

A.M.C.C.

The 48th meeting of the A.M.C.C. was held at the Elks Lodge in Washington, D.C. during Autumn Scrambles.

The meeting was called to order at 2:20 p.m. by acting president Jon D.

The following clubs were represented: Bucks, Centaurs, Empire City, Iron Guard, Links, LI Spuds, Lost Angels, NY Levi, Praetorians, Scorpions, Spartans, Thunderbolts (Tim T. proxy), Vanguard, Wheels and Shipmates.

The following clubs were guest of the Council: Druids, Pennsmen, and Vikings.

The following clubs were not represented: Kemo, SNC (proxy).

The minutes were accepted as read.

It was announced that the Thunderbolts would be represented by Tim T. who would have their vote during the 48th meeting.

Tim T. gave the treasurers report for Stan S.

Balance:	\$ 467.50	
Income:	18.75	
Expenses:	44.62	(plaque, postage & check printing)

A reminder was given to Stan S. to send 100 A.M.C.C. patches to the Spartans.

Acting president, Jon D. expressed his regret for not being able to run for the office of president of the council and opened the floor to nominations.

- Nominated for the office of president of the council:
- 1: Al Cataldo, nominated by Wheels, seconded by LI Spuds.
  - 2: Cal Riley, nominated by Spartans, seconded by Wheels.
  - 3: Don Craver, nominated by Empire City, seconded by Iron Guard.

Both Don C. and Cal R. spoke.

The Centaurs asked the nominators to speak for the nominees. Keith B. spoke for Don C. and Don B. spoke for Cal R.

Wheels suggested that if a tie, the low vote getter be dropped. Voting took place and the results were: Don C. 11, Cal R. 2, and Al C. 2. Jon D. turned the chair over to Don C.

The floor was opened for nominations for secretary but it was announced that the ~~nominations~~ would be open at the 49th meeting.

*Elks*

- Nominated for the office of secretary of the council:
- 1: Al Cataldo, nominated by Lost Angels and seconded by Iron Guard.
  - 2: Mike Juliano, nominated by Iron Guard and seconded by Vanguard.
  - 3: Cal Riley, nominated by Spartans and seconded by Links
  - 4: Bill Yonke, nominated by Shipmates and seconded by NY Levi.

A short break was called before going into the Articles.

ARTICLES OF AGREEMENT

enclosed, please find a copy of the articles as changed during the meeting.

The council agreed that the articles were only to be the final version today and that it would go back to the clubs for a final vote.

For shortness of time, the detailed discussion of the articles has not been presented in the minutes.

The section refering to associate membership was removed but the subject was sent back to committee (Jim G) for more consideration and the formation of an article that could be proposed at a later date.

The Links felt something should be done about Kemo and SNC. Don C. said that a letter had been sent.

The next A.M.C.C. meeting would have the voting on the articles individually.

Because of time the good of the council was suspended for the good of the council.

It was announced by Roger P. that Lanyards had joined Mid-America.

The Links moved to expel Kemo at the next A.M.C.C. meeting for lack of participation. It was seconded by Wheels.

Kemo may respond to the challenge and that it will take a 3/4 vote for ouster.

The motion to expel Kemo was passed unanimously.

Tim T. moved a letter to Walter K. be sent thanking him for his work with the council - passed.

Jessie L. - Pennsmen, thanked the council for being able to attend the meeting.

The Shipmates thanked Don C. for taking over the office of president of the council at this time.

Cal R announced the Spartans 10th anniversary on April 8, 1978.

Sanction request are due at the next A.M.C.C. meeting.

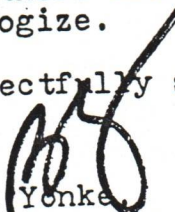
Tim T. moved that the meeting be continued for 7 more hours. It was so passed.

The meeting was adjourned at 6:00 p.m.

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If, there are any errors or omissions in the minutes, I apologize.

Respectfully submitted

  
Bill Yonka  
secretary for a day (acting)

The next meeting of the council will be held during the LI SPUDS run - Horsin' Around '77 - DECEMBER 2, 3, & 4, 1977 - in NY State.

SPACES ARE BEING HELD FOR AMCC REPS BUT THEY ARE LIMITED SO GET YOUR RESERVATIONS IN.

The following items will be on the agenda:

- 1: voting on the Articles
- 2: Election of a new Secretary
- 3: Vote to expel KEMO.
- 4: Sanction request.