

Texas Conference Of Clubs, Inc.

P. O. Box 66973 - #1010

Houston, Texas 77006



REGULAR MEETING

October 11, 1992  
Cameron, Texas

The meeting was called to order by Chairman Clyde Grimsinger at 1:20 p.m., at the Buzzards' Peak Land Site near Cameron, Texas.

The Chairman asked all present to observe a moment of silence for those who are ill or no longer with us.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Bay Area Levi & Leather Society, Felix Aguirre; Bound By Desire, Jonnie Raines; Capital City Riders M.C., David Davila; Corpus Christi M.C., Steve Falgout; Corpus Christi Rebels W.L.L.C., Brian P. Brannon; Dallas M.C., Dan Russell; Lancers M.C., M. J. Niabow; San Antonio Rough Riders M.C., Walt Bennett; Sundance Cattle Company, Helen Cryr; Texas Riders, Jerry Sherman; TCC Independents, George Tresch. With all eleven member clubs present a quorum was declared and the meeting continued. The Chairman asked that all present stand and introduce themselves. (See attached sign-in sheet.)

The Secretary read the minutes of the Summer Meeting held at Buzzards' Peak on July 11, 1992. Dan Russell asked that it be stated for the record that "Though there was a lengthy discussion regarding the location of the proposed pavillion, no decision was made nor vote taken in the matter". Motion by George Tresch, and seconded by M. J. Niabow, that the minutes be accepted as amended. Motion carried.

Treasurer George Tresch prefaced the Treasurer's Report with a motion to amend the July 11, 1992 Treasurer's Report, to read "Little Willie Raffel" rather than "Little Willie Auction". Motion seconded by Brian Brannon and carried. Following the Treasurer's Report, there was a motion by M. J. Niabow, and seconded by Dan Russell, that the Treasurer's Report be accepted as presented. Motion carried.

Following a lengthy discussion of the proposed Contractual Agreement, there was a motion by George Tresch, and seconded by Jonnie Raines, that the officers of the conference obtain three (3) bids, for the proposed building, and that a final vote be taken on the matter at the Annual Meeting in January. Motion carried with one dissenting vote.

After some discussion as to the pros and cons of the proposal, there was a motion by M. J. Niabow, and seconded by Dan Russell, that the quarterly assessments of member clubs be reduced from \$65.00 to \$45.00, with the dues remaining at \$25.00 per quarter, as prescribed in the Articles of Agreement. Motion carried with one opposed.

Wrapping up the matter of our new pavillion/pole barn, Chairman Grimsinger reported that the final cost of this project was \$3,741.12. The Bay Area Levi & Leather Society and the Dallas M.C. each contributed \$700.00 towards the cost of the materials, with the conference paying a total of \$2,341.12 for the balance of the materials and for the labor. The Dallas M.C. requested that it be noted for the record that they disagreed with the location chosen for the pavillion.

The Secretary advised that after being contacted, only two Independent members had indicated a desire to serve as delegate, these being George Tresch and D. J. "Erin" Walker. The Secretary will mail ballots to all Independent members for the purpose of selecting a delegate for the next two (2) years.

The Chairman opened the floor to nominations for the office of Chairman for 1993-1994:

George Tresch nominated Ken Boeker.  
Walt Bennett nominated M. J. Niabow.

Ron Malone motioned that nominations for Chairman be closed. Seconded by George Tresch. Motion carried.

The Chairman opened the floor to nominations for the office of Vice-Chairman for 1993-1994:

George Tresch nominated Clyde Grimsinger. Nomination declined.  
Jerry Sherman nominated Dan Russell.  
M. J. Niabow nominated Jesse Pena. Nomination declined.  
Walt Bennett nominated Jerry Sherman.

Ron Malone motioned that nominations for Vice-Chairman be closed. Seconded by George Tresch. Motion carried.

The Chairman opened the floor to nominations for the office of Secretary for 1993-1994:

M. J. Niabow nominated J. W. "Bill" Castagno.

Ron Malone motioned that nominations for Secretary be closed. Seconded by George Tresch. Motion carried.

The Chairman opened the floor to nominations for the office of Treasurer for 1993-1994:

Ron Malone nominated George Tresch.

Ron Malone motioned that nominations for Treasurer be closed. Seconded by M. J. Niabow. Motion carried.

The Chairman opened the floor to nominations for a three (3) year term on the Land Management Committee:

Walt Bennett nominated Larry Allison.  
Helen Cryr nominated Jerry Sherman.  
Bill Castagno nominated Clyde Grimsinger.

Ron Malone motioned that nominations for the three (3) year term on the Land Management Committee be closed. Seconded by George Tresch. Motion carried.

The Chairman opened the floor to nominations for a two (2) year term on the Land Management Committee:

George Tresch nominated Clyde Grimsinger.  
Walt Bennett nominated Owen Bramblett.

Ron Malone motioned that nominations for the two (2) year term on the Land Management Committee be closed. Seconded by George Tresch. Motion carried.

The Chairman opened the floor to nominations for a one (1) year term on the Land Management Committee:

Walt Bennett nominated Don Riggs.  
Bill Castagno nominated Ron Malone. Nomination declined.  
George Tresch nominated Clyde Grimsinger. Nomination declined.

George Tresch motioned that nominations for the one (1) year term on the Land Management Committee be closed. Seconded by M. J. Niabow. Motion carried.

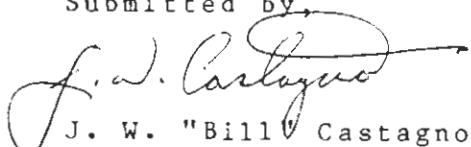
Motion by Dan Russell that the conference's Annual Meeting be held in Corpus Christi. Seconded by George Tresch. Motion carried. (For the record it should be noted that Jerry Sherman stated that the Lancers M.C., Sundance Cattle Company and Texas Riders, would be honored to host the meeting in Houston.)

The Annual Meeting was scheduled for 1:00 p.m., Saturday, January 30, 1993, at the MCC Building located at 1315 Craig Street in Corpus Christi.

Motion to adjourn by George Tresch and seconded by Dan Russell.

Meeting was adjourned at 3:20 p.m. by Chairman Clyde Grimsinger.

Submitted by,

  
J. W. "Bill" Castagno  
Secretary

