

MINUTES OF AMCC MEETING HELD IN WASHINGTON D.C. DURING THE "ANNIVERSARIES 3" WEEKEND MARCH 28th.

- ACTING PRESIDENT: RICHARD DONEY (VP)
- SECRETARY RICHARD KJELLAND
- CYCLE MC Don Daily, Ray Bedard, Robert Hullen
- WHEELS MC Thomas Mc Inerney
- EMPIRE CITY MC Fernando Ascencio
- SPARTAN MC Don Bruce, Donn Murphy
- SMCLA Neil Redman, Fred Dobbs
- VIKING MC Carl Banks, Mike Cain
- 2ND CITY MC Gene Simonar, James Dunne
- SNC Richard Kjelland (by absentee ballot and proxy vote)
- ROCKY MOUNTAINERS MC No Representative -- No proxy -- no absentee ballot

The meeting was held at the Spartan Lounge and called to order at 3:30 by Richard Doney, the acting President, who listed the possible courses for the meeting.

1. To accept the slate of officers as submitted -- excluding those individuals who held the office of President of any AMCC Club.
2. Delay the elections to the meeting to be held in May, in order to change the rules and regulations concerning elections.
3. Disregard the regulations already set up by the AMCC at its founding meeting and call a meeting at this time during a non-AMCC event.

Richard Doney entertained a motion to declare this a formal meeting. The motion was then made by Mike Cain and seconded by Thomas Mc Inerney.

The meeting was then officially called to order and the minutes of the last official meeting were read and accepted without any corrections.

Don Bruce read the minutes of the unofficial meeting held in Boston on Feb. 22, 1970 and it was noted that three club Presidents had failed to sign the manifesto he presented. There was no motion that they be accepted or any further discussion.

OLD BUSINESS:

ROAD RULES: 2nd City M.C. was praised to be the first and only club to have completed research on the road rules booklet. Don Bruce motioned that the book itself, less the state laws, be published and distributed immediately. The AMCC had already a donation (in excess of \$140.00) from the donations during the Anniversaries 3 Weekend. (\$1.00 contribution from each paid admission), which could be used for printing and distribution costs. The motion was seconded by Mike Cain and passed unanimously.

ACCOUNTS: It was noted that all outstanding accounts owed to Bill Fitzmaurice were paid in full.

AMCC PATCHES: The new supply has arrived and will be distributed later during the weekend.

NEW BUSINESS:

NEW OFFICE OF TREASURER: The office of Treasurer which had been proposed by the present officers was added to the AMCC by a motion made by Don Bruce and seconded by Thomas Mc Inerney.

ELECTION OF OFFICERS; Mike Cain requested a period of open discussion. It was clarified, that since this was a closed meeting, it was in fact open to open discussion.

Carl Banks brought a point of order to the meeting by explaining that the acting President might appoint an alternate to chair the elections if he wished to step down. The offer was declined.

Don Bruce made a motion that the ballot be secret and Mike Cain seconded the motion which was unanimously accepted.

Thomas Mc Inerney made a motion that the term of AMCC officers be limited to the period of one year at which time they will be able to succeed themselves in office, pending re-election. The motion was seconded by Don Bruce and carried unanimously.

Don Bruce motioned that the AMCC Anniversary be rotated among the different member clubs, and that it be held over the Easter Weekend and that it will be an AMCC sanctioned event -- however would not be counted against the host club as an AMCC event of that club. The motion was seconded by Thomas Mc Inerney and carried but not unanimously. The Viking M.C. abstained from voting.

Dick Doney made note of the fact that this particular weekend was also the Anniversary of the Cycle M.C.

#### ELIGIBILITY OF AMCC CANDIDATES FOR OFFICE:

An open discussion was held on the subject of interpretation of the rules and regulations as set down in previous meetings of the AMCC.

Fernando Ascencio noted that he did not have a complete set of the AMCC records, such as the Presidents Newsletter which was sent out by Bill Fitzmaurice. The minutes of each meeting (as explained by the Secretary) were forwarded by the Secretary after each meeting to the President of the AMCC for distribution. After the Chicago meeting there was no one to send the minutes to in the Council so he personally forwarded minutes to each of the Club Presidents.

The Vikings noted that they did not receive the communications sent from the AMCC President.

Don Bruce recommended that the minutes of each meeting should be forwarded by the Secretary to each Club President ~~and~~ AMCC Representative.

After further discussion and several amendments the following motion was made: Any active voting member, whether or not he be an officer of an AMCC Club and in good standing as determined by the officers of his club, may be eligible to run for AMCC office. Six clubs agreed and two opposed.

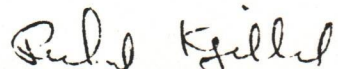
It was then decided to start the elections from the President down. The nomination of Jim Kane was withdrawn by the 2nd City who had placed it in nomination. No nominations were made from the floor.

The elections were handled by Neil Redman and Fernando Ascencio.

The new officers are as follows: Don Bruce, President; Thomas Mc Inerney, Vice President; Carl Banks, Secretary; and Gene Simonar, Treasurer.

The next AMCC sanctioned event will take place at "W-2" sponsored by Wheels M.C. Memorial Day Weekend at which time it was suggested that some type of Thank You be arranged for the outgoing officers.

Meeting adjourned at 5:45 PM.

  
Richard Kjelland