCC meeting to be held at 1776 II. Since this is a very important meeting, the Bucks should allow a few hours for discussion on the Articles to be voted on.

A suggestion on having an accident and medical policy was then brought up. Al gave his veivs on this, the AMCC cannot take on this type of policy, it would have to be taken up by the individual clubs themselves.

A consideration to send Sam J. flowers or fruit. Al mentioned that no fruit or flowers were to be sent to Sam due to the type of operation he would be undergoing. The Spartans suggested that blood be given instead. At this point Marvin K. of the Vikings mentioned that Sam was in no need of blood, and that if the members care to send cards or letters they shuld do so. The hospital address was then given out.

Bob R., Treasurer, said that he has 99 patches, and asked the AMCC for authority to order more patches. Kelly made a motion that the Treasurer be authorized to have continuing authority to maintain a proper level of patches. This was seconded by the Vanguards and passed.

A motion to adjourn was made by Empire City MC at 1:15. It was seconded by the Vanguards. The motion passed.

Respectfully submitted,

Chris Mattson

Chris Mattson
Secretary Pro Tem

NEXT MEETING '1776 II'

FRIDAY AFTERNOON, JULY 5, 1974

At the home of John Stralkowski and Alan Lightcap
River Road (Pa. Rte, 32) in Point Pleasant (a 15 minute drive from
the runsight)

The agenda will consist of the proposed revisions to the
Articles of Agreement

AMCC
AGENDA - 27th MEETING - WHEELS MC - W-6
Sunday May 26, 1974

The exact time of the meeting will be announced at the run.

ROLL CALL

SECRETARY'S REPORT

TREASURER'S REPORT

BICENTENNIAL RUN FEASIBILITY COMMITTEE REPORT

OLD BUSINESS

RUN SANCTIONS

1. LONG ISLAND SPUDS
2. NEW YORK LEVI GUYS

NEW BUSINESS

A final tally of challenges to the Articles of Agreement will be presented at this meeting for disposition at the 1776 II meeting in July. The deadline for mailing challenges to the Articles is May 18. Please mail challenges to the secretary.

AMCC SANCTIONED RUN TALLY SHEET

AMCC RUN _____ DATE _____

CLUB PARTICIPATION

BIKE EVENTS

1st _____

1st _____

2nd _____

2nd _____

3rd _____

3rd _____

Please complete and return this form to the secretary as soon as possible, after your sanctioned run.

Sam Johnson, 75 Old Plain St., Marshfield, Mass. 02050