

**The Minutes of The Antique Motorcycle Foundation, Inc.
Board of Directors
Conference Call Meeting – October 12, 2010**

The Antique Motorcycle Foundation, Inc. Board of Directors held a Conference Call, pursuant to written notice on Tuesday, October 12, 2010.

Dennis Craig, President, called the meeting to order at 3:15 p.m. Eastern Daylight Time.

Roger Smith, Secretary, called roll and the following members of the Board of Directors were online: Dennis Craig, President, Raymond Dhue, Vice President, Wanda Winger, Treasurer, Roger Smith, Secretary, Ted Doering, Jerry Doering, Pete Gagan, Ed Youngblood, and Dottie Mattern. Also present was John Wendel, General Counsel.

Item 1: Election of Antique Motorcycle Foundation, Inc. Secretary

Dennis Craig reminded the board that the Antique Motorcycle Foundation, Inc. Secretary Roger Smith will be stepping down as Secretary on December 31, 2010. Two applications for the position have been received. One from Brenda Lash (*Iowa*) and one from Denise Rich-Gross (*Ohio*).

After a discussion, Ray Dhue nominated Brenda Lash as an Antique Motorcycle Foundation, Inc. Board member (*Class I*). There were no other nominations.

Ray Dhue moved that nominations be closed and that a unanimous vote be cast for Brenda Lash. Motion seconded by Ted Doering. Roger Smith called roll and the vote was unanimous.

Ray Dhue then nominated Brenda Lash as The Antique Motorcycle Foundation, Inc. Secretary, with the term of office beginning on 1/1/2011.

Ray Dhue moved that nominations be closed and that a unanimous vote be cast for Brenda Lash as Secretary. Roger Smith seconded the motion. Roger Smith took roll call and the vote was unanimous.

President Craig will notify both candidates of the results and Secretary Roger Smith will send a note thanking both candidates for their interest and applications.

Item 2: Special award for fulfillment of AMF Mission

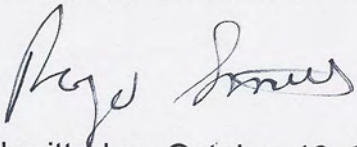
Ed Youngblood discussed the Foundation honoring events, such as the Cannonball event, by presenting a Foundation Award to a selected participant and in doing so, letting the public know about the Foundation's mission.

Pete Gagan suggested that the bikes of the Cannonball Run may be an excellent display for the museum in Newburg.

Ed Youngblood will investigate having a bronze trophy produced for The Antique Motorcycle Foundation to present.

Motion to adjourn by Ray Due. Seconded by Pete Gagan. The vote was unanimous.

Meeting Adjourned at 3:50 p.m.



Submitted on October 13, 2010 by

Roger Smith, Secretary

The Antique Motorcycle Foundation, Inc.