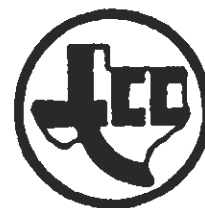


Texas Conference Of Clubs, Inc.

P. O. Box 667071

Houston, Texas 77266-7071



ANNUAL MEETING

January 30, 1993
Corpus Christi, Texas

The meeting was called to order by Chairman Clyde Grimsinger at 1:12 p.m., at the Metropolitan Community Church Building, 1315 Craig Street, in Corpus Christi, 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, Sheena Wolfe; Capital City Riders M.C., David Davila; Corpus Christi M.C., Steve Falgout; Corpus Christi Rebels W.L.L.C., Brian Brannon; Dallas M.C., Dan Russell; Lancers M.G., Mark Johnson; San Antonio Rough Riders M.C., Walt Bennett; Sundance Cattle Company, David Eckard; 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 Fall Meeting held at Buzzards' Peak on October 11, 1992. Motion by Dan Russell and seconded by David Eckard to accept the minutes as read. Motion carried. The Secretary briefly mentioned correspondence received since the last meeting.

Treasurer George Tresch gave the Treasurer's Report for the Fourth Quarter of Fiscal Year 1992. He spoke of the need for us to identify the specific purpose for which donations received were to be used. He further mentioned that we now have our Federal Tax I.D. Number, and that we have applied for non-profit status. Motion by Dan Russell and seconded by Ken Boeker to accept the Treasurer's Report as presented. Motion carried.

There was a final discussion on the previously tabled motion for the proposed Contractual Agreement between the Texas Conference of Clubs and the Lone Star Living Trust, setting forth the specifications and stipulations for the construction of a future "Community Building" at Buzzards' Peak. The motion did not carry. The Secretary was requested to inform the Lone Star Living Trust in writing of this decision.

Following a lengthy discussion of how various donated funds are to be spent, the Chairman requested that the Secretary write the clubs or individuals who made these donations, and ask them to reiterate in writing how they wish these funds to be spent. Additionally, they are to be given the option of having their donation(s) returned to them if they so desire.

Motion by George Tresch, and seconded by Dan Russell, that we have one bank account within the Texas Conference of Clubs at the present time. Motion carried.

Motion by George Tresch that the conference take an amount not to exceed \$5,100.00 and apply it to the principal that is owed on the land note. Following further discussion of the matter Mr. Tresch withdrew this motion.

Don Williams advised that the final accounting shows that we appear to have made a profit of \$7,153.82 on LoneStar 9. On the matter of rebates to members who worked Activity Weekends, the Chairman suggested that the Treasurer send out rebates to all persons eligible for same, and they may then decide if they wish to take the rebate or donate the money back to the conference.

Concerning conference t-shirts, after discussion of the matter, the Chairman requested that Jerry Sherman present a final report at the next meeting as to the availability of style(s) and the relative costs of having our logo on the front, back, or both. We will then determine whether or not to order these t-shirts. Anyone not having already done so should contact the Secretary as to the quantity and sizes of t-shirts desired.

Regarding the matter of moving the conference post office box, George Tresch made a motion, and seconded by Mark Johnson, that the conference rent a new post office box through the U.S. Postal Service in Houston, Texas. Motion carried. The Secretary was requested to notify the appropriate parties of this change, and to obtain new stationery, address stamps, etc., as required.

Following a few brief remarks regarding his tenure in office, in which he stated how much he had enjoyed serving as Chairman, and commenting that he was leaving office confident as to the future of the conference, Chairman Grimsinger concluded by profusely thanking everyone for their support during the past four years. The Chairman then opened the meeting to the election of officers and Land Management Committee members.

Nominees for Chairman being Ken Boeker, nominated by George Tresch; and M. J. Niabow, nominated by Walt Bennett; Ken Boeker was elected Chairman by majority vote of the delegates.

At this point Ken Boeker assumed the duties of Chairman of the Texas Conference of Clubs. Mr. Boeker thanked everyone for their support, and pledged that he would do all that he could for the betterment of the conference.

Nominees for Vice-Chairman being Dan Russell, nominated by Jerry Sherman; and Jerry Sherman, nominated by Walt Bennett; Jerry Sherman was elected Vice-Chairman by majority vote of the delegates.

