The 30th Meeting of the AMCC, hosted by the Vanguards MC at Oktoberfest, October 26, 1974, in Philadelphia

The President called the meeting to order at 4:50.

The Secretary called the roll, Bucks MC, MC Kemo, and Scorpions MC were absent. All other clubs were present or present by proxy.

The Secretary's report was read and accepted as read.

The Treasurer reported a gross balance of \$348.00 with an outstanding debt of \$20.87, leaving a net balance of \$327.13. The Treasurer's report was accepted as read.

At this point the President noted a request to address the council from Atlantis MC. Bill Saunders, president of Atlantis MC, was given the floor. He spoke in rebuttal to the Wheels Magazine article on Midwest '74. He stated that Wheels Magazine should not act for the Council; Midwest '74 was a successful run; with over 200 registered participants and a \$1200 profit. The proposed new southern council was seeking advice from Atlantis as they were an older, established club. He further stated that their participation in Midwest '74 and with the Southern council did not interfere with their support of AMCC clubs. He noted the number of runs and events supported by Atlantis. In reference to date conflicts between Midwest and AMCC clubs he stated that the AMCC did not want the Midwest clubs in the council. He then announced the resignation of Atlantis MC from the council and read a letter outlining the reasons for the resignation, noting that the letter was written before the article in Wheels Magazine was published.

The Vanguards moved to accept the resignation with regret, but understanding. The Thunderbolts seconded.

Tim T. spoke on the issue. He expressed disagreement with the public diatribe recently published in Wheels Magazine. He noted that Cycles critique was partially based on attendance at Midwest '74. Tim stated that attendance should not be the criteria of a successful run; in his personal estimation Midwest'74 was a great run; and he is personally tired of the brotherhood cries followed by the poison pen. He also expressed the opinion that it is a clubs option to support whom they choose, and that Atlantis had not slighted the AMCC. He concluded by asking for a defense from Cycle of their position.

Paul O. also objected to the statements in Wheels Magazine. He compared the position of the 69 Club of London, to which Cycle did not object.

Lee of Cycle asked to present three points; 1. Atlantis had made the decision prior to the Article in Wheels Magazine. 2. While Cycle is an international club, Wheels Magazine is an internal club magazine and has the right to comment for its membership. 3. The article merely raised a question.

Norman O. asked Bill S. to assure the Council that Atlantis had not been influenced by the Wheels Magazine article. Bill stated that while the article did not influence Atlantis it has reinforced their stand.

Harry E. asked if the decision was irrevocable

Bil S.: Yes, he questioned 'what is the AMCC doing--Nothing--it should get off It's ass and get moving'.

Kelly: the Druids were happy to sponsor the Atlantis MC into the Council and would look forward to their friendship in the future

Kelly moved the question. The call for the vote carried. The motion carried 3 yea, 1 no, and 10 abstain.

Sam J. questioned Bill Saunders statement that the AMCC did not want Midwest clubs in the Council. The Council assured Bill that this was not the case at all, noting that 2nd City had been at one time an AMCC member club.

AMCC 30th Meeting (cont.)

The president then asked for the ANCC '76 Committee report. Kelly reported: At the committee meeting the corporation papers were discussed and the list of directors updated. An account had been opened at the Bank of Philadelphia. There are three authorized signatures—two required to draw funds. Copies of the AMCC '76 report were made available to clubs for distribution to their membership. Concrete proposals on run sites were needed and must be presented by the next AMCC meeting, when a vote will be taken to accept a propasal and run site. His report was accepted.

The President called a 10 minute recess at 5:25.

The Meeting resumed at 5;35. The president asked for old business.

The question of 1975 Sanctioned Run Dates was brought to the floor and the President asked the Secretary to call the roll and record requests for sanctioned dates. The following dates were sanctioned:

Feb. 21-23***Thunderbolts

Mar. 21-23***Entre Nous

Apr. 11-13***Druids

May 16-18***Centaur

May 23-26***Wheels

June 20-22***L I Spuds

July 25-27***Spartans

Aug. 15-17***Empire City

Aug. 29-Sept. lwhkVikings

Sept. 19-21 or 26-28***Cycle

Oct. 17-19***Vanguards

Nov. 7-9***SMC Lost Angels

Nov. 14-16***N.Y. Levi Guys

Bucks MC, MC Kemo, and Scorpions MC were not represented at the meeting and no dates were sanctioned. These date will be sanctioned at the January meeting hosted by the L. I. Spuds.

