

Texas Conference Of Clubs, Inc.

P. O. Box 667071

Houston, Texas 77266-7071



**REGULAR MEETING**

April 17, 1993  
Cameron, Texas

The meeting was called to order by Chairman Ken Boeker at 12:59 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, Owen Bramblett; Bound By Desire, Jonnie Raines; Capital City Riders M.C., David Davila; Corpus Christi M.C., Ken Boeker; Lancers M.C., Mark Johnson; San Antonio Rough Riders, Walt Bennett; Sundance Cattle Company, David Eckard; Texas Riders, Jerry Sherman; TCC Independents, George Tresch. The Corpus Christi Rebels and the Dallas M.C. were absent. With seven member clubs present (Bound By Desire and the Lancers M.C. joined the meeting in progress) a quorum was declared and the meeting continued. The Chairman asked that those guests present introduce themselves. (See attached sign-in sheet.)

The Secretary read the minutes of the Annual Meeting held in Corpus Christi on January 30, 1993. Motion by Owen Bramblett and seconded by George Tresch that the minutes be accepted as read. Motion carried. The Secretary briefly touched on correspondence received since the last meeting.

The Treasurer's Report was presented by Treasurer George Tresch. Following some discussion of projected income and expenditures, it was stated that the much discussed "designated funds" will be dispersed in accordance with the donors wishes. Motion by Owen Bramblett and seconded by David Eckardt to accept the Treasurer's Report as presented. Motion carried.

There was discussion of the state of the conferences finances in general, and of anticipated expenses which might be incurred for various projects in the coming months. At the request of George Tresch there was a motion by David Eckardt, and seconded by Jonnie Rains, that the \$1976.31 designated to be paid on the note be rounded off to the sum of the next monthly payment. Motion carried with one abstention.

The Land Management Committee Report was presented by Walt Bennett, who began by commenting that additional work will be required on the improvements to the access road and parking areas. It was agreed to have an additional culvert installed, and to have several more loads of gravel distributed along the shoulders of the road, in order to retard the onset of erosion. Mr. Bennett stated that he would contribute \$100.00 in the name of David P. Evans to have the additional culvert installed.

Additionally, it was stated that we need to install new plywood flooring over the old on the stage, and that we still need to rewire the 220 volt line from the Mechanical Room to the submersible pump at the well. There was also discussion regarding the need to erect a permanent fence (possibly a chain-link one) across the front entrance to the property, and to post some "No Trespassing" signs in this area.

The Chairman mentioned that we need to review the land lease contracts, to come up with some kind of a standard contract that takes into consideration the number of nights to be covered each time that the property is to be leased out.

Regarding a conference t-shirt, Jerry Sherman advised that we could obtain 288 of these t-shirts from Big 10 Productions for approximately \$3.18 each. After some discussion George Tresch made a motion, seconded by Walt Bennett, that we order twelve (12) dozen white 50/50 cotton t-shirts, to have our logo and the words "Texas Conference of Clubs" printed in red on the left front of the shirt. It was further suggested that these t-shirts be made available to members for \$7.00 each, and to non-members for \$10.00 each. Motion carried with one abstention. Mr. Sherman was requested to place the order for these t-shirts at the earliest possible date.

Additional Activity Weekends were scheduled for June 12 and July 31, with the Summer Meeting to be held at 1:00 p.m., on Saturday, July 31, 1993. This date will also mark the 10th Anniversary of the signing of the note on the property, and we will have a special observance of this occasion on that date. Among other things, it was suggested that the officers and committee chairpersons host dinner and cocktails on Saturday night.

Chairman Boeker read a letter from the Bay Area Levi and Leather Society, in which they asked to enter into a contractual agreement with the TCC reserving the Buzzards' Peak site for the Memorial Day weekend of 1995, and continuing in the odd numbered years thereafter, that they may hold their B.A.L.L.S. Games at this location. Motion by George Tresch, and seconded by Jerry Sherman, that the Conference approve this agreement as stated herein. Motion carried unanimously.

Walt Bennett mentioned that the San Antonio Rough Riders and the Bay Area Levi & Leather Society will be hosting a steak dinner on Saturday night, May 1, 1993, for all who contribute a minimum of two hours work on the land that date.

Chairman Boeker mentioned that we needed an addendum to the Articles of Agreement covering Honorary Memberships in the Conference. He further stated that there being no objections, he would present a suggested addendum to be considered at the next meeting, with it possibly being voted on at the Fall Meeting.

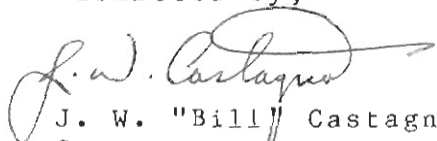
The application for Independent membership by John Gilmartin, sponsored by Larry Allison and Walt Bennett, was approved by a unanimous vote of the delegates.

Following discussion, and with the approval of the member clubs, the Chairman made the the following appointments at this time. Bruce Herling was appointed Conference Historian and Félix Aguirre was appointed Deputy Historian. David Eckardt was appointed as Deputy Secretary. The Chairman also stated that additional appointments will likely be made at the next meeting, including those of Deputy Treasurer and LoneStar 10 Coordinator, and that some committee appointments may be made as well.

Motion to adjourn by George Tresch and seconded by Owen Bramblett.

Meeting was adjourned at 2:45 p.m. by Chairman Ken Boeker.

Submitted by,

  
J. W. "Bill" Castagno  
Secretary