The 43rd meeting of the AMCC was held February 12, 1977, at the Eagle Bar in Washington, D. C., in conjunction with the D. C. Vulcans Blow-Out VI.

The meeting was called to order by Tim T., President.

The following clubs were represented: Bucks (Ted H., Dick Mc.); Centaurs (Ed S., Tony B.); Empire City (Walter K., Keith B.); Iron Guard (Frank L., Tom S.); Links (Gerry Mc., Glenn P.); L. I. Spuds (George S., Mike J.); Lost Angels (Jon De., Tim T.); N. Y. Levi (Jim G.); Scorpions (Michael K.); Thunderbolts (Alan M.); Vanguards (Bob A., Joe R.); Wheels (Fred L.); ShipMates (Dayton L., Don C., John B.)

The following clubs were not represented: ("P" denotes proxy.) Kemo, Praetorians, SNC (P)

Tom O. from the Vikings M. C. was welcomed as a guest.

The minutes of the previous meeting were read and approved.

Jim G., treasurer, reported a current balance of \$116.45. He noted that his annual report had been mailed to the clubs and that he will submit another statement on April 4.

J. D. reported that the AMCC absorption of the AMCC '76 corporate structure will be accomplished by April 4. The new corporation will receive approximately \$474.00 from AMCC '76. J. D. thanked the group for the trip presented to him and Brian in gratitude for their work on the Bicentennial Run.

The following run dates were reconsidered: (1.) The Bucksagreed to relinquish their July 4th weekend for this year only to the Centaurs, who have rescheduled Olympia V for July 1,2,3,4. (2.) The Iron Guard B. C. is considering either August 19,20 or August 13, 14 for a sanctioned event. (3) The Vanguards are reconsidering their plans for Oktoberfest and may ask for a different sanctioned event for a weekend in August.

The following people were nominated for offices: (See enclosed ballot.)

President

Walter K. (Empire City) Jim G. (N. Y. Levi)

<u>Vice-President</u>

Jon De. (Lost Angels)
Mike C. (Wheels)

Secretary

Don C. (ShipMates) Norman O. (Wheels)

Treasurer

Jim P. (Empire City)
Ed. N. (Links)
Stan S. (Thunderbolts)

The Scorpions summarized a letter officially approved at their February meeting, publically reaffirming their support of AMCC and officially thanking Tim T. and the other officers for their service during the past two years. The letter will be mailed to Tim.

Tim thanked the Vulcans and the D. C. Eagle staff for their hospitality.

The meeting adjourned at 1:40.

Respectfully submitted,

Don C., Secretary

AMCC SANCTIONED DATES, '77

March 4, 5, 6

May 27, 28, 29, 30

May 27, 28, 29

June 10, 11, 12

June 17, 18, 19

July 1, 2, 3, 4

July 15, 16, 17

August 5, 6, 7

September 16, 17, 18

September 30

October 1, 2

October 8

November 4, 5, 6

December 2, 3, 4

December 10

N. Y. LEVI, Anniversary IV

WHEELS, W-8

SNC, Silver Jubilee

SCORPIONS, Scorpio Rising III

KEMO, Kebek'77

CENTAURS, Olympia

SPARTANS, Marathon '77

SHIPMATES, Keelhaul '77

VANGUARDS, EMPIRE CITY, A Septemberfest— The Last Roads of Summer

LINKS, Safari II

PRAETORIANS, Anniversary

LOST ANGELS, Autumn Scrambles

L. I. SPUDS, Horsin' Around '77

EMPIRE CITY, Annual Christmas Charity Benefit ROLL CALL

MINUTES OF 42nd MEETING

TREASURER'S REPORT

REPORT ON AMCC '76 INC.

OLD BUSINESS

RUN DATE SANCTIONS -- i.e. any changes etc. to those previously established

NEW BUSINESS

NOMINATIONS FOR OFFICERS

*Time: 12:30 pm

Date: Saturday - Feb 12, 1977

Location - Washington, D.C.

Place: Eagle in Exile

This will be a brunch meeting compliments of the D.C. Vulcans. For the sake of logistics, it would be helpful if each club could limit its representation to two members.