

29

The 29th meeting of the AMCC, hosted by the Spartan MC at Marathon 1974, July 28, 1974 at Thomasville, Pa.

The president called the meeting to order at 4:40

The secretary called the roll, Atlantis MC was absent. All other clubs were present or present by proxy. The secretary's report was read and accepted as read.

The Treasurer reported a balance of \$375.18. His report was accepted as read.

OLD BUSINESS

The president asked for a report by the AMCC 76 Run Committee. The chairman, Kelly, reported on a committee meeting at W-6:

The committee will be named AMCC "76" Incorporated.

The committee as a whole will select the run site. All possible places should be recommended by Labor Day so that the information can be distributed to the committee and a selection made by the end of the year.

AMCC "76" will be a 10-day run. The time of the year for the run will be selected in conjunction with the site. It was suggested that the beginning or close of the summer season would be more advantageous because of weather, rates, etc. Jack Bogart will chair the finance subcommittee and will serve as treasurer of the corporation. The subcommittee will include Marvin Koritz, Jim Gress, and Harry Earl.

Don Bruce will chair the Public Relations subcommittee. It will be expanded to include other people from the clubs. Sam Nelson, Rand Lusby, Peter Pilgrim, Bill Enright, and Ed Nesbitt offered to work on the subcommittee. Marvin Koritz was selected to serve as vice-chairman of the committee and as Vice President of the corporation.

Kelly then commented on the meeting held a short time before at Marathon. The corporation papers were filed on June 26, 1974, and when returned, copies will be sent to all committee reps. The treasurer asked the chairman what the committee was doing concerning finances. Kelly explained that the committee was not able to set-up a Bank Account until the corporation papers were returned. He listed some of the ideas for raising funds. Each club could add a surcharge on run fees, raffles could be held, a percentage of club night earnings could be set aside for AMCC '76', the committee could sell buttons, decals, etc. It was suggested that these ideas be brought up to the clubs. Kelly also asked clubs to submit suggestions for run sites, with details on availability and costs. He also requested clubs to ask their members to submit ideas and designs for AMCC '76' graphics and to volunteer their services in their area of specialty. This information should be sent to Don Bruce, c/o The DC Eagle, 904 9th St. NW, Washington, DC. The AMCC "76" committee report was accepted.

NEW BUSINESS

The president asked Jim G. of the Long Island Spuds to speak on their request for a change in run date. Jim stated that the original plan called for two separate runs on one weekend. He felt that this was not fair to both clubs. He asked that the LI Spuds be allowed to move their 1974 date to Jan 24, 25, 26, 1975. He also mentioned that they would like to have June 20, 21, 22, 1975 as their 1975 run date. The Spartan MC moved to sanction Jan. 24, 25, 26, 1975 as the LI Spuds 1974 run date. In discussion, the question was raised about the Long Island Spuds having two runs in 1975. It was suggested that under the circumstances, the conflict and the proximity of the Jan. dates to 1974, an exception could be made. A question was raised about the sanction setting a precedent for 2 runs per year. The discussion moved

into the matter of the June run date. A point of order was raised--The June date had not been requested in the motion and should not be discussed until it was time to set the 1975 calendar. There was a call for the vote, it carried, and the motion was passed.

The Spartan MC moved to set the 1975 AMCC Calendar at the next meeting, Centaur MC seconded. In discussion it was noted that the date of the next meeting had not been set. The motion was ruled out of order. It was suggested the motion be submitted after the next meeting date had been established.

At this point the president brought up the subject of a Vanguard request for a change in Sanctioned Run Date. John H. of the Vanguards told the council they were unable to secure the facilities needed for the run on the present date and requested the date be moved to Oct. 25, 26, 27, 1974. The president asked the council if there were any objections or conflicts with this date. Joe K. of Entre Nous mentioned that the date was one week before P Town 74. The council did not feel that this was a conflict. The Druids MC moved to authorize the date change, seconded by Cycle, the motion passed.

The Vanguards moved that the next AMCC meeting be held at Oktoberfest, Oct. 25-27. Centaur MC seconded and the motion passed.

The Spartan MC moved that all AMCC Sanctioned Run Dates be submitted and decided upon at the next AMCC Meeting. The Vanguards and SMCLA seconded. In discussion Kemo mentioned that in 1974 they cancelled their run due to the oil shortage, but they would like to use their date in 1975. Tim T. reminded the council that at the time the 1974 date was awarded to the Centaur-Scorpion Summer Prelude the clubs were informed that Kemo might want their date restored next year. The Council was reminded that due to the traditional nature of run dates, conflicts might turn up while trying to set the calendar. Member clubs were asked to come prepared with alternate dates. Al C. suggested that clubs who might be in conflict get together before the meeting and try to reach a compromise. At this point the president called for the vote--the motion carried.

The Spartan MC moved that the dates for nominations and elections be: LI SPUDS run in January and Entre Nous EQUINOX in March, respectively. It was seconded by Entre Nous. The council was reminded that Equinox 1975 was not yet on the calendar and the dates for nominations and elections should be set after the sanctions were decided. The motion was ruled out of order.

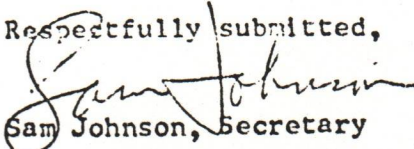
The Vanguards moved that the dates for nominations and election be set at Oktoberfest--the SMCLA seconded. The motion passed.

The secretary reminded the council to please send in their Sanctioned Run Results as soon as possible after their run. As of the Meeting date, the secretary had not received results from the Druid MC, Wheels MC, Centaur/Scorpions, and Bucks MC.

Frank O. announced the 10th Anniversary Party of Empire City MC on Oct. 12. He noted the Empire City was the first club on the East Coast to reach their 10th Anniversary. Further information on the Anniversary Party will be sent to the clubs.

A motion was made to adjourn, and the meeting was adjourned at 5:20

Respectfully submitted,


Sam Johnson, Secretary

AMCC AGENDA - MARATHON '74
Saturday afternoon, July 27, 1974

ROLL CALL
SECRETARY'S REPORT
TREASURER'S REPORT

OLD BUSINESS
AMCC '76 Run Committee Report

NEW BUSINESS
Request from the Long Island Spuds for a change in their 1974
Sanctioned Run Date to Jan. 24, 25 26, 1975. They will also
request a 1975 sanction for sometime in June 1975.

Date for next AMCC Meeting
Date for AMCC Nominations and Elections
Date for setting 1975 Calendar

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

Address List---AMCC Officers

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