

The meeting was called to order at 3:20 p.m. by Pres. Al Cataldo.

Sam Johnson, Secty. was absent and the minutes of the previous meeting were read by Vice Pres. Tim Tully and they were accepted as read on a motion by the Thunderbolts. Roll call - All clubs present except M.C. Kemo, Montreal.

Tim T. asked for certifications and trophy information from those clubs which had not previously reported. It was noted that the Spuds MC should also report on their run as it is an 1974 run.

Treasurers report was made by Jim Gress - on hand \$327.73. He said that the Treas. report was mailed to all member clubs the previous Wednesday.

OLD BUSINESS

SANCTIONING OF RUN DATES

Cycle M.C. withdrew their dates for "Bass River".

Bucks were granted July 3, 4, 5, 6, 1975.

M.C. Kemo - Absent no dates requested.

Scorpions were voted June 14, 15, 16, 1975.

NEW BUSINESS

Nominations for officers:

NOMINEE

NOMINATED BY
PRESIDENT

SECOND BY

Tim Tully
Harry Earl
Jack Bogard
Norman Opanheim

Spartan M.C.
Centaur
Druids M.C.
Cycle M.C. (Declined)

Levi Club
Levi Club
Cycle M.C.

VICE PRESIDENT

Sam Johnson
Joe Kirby
Lou Tuck

Entre Nous
Spuds M.C. (Declined)
Druids M.C.

Vikings
Cycle M.C.
Centaur

SECRETARY

Ed Nesbitt
Ted Heaney
J. Palmer
Chris Mattson
Bob Madison
Ed Riley

Spartans M.C.
Bucks M.C.
Spuds M.C.
Vikings M.C.
Thunderbolts
Entre Nous (Declined)

Empire City Cycle
Cycle M.C.
Levi Club
Entre Nous
Empire City

NOMINATIONS FOR TREASURER NEXT PAGE

NOMINEE

NOMINATED BY

SECOND BY

TREASURER

J.J. Smith
Jim Gress
Vince Calloway

Wheels M.C.
SMCLA
Druids M.C.

Cycle M.C. - Entre Nous
Entre Nous - Empire City
Cycle M.C.

Bob M. suggested that all envelopes containing ballots should be identified so that Sam Johnson would know they contained ballots.

Tim Tully offered condolences and congratulations to all nominees. He also requested up to date mailing addresses from all delegates.

Joe Kirby announced that the AMCC election meeting would be attended by two delegates from each club and would be held at 1:00 p.m. on March 22, 1975 at 9 Knox St., Boston Mass.

The "Philadelphians" a new club were represented by Richard Ball and Jan Durbin as guests at this meeting. Bill Saunders of Atlantis M.C. was also present.

The meeting was adjourned at 4:05 p.m.

Ed Riley
Ed Riley

Entre Nous
Acting for Secty. Sam Johnson