

#9

A.M.C.C.

Minutes of the A.M.C.C. meeting held in Glen, Michigan, during the "Wild Run", June 27, 1970.

Host Club: Second City M.C.

AMCC Officers attending: Don Bruce, Pres.
Tom McInerney, V.P.
Carl Banks, Sec.
Gene Simonar, Trea.

The following clubs were represented by their President, Representative or both:

CYCLE M.C., INC.
SECOND CITY M.C.
S.M.C. LOST ANGELS
SPARTAN M.C., INC.
VIKINGS M.C.
WHEELS M.C.

The following clubs had submitted proxy votes:

Empire City M.C.
S.N.M.C.

No representative nor proxy vote was received from:

Rocky Mountaineers M.C.

In attendance as guest observers were:

Allan MacGowan - Spearhead - Toronto
Alex Janitts - T.O.R. - Toronto
Dave Riley - C.M.C. - Chicago
Ron Barrett - Centaurs M.C. - Virginia

At 3:50 P.M. the President called the meeting to order.

The Secretary read the minutes of the previous meeting. After a notation from Cycle M.C. that the guests of the previous meeting had not been recorded, the minutes were accepted as read.

The Treasurer gave the council financial report. He indicated that our current balance, after expenditures, was \$136.79. He further informed the council that we now had an official checking account and presented a copy of the checks.

The Secretary read letters which had been received from Cycle M.C. and a response to that letter from the Vikings M.C. The President then gave his reaction to the letters and asked each officer of AMCC and member representatives to present their opinions.

The Treasurer then informed the council that he had ordered additional AMCC patches and that they would be available soon.

It was announced that the Road Rules Booklet would be ready for presentation at the Marathon run in July. It was further stated that all clubs should make known to the Secretary exactly how many copies they would need.

2nd City M.C. made a motion that instructed the Secretary to order a sufficient amount of copies of the R.R.B. so that there would be a copy for each individual in AMCC. This motion was seconded by Wheels M.C. and passed unanimously.

A discussion came up regarding who would bear the cost of the R.R.B. A motion was then made to the effect that the cost of anything distributed by the AMCC would be assessed to each club on a cost per item basis. This was seconded and passed unanimously.

At 4:50 a recess was called for lunch and the meeting was reconvened at 5:25.

A motion was introduced by Cycle M.C. to have the AMCC reimburse Cycle M.C. \$50.00 for costs incurred by the previous AMCC Secretary while transacting council business during 1969. Further that the amount be drawn from the AMCC treasury. As this motion received no second the motion was not voted upon.

Wheels M.C. made a motion to have Cycle M.C. reimbursed \$50.00 for expenses incurred as a result of council business and that each club be assessed their individual share of this amount. The motion was seconded by 2nd City M.C.. The vote was five "Yes" and one "Abstention".

It was brought to the attention of the council that Bob Reynolds, of Nine Plus, was seriously ill. Cycle M.C. made a motion to have the AMCC send a fruit basket to him in the hospital. This was seconded by Wheels M.C. and passed unanimously.

The letters of commendation for previous AMCC officers were discussed and it was decided to have them ready for presentation at the Spartan's Marathon run. All member clubs will sign them at that time.

Second City M.C. made a motion to have 3 x 5 AMCC flags made in place of the 4 x 4 banners originally decided upon. This motion failed to receive a second and was not voted upon.

Second City M.C. made a motion as follows: That any motion brought to the floor of the council would only require a 3/4 favorable majority in order to pass. This was seconded by the Viking M.C. After discussion the motion and second were withdrawn.

Cycle M.C. made a motion that the meeting be adjourned and that the schedule be changed so that the "Articles of Agreement" would be taken up as the first item on the agenda at the next council meeting. As there was no second to this motion the motion was not voted upon.

At this time a ten minute recess was called by the President.

After the meeting was called back to order, Wheels M.C. made the following motion: To disband the council as it now stands and reorganize under a "majority vote" basis on all issues. This motion was seconded by the Spartan M.C. An amendment to this motion was made by Second City M.C. to change the above to read "2/3 vote" instead of "majority vote". This amendment was seconded by the Vikings M.C. and failed to receive a majority "yes" vote of the member clubs and was defeated. The original motion then failed to receive a majority "yes" vote of the member clubs and was defeated.

The next subject to be brought before the council was the application for membership from the B.B.C. The Secretary then read a letter from the President of the Vikings concerning sponsorship of the B.B.C. After considerable discussion Cycle M.C. brought allegations against an individual in the B.B.C. The charges were serious enough to warrant further investigation, therefore it was decided to table this matter until the next council meeting.

The next meeting of the AMCC will be held at the Spartan Marathon run, during the week-end of July 25th.

At 6:50 P.M. a motion was made to adjourn. This motion was seconded and passed unanimously.

Respectfully submitted,


Carl W. Banks
Secretary

Copies mailed to all member clubs July 2, 1970