A discussion ensued concerning the dates for the absent clubs. A possible conflict of dates between MC Kemo and the Scorpions was mentioned, as both had previously expressed a desire for the weekend of June 13-15. The president asked the secretary to write letters to the three clubs asking that they be present at the January meeting to request their sanctioned dates. He also suggested that a request be included for MC Kemo and the Scorpions to try to resolve any conflict of dates before the meeting.

The Vice President spoke on back to back runs, citing three instances on the calendar. (Centaur and Wheels--LI Spuds and June 13-15--SMC Lost Angels and NY Levi Guys) He suggested the possibility of the clubs involved getting together and possibly rescheduling dates to allow at least two weeks between runs. Tim also asked to have the minutes reflect congratulations to Empire City and Druids MC for cooperating with the new Articles of Agreement and limiting their anniversaries to one day.

The Vanguards moved that the AMCC Nomination Meeting be held at the LI Spuds run in January and the AMCC Election Meeting be held at Entre Nous Days of Equinox in March. The Spartans seconded, the motion carried.

NEW BUSINESS

The Vice President announced that Bob Robinson had resigned his membership in the Spartan MC. He cited the Articles of Agreement; since Bob was no longer an active full participating member of an AMCC club he no longer qualified for office in the Council. He also noted that a vacancy on the Board is to be filled at the next Scheduled meeting. He stated that this was the next scheduled meeting after Bob's resignation and requested the election of a new Treasurer.

AMCC 30th Meeting (cont.)

in which

A question was raised concerning Bob's Associate membership in the Vikings MC: did this constitute a full-time active membership in an AMCC club. Tim said he interpreted the Articles to refer to a full member and not an Associate. The Vanguards moved to accept Tim's interpretation, seconded by the T Bolts and the Druids. The Motion carried. The Council asked that the secretary publicly state their thanks and appreciation to Bob Robinson for his services as treasurer. Bob explained that his departure from the Spartans was amicable and he wished to quiet any rumors to the contrary.

The president asked for nominations for treasurer. The Thunderbolts nominated Jim Gress of the L.I. Spuds, seconded by Entre Nous Empire City nominated Jack Bogard of the Vanguards, seconded by New York Levi Guys. Tim T. stated that he had no objections to Jack Bogard but questioned whether an officer of the AMCC '76 Corporation should also serve as an officer of the Council. Jack Bogard also questioned whether he should serve as an officer of the Council and the AMCC '76 Corporation. Al C. stated that since the election was only to fill out the unexpired term of Bob R., the short time should not present any conflict. Nominations were closed and a vote was taken. Jim Gress of the LI Spuds was elected the new Treasurer.

Kelly moved that: The AMCC requests that \$1.00 be added to the cost of each AMCC sanctioned run in 1975 in order to help finance the Bi-Centennial Run. Empire City seconded.

Norm O. asked if it would be possible to delay the vote. He was reminded that the Articles of Agreement called for representatives to be prepared to vate on any business to come before the council except: Membership and Changes in the Articles of Agreement, which must be presented at one meeting and voted on at the next meeting. Don B. stated that it would be an easy way to raise money without actually costing the club money. A vote was taken and the motion carried.

Tim T. reminded the Council Representatives that the Articles of Agreement required: On or about January 1st of each year, each club president will certify to the Secretary of the Council in writing, the number of members in his club.

He also called for support of the three AMCC Sanctioned Runs between now and the next AMCC Meeting.

The Vanguards moved to adjourn. The T Bolts seconded. The motion carried and the president adjourned the meeting at 6:20

Respectfully submitted,

Sam Johnson, Secretary

The next scheduled meetings LI SPUDS -- January *** ** ENTRE NOUS --- March The agenda for the next meeting will be mailed on Dec. 13 -- please inform the secretary of any business to be included by Dec. 10

AMCC OFFICERS AND ADDRESSES

PRESIDENT***AL CATALDO 455 PACIFIC STREET BROOKLYN, N.Y. 11217 VICE PRESIDENT***TIM TULLY 1042 N. CALVERT BALTIMORE, MD. 21202 SECRETARY***SAM JOHNSON 75 OLD PLAIN STREET MARSHFIELD, MA. 02050 TREASURER**JIM GRESS 51-08 JUNCTION BLVD. ELMIURST, N.Y. 11373