Nominees for a three (3) year term on the Land Management Committee being Larry Allison, nominated by Walt Bennett; Jerry Sherman, nominated by Helen Cryr; and Clyde Grimsinger, nominated by Bill Castagno; Clyde Grimsinger was elected to a three (3) year term on the Land Management Committee by majority vote of the delegates.

Glyde Grimsinger, having just been elected to the three (3) year term, and this leaving Owen Bramblett the sole remaining nominee for the two (2) year term; there was a motion by Dan Russell, and seconded by George Tresch, that Owen Bramblett be elected to a two (2) year term on the Land Management Committee by acclamation. Motion carried.

Bill Castagno, being the only nominee for Secretary; George Tresch, being the only nominee for Treasurer; and Don Riggs, being the only nominee for a one (1) year term on the Land Management Committee; there was a motion by Dan Russell, and seconded by Jerry Sherman, that Bill Castagno, George Tresch, and Don Riggs be elected to their respective offices and/or position by acclamation. Motion carried.

Glyde Grimsinger gave those present a detailed report of the vandalism occurring at the land site sometime prior to the Christmas holiday. Major damage was to the water supply system, including both water storage tanks, the PVC piping from the submersible pump to the large water storage tank, the water riser at the southwest corner of the Showers Building, and the drain piping located outside the west wall of the Showers Building. There was also damage to the locks and doors on the Mechanical Room and Tool Shed, as well as to the roof over the northwest corner of the Mechanical Room, and other minor damage as well.

This was followed by a discussion as to how we should proceed with repairs to these facilities. Don Riggs volunteered to undertake necessary repairs to the small water tank prior to our first Activity Weekend of the year. Various suggestions were put forth as to how to proceed with necessary repairs, and how to try and avoid future problems of this kind. It was also mentioned that this vandalism has been reported to the local authorities and that they are looking into the matter. Clyde Grimsinger stated that in the absence of any objections from the conference, the Land Management Committee would proceed with essential repairs so that the extent of the damage could be fully assessed.

Continuing a Texas tradition, Milo Pierce of the Silver Dolphins presented the "Baby Club Certificate" to the Firedancers of San Antonio. "Supreme Chief of the Fire" Clyde Grimsinger accepted this award on behalf of the Firedancers.

At the request of Walt Bennett, the Secretary passed out stock certificates to each member club of the conference. As explained by Mr. Bennett, these certificates have no monetary value and no dividends will be paid on same, but they are being issued at this time in order to comply with the laws of incorporation.

At this time Bill Castagno asked the conference to consider granting the first ever Honorary memberships to Walt Bennett and Clyde Grimsinger, in recognition of their dedication and service to the conference over the years, and that they be presented with framed proclamations attesting to this fact. Motion by George Tresch, and seconded by Jerry Sherman, that Honorary membership in the Texas Conference of Clubs be granted to Walt Bennett and Clyde Grimsinger, and that they be presented with the aforesaid proclamations as previously stated above. Motion carried.

Jerry Sherman spoke regarding work needing to be done at the land site prior to the Texas Riders 25th Anniversary weekend. Clyde Grimsinger advised that we need to run a 220 volt line from the Mechanical Room to the Submersible Pump. We also need to install a 250 amp circuit breaker in the Mechanical Room, and replace the aluminum wiring from the main power lead-in to the Mechanical Room with copper wiring. The stage also needs to be leveled and at least some of it needs to be replaced or reinforced, especially the plywood flooring.

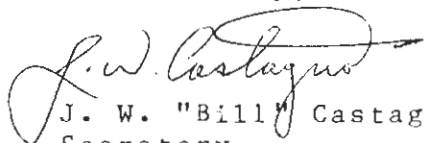
In response to concerns voiced by Dan Russell regarding the limitations of the present parking and camping areas, Clyde Grimsinger mentioned that some consideration was being given to bringing in a contractor to work on improving the access road and to complete the partially developed new parking area. Walt Bennett suggested that we also look into having the county perform this work for us.

Activity weekends were scheduled for the weekends of March 6-7, April 17-18, and May 1-2 and 22-23. The Spring Meeting of the conference was scheduled for 1:00 p.m., Saturday, April 17, 1993 at Buzzards' Peak.

Motion to adjourn by Dan Russell and seconded by David Eckard.

Meeting was adjourned at 4:10 p.m. by Chairman Ken Boeker.

Submitted by,


J. W. "Bill" Castagno
Secretary