

ATLANTA MOTORCYCLE CLUB  
MONTHLY MEETING SUMMARY  
December 2, 2009

The December 2, 2009 meeting of the Atlanta Motorcycle Club (AMC) was held at S&S Cafeteria in Atlanta, GA. Charles Goman, President, presided over the meeting. Other officers in attendance were Freddy Bailey, Vice President, and Beno Rodi, Treasurer. C. Goman called the meeting to order at approximately 6:25 P.M.

Items discussed and/or actions taken were as follows:

- C. Goman reminded members that the Annual AMC Christmas Party was scheduled for noon on Saturday, December 12<sup>th</sup>, at Chateau Elan.
- C. Goman announced the tentative 2010 race schedule. Announced dates were 2/20, 4/24, 5/15, 9/28, and 11/5-7.
- After a brief discussion regarding club officers authorized in the By-Laws, elections for 2010 club officers were held. The following officers were elected by majority vote:
  - Referee: Beno Rodi (with the provision that he could designate other individuals to act as referees over individual events).
  - Secretary: Mark Phillips.
  - Treasurer: Beno Rodi.
  - Vice President: James Hiter.
  - President: Freddy Bailey.
- Beno Rodi reported that there is \$11,500 presently in the AMC treasury. Plans had been made to move funds into a new CD, but expiration of the club's corporate registration as a non-profit corporation prevented the move. This situation is expected to be remedied by payment of a renewal fee. The funds will be transferred into a new CD when the renewal issue is resolved.
- Mike Smallwood brought up the need for improvements to the flat track speedway at Aonia Pass Motocross Park. Particular items discussed included moving of the staging area, a barrier at the 3<sup>rd</sup> and 4<sup>th</sup> turns to prevent racers from running off the track into spectator areas, and a more powerful Public Announcement system. After general discussion, a vote was taken and passed by majority to authorize M. Smallwood to move forward with the purchase of additional speakers and amplifier before the end of the year. Additionally, M. Smallwood was requested to further investigate moving the staging area and barriers and to provide additional information to the club at a future meeting.
- After general discussion, the club approved by majority vote the purchase of new polo shirts for club members before the end of the year. The cost of each shirt will be \$25. Standard colors will be black for men and white for women. The AMC logo, members name and race number will be embroidered on the front. Each member will be eligible to receive one shirt at club expense and to purchase additional shirts at \$25 each. Sizing information will be collected at the Annual Christmas Party.
- James Hiter was authorized by majority vote to chair an ad hoc committee to review and propose a set of further revisions to the club's By-Laws. J. Hiter will select 4 to 5 club members to meet on an as-needed basis to perform this work until completed. The committee will present a set of proposed revisions to the club's Trustees for consideration prior to presentation to the general membership.
- A question was raised from the floor regarding the monetary arrangement with the owner of the Aonia Pass Motocross Park, where the club's races are held. After a general discussion and explanation of services provided by the owner, there was a general consensus that no action was required at this time.
- An announcement was made to dirt trackers that dirt track races were scheduled in Nice, SC on 12/12 and in Orangeburg, SC on 12/13.

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- An announcement was made that the AHRMA Awards Banquet was scheduled for December 23, 2009 at Chateau Elan. The cost per person will be \$25.
- It was announced that Jack Joyner, who suffered a crash during the races on November 7<sup>th</sup>, was up and around. He was also making arrangements to have his motorcycle repaired.

A motion was made from the floor, seconded, and approved unanimously to adjourn the meeting. The meeting ended at approximately 8:45 P.M.