

**Texas Conference Of Clubs, Inc.**

**P. O. Box 667071**

**Houston, Texas 77266-7071**



**REGULAR MEETING**

July 31, 1993  
Cameron, Texas

The meeting was called to order by Chairman Ken Boeker at 1:03 p.m., at Buzzards' Peak 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 (came in at 1:54 p.m.); Capital City Riders M.C., David Davila; Corpus Christi M.C., Ken Boeker; Dallas M.C., Dan Russell; Lancers M.C., Mark Johnson; San Antonio Rough Riders, Walt Bennett; Texas Riders, Marc Smith; TCC Independents, George Tresch. The Corpus Christi Rebels and the Sundance Cattle Company were absent. With eight member clubs present a quorum was declared and the meeting continued. The Chairman introduced guests present. (See attached sign-in sheet.)

The Secretary read the minutes of the Spring Meeting held at Buzzards' Peak on April 17, 1993. Motion by Jerry Sherman, and seconded by George Tresch, that the minutes be accepted as read. Motion carried. The Secretary then briefly mentioned correspondence received since the last meeting.

The Treasurer's Report was presented by Treasurer George Tresch. Following a short discussion, there was a motion by Dan Russell, and seconded by Marc Smith, that the Treasurer's Report be accepted as presented. Motion carried.

George Tresch stated that we had been approved by the Internal Revenue Service for tax exempt status. He then proposed that the conference further reduce the balance of the note owed on the land. Several persons stated their opposition to this idea, pointing out that not only do we have LoneStar