

**The Minutes of the Annual Meeting of the
Board of Directors of The AMCA Foundation, Inc.
September 4, 2009**

The AMCA Foundation, Inc. Board of Directors held its 2009 Annual meeting on Friday September 4, 2009 at the Holiday Inn, 909 Middle Road, Bettendorf, Iowa pursuant to the notice required by the bylaws.

Pete Gagan, Foundation President, called the meeting to order at 4:07 pm. Roger Smith, Secretary, called roll and the following Board members were present: President; Pete Gagan, Vice President; Raymond Dhue, Treasurer; Dennis Craig Secretary; Roger Smith; Ted Doering, Dick Winger, Wanda Winger and Ed Youngblood. Also present was John Wendel, General Counsel. Jerry Doering was absent.

Special Presentation. AMCA member Matt Olsen presented a brief report on his efforts that focused on recruiting new younger members to the AMCA. His work included the use of applicant essays for young people who were interested in restoring a vintage motorcycle.

Minutes for Approval. A motion was made by Dennis Craig to approve The AMCA Foundation, Inc. Minutes of February 28, 2009. The motion was seconded by Ray Dhue. Ed Youngblood requested a one word correction in the second paragraph under Item 4. The correction was made by Roger Smith, Secretary. The vote was in favor 9-0. Motion Passed.

A motion was made by Ed Youngblood to approve The AMCA Foundation, Inc. Minutes of March 31, 2009. The Motion was seconded by Pete Gagan. The vote was in favor 9-0. Motion Passed.

A motion was made by Dennis Craig to approve The AMCA Foundation, Inc. Minutes of June 8, 2009. The motion was seconded by Ray Dhue. The vote was in favor 9-0. Motion Passed

Vice President's Report. Raymond Dhue submitted a detailed *Strategic Fundraising Plan* prepared by Mary C. Newton, Fundraising Consultant. Copies of the plan were handed out to the Foundation Board members for their review and future discussion.

Treasurer's Report. Dennis Craig, Treasurer, distributed the AMCA Foundation, Inc Income Statement and Balance Report as of August 31, 2009.

Dennis also reviewed the current results of the Magazine Raffle Promotion to date.

Continued

Old Business. Ed Youngblood moved that this Board enter Executive Session. Dennis Craig seconded the motion. The vote was in favor 9-0. Motion Passed.

At the end of the Executive Session, a motion was made by Ray Dhue requesting the Board meeting be recessed. The motion was seconded by Ed Youngblood. The vote was 9-0 in favor. Motion Passed.

Recess. The meeting was recessed at 7:45 pm until the further call of the President.

Submitted by:

Roger Smith,
The AMCA Foundation, Secretary
September 9, 2009