## ATLANTIC MIDWEST COORDINATING COUNCIL

Minutes of 38th Meeting Held May 15, 1976 2:15 PM to 2:55 PM

Present: Bucks (Dick Mc.), Centaurs (Bill E.), Cycle (Fernando A.), Druids (Buddy S.), Empire City (Walter K., Keith B.), L.I. Spuds (George S., Roy W.) N.Y. Levi Club (Jim G., Joe J.), Praetorians (John O., Bob H.), Scorpions (Bill E. Prox.), SMCLA (Jon De, Tim T.), Spartans (Don B.), Vanguards (Edd F., Angelo P.), Shipmates (Chuck M., Dayton L.).

Not Present: Kemo, SNC, Thunderbolts, Wheels.

- 1. The 38th meeting of the AMCC was called to order and chaired by President Tim Tully. This meeting was held at the Sea Shack Restaurant, Fire Island, New York at the Cycle & SNC "International Frolic at Fire Island U.S.A."
- 2. President Tully, in the absence of Secretary Ed N., read the minutes of the previous meeting held March 6, 1976. On motion they were accepted with the following corrections:

Reference page # 1, paragraph 5, Walter K. (Cycle) should have read Walter K. (Empire City).

Reference page #3, paragraph 3, line 3, after a  $\frac{3}{4}$  affirmative vote, add of the total membership.

Reference page #3, under New Business, paragraph 3, the dates of May 27-30 should be May 14-17.

3. Treasurer Jim G. reported on the AMCC Financial Statement as of May 15, 1976.

Balance on hand as of March 6, 1976 Received \$20.25 - Disbursed \$85.00 Refund to Entre Nous of \$37.50 Balance on hand as of May 15, 1976

\$284.90

\$182.65

4. President Tully read a letter dated March 16, 1976 from Sam Johnson resigning as Vice-President of the AMCC.

Don B. suggested a letter of appreciation be sent to Sam. President Tully said he would take care of the matter.

A letter was then read from the Vikings, M.C. dated April 8, 1976 signed by President of the Vikings, Bill Goulding, notifying the Council that the Vikings, M.C. at a meeting on April 4, 1976, "...voted to dissolve its relationship with the AMCC...However, previous commitments to the AMCC will be honored."

President Tully expressed regrets and commented that the above resignations were unfortunate and he wished them well. He then

stated that correspondence was being sent by Entre Nous informing the Council that they have officially withdrawn from the  ${\tt AMCC}$  .

A letter from Fraser Lowden, President of the SNC, London was read sending greetings to the Council.

## Old Business

1. President Tully announced that a motion made by Larry H. (Scorpions) to recognize Roberts' Rules of Order was to be voted on, also, a motion to create the position of Parliamentarian.

President Tully reminded the Council of the function of a Parliamentarian. He recommended not to adopt either of the above motions. He also reminded the Council that a 4 affirmative vote of the total membership was neccessary to adopt the motions and that three clubs were not present and they must be notified before the next two meetings. It was also reminded that SNC always votes with the majority.

President Tully asked for discussion. None.

The motions to recognize Roberts' Rules of Order as the final decision maker at AMCC meetings and to create the position of Parliamentarian to interpret them was defeated by a vote of: 2-yes, 11-no, with 1 abstention. Although, President Tully reminded the Council that the three votes from clubs not present must be received.

## New Business

1. President Tully read a letter from Larry H. (Scorpions), expressing dismay that 2 applications for the Fire Island Run were returned to two of his members.

President Tully reminded the Council that the AMCC does not interfere with disputes between clubs, according to the Articles of Agreement of the AMCC.

2. President Tully entertained nominations from the floor for the Vice-Presidency of the AMCC which was vacated as of February 28. Jim G. (N.Y. Levi Club) nominated Walter K. (Empire City).

Walter asked the Council to recognize his limited time availability citing his responsibilities as President of Empire City, M.C., and asked the Council's indulgence in his accepting the nomination. Don B. (Spartans) moved to elect Walter by acclamation. Approved.

- 3. A letter was read by President Tully from Paul P., President of the Links, M.C. The letter dated May 11, 1976 read, "... the Links, M.C., hereby respectfully request membership in the AMCC."
  - Bill E. (Centaurs) moved to accept the Links' request for membership into the Council, seconded by SMCLA, Druids, Shipmates and N.Y. Levi Club.
- 4. President Tully then brought up the item of the admittance of the Iron Guard Brotherhood Club to the Council. He reminded the Council that a 4 affirmative vote was needed for acceptance. President Tully asked for discussion. George S. (L.I. Spuds) reminded the Council that although the Iron Guard was a new club, it was comprised of people who have been around for a long time. He cited that they were extremely active and should be allowed into the AMCC.

The Chair thanked George and reminded the Council about the problem of abstentions. Don B. (Spartans) reminded that the SNC votes with the majority.

By secret ballot the motion to accept the Iron Guard into the AMCC was approved by a vote of: 13-yes, 1-no, with 0 abstentions.

Notification of the next meeting of the AMCC will be by mail.

## Adjournment

There being no further business, President Tully in the Chair adjourned the meeting at 2:55 PM.

Respectfully submitted,

Acting-Secretary, AMCC