

A. M. C. C.

The 45th meeting of the AMCC was held on May 28, 1977, at the Alpine Lodge in New York State, in conjunction with W-8.

The meeting was called to order by President Walter K. at 11:00 a. m.

The following clubs were represented: Bucks, Empire City, Iron Guard, L. I. Spuds, Lost Angels, N. Y. Levi, Praetorians, ShipMates, Thunderbolts, Vanguard's, and Wheels. The following clubs were not represented: Centaurs, Links, Scorpions, SNC (proxy), Spartans, and Kemo. John H. and Ed R. from Entre Nous were welcomed as guests.

The minutes of the last meeting were read and approved with one correction: The sanctioned date for the Praetorian Anniversary is October 8, not October 9.

In the absence of Stan S., Alan M. presented the treasurer's report. Jim G., former treasurer, has turned over \$125.45 to Stan. This represents the \$116.45 previously in the treasure plus \$9.00 from Empire City for patches.

J. D. reported that the absorption of the corporate structure of AMCC '76 is now accomplished. The AMCC is now incorporated under District of Columbia corporate law as a non-profit organization. We have received \$367.92 from AMCC '76 and there remains \$140.00 in accounts receivable. Henceforth, we must file a tax return. In addition we must apply for a tax number when a bank account is opened. J. D.'s report was accepted.

The Vanguard's and Empire City requested that September 16, 17, and 18 be sanctioned dates for a co-sponsored run, "A Septemberfest--The Last Roads of Summer," to be held at the Delaware Watergap. The ShipMates moved and the Thunderbolts seconded that these dates be sanctioned by AMCC. Passed. The Vanguard's released their previously sanctioned dates, October 21-23.

Tim T., speaking for the L. A.'s, requested that the Vanguard's not hold their show in Philadelphia during the weekend of Autumn Scrambles, as they have in the past.

Both the Centaurs and the ShipMates had invited the AMCC to hold its next meeting at their respective runs. The advantages and disadvantages of each were discussed. Citing the closeness of the date of Olympia to this meeting, the L. A.'s moved and the Praetorians seconded that the next meeting of the AMCC be held at Keelhaul on August 6. Passed.

Don C. read the rough draft of a proposed letter to be sent to the four clubs that resigned from AMCC during 1976. The Council discussed several points before instructing Don to send the letter with some revisions, specifically an invitation to each club to send representatives to the next AMCC meeting to offer their ideas about revision of the Articles.

Revision of the Articles was discussed at some length. Ed R., Entre Nous, noted that his club will not reaffiliate with the Council as long as the Articles give the Council any legislative power. Walter K. appointed

the following committee to study the Articles and suggest revisions at the August meeting: J. D., Bill Y., and Jim G. Tim T. noted that any club wishing to reaffiliate with the AMCC must follow the same procedure that a new club would follow.

Walter K. opened the Council for discussion of ways to keep clubs outside the Council informed of our activities. He proposed that we occasionally submit press releases to the club publications. The Council agreed that this was a good idea. The Thunderbolts recommended that non-member clubs in the area be invited to attend the next AMCC meeting. The secretary was instructed to send invitations.


The Council then discussed the problem of clubs that are members of AMCC but never participate. One suggestion which gained some favor was the possibility of establishing an associate club status. The idea was referred to the committee studying revision of the Articles. The L. A.'s moved and the Spuds seconded that a letter be written to Kemo to ask their intentions in reference to the Council. Passed.

It was suggested that we institute a policy at the end of each meeting to permit any club to speak out on issues concerning the Council. Walter K. noted that he would be happy to begin this at the next meeting. Representatives were requested to seek their clubs' ideas and opinions.

Walter thanked Wheels for their hospitality.

The meeting adjourned at 12:00 M.

Respectfully submitted,



Don C., Secretary