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AMCC

The 41st meeting of the AMCC was held November 6, 1976, in Washington D. C., during Almost Scrambles.

The meeting was called to order by Tim T, President, at 3:15 p.m.

The following clubs were represented:

Bucks	Dick Mc.	Lost Angels	Jon De. & Tim T.
Centaur's	Bill E. & Tony B.	N. Y. Levi	Jim G. & Bob K.
Empire City	Walter K. & Keith B.	Scorpions	John P. & Ken J.
Iron Guard	Tom S.	ShipMates	Dayton L. & Don C.
Links	Gerry Mc.	Spartans	Don B.

The following clubs were not represented:

Cycle	SNMC
Kemo	Thunderbolts
L. I. Spuds	Vanguards
Praetorians	Wheels

Tim T read a letter from the Druid M.C. of Washington D.C., withdrawing from the Council. Because of the Druids withdrawal, it was necessary to elect a new secretary. Don C., ShipMates, was elected to serve through March, 1977.

The new secretary read the minutes of the previous meeting which were accepted. Tim expressed his official appreciation to Ed N., the previous secretary.

Ron L. of the Phiadelphians was introduced by the President as a guest and was welcomed by the Council.

The treasurer reported a current balance of \$116.45. The report was accepted.

Jon D. reported on AMCC '76, noting the success of the run and the favorable response from the Sheraton Deauville. He extended a special thanks to Dick Mc. for his work at the run. Dayton L. distributed a financial report showing a reserve of \$573.23, with outstanding monies due AMCC '76 being \$843.23. There remain a few liabilities, especially the replacement of a lost speaker belonging to the Links.

It was moved that a statute of limitations on liabilities and claims against AMCC '76 be set for December 11, 1976, the next meeting of the Council. Seconded. Passed unanimously.

Jon De., as instructed by the L. A.'s, moved that AMCC dissolve itself. There was NO SECOND to the motion.

Jim G. noted that since AMCC has no legal entity various problems arise, such as opening a bank account. He proposed that the Council consider the possibility of forming a corporation. It was moved that AMCC absorb AMCC '76, Inc., change the name to AMCC, Inc., change the board of directors to the officers of AMCC, and assume its assets. The motion was seconded and passed unanimously after the Board of Directors of AMCC '76 voted to permit this change.

It was moved that the New York weekend presented to J. D. and Brian in appreciation for their contribution to the Bicentennial run be paid for out of the treasury of the new corporation. Seconded. Passed unanimously.

Various clubs announced important events in the near future.

The clubs (some by letter) requested the following sanctioned dates for events in 1977:

March 4,5,6	N. Y. Levi, Anniversary IV
May 13,14,15	Centaur's, Olympia
May 27,28,29,30	Wheels, W-8
May 27,28,29	SNMC, Silver Jubilee
June 10,11,12,	Scorpions, Scorpions Rising III
June 17,18,19	Kemo, Kebek '77
July 1,2,3,4,	Bucks, 1776
July 22,23,24	Spartans, Marathon '77
August 5,6,7,	ShipMates, Keelhaul '77
September ³⁰ ,	Links, Safari II
October 1,2	
November 4,5,6	Lost Angels, Autumn Scrambles
December 2,3,4,	L. I. Spuds, Horsin' Around '77
December 10	Empire City, Christmas Party

Clubs not represented at this meeting are requested to submit their preferred dates at the December meeting of the Council. If they cannot be represented, it is suggested that they write their request to the Council President.

Jon De. announced that the SMCLA's have changed their name to the Lost Angels of Washington, D.C.

Tim announced that the installation of new officers must occur before April 5.

The next meeting of the AMCC will be held in New York City on December 11, 1976, in conjunction with Empire City's 13th annual Christmas Party.

The meeting adjourned at 4:32 p.m.

Respectfully Submitted,

Don C.

Don C., Secretary

A.M.C.C. 41

AGENDA 41st MEETING

WASHINGTON, D.C.

SATURDAY NOV. 6, 1976
(Lost Angels - Almost Scrambles)

ROLL CALL

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT

OLD BUSINESS

- AMCC 76 INC. REPORT

NEW BUSINESS

- SANCTION DATES FOR 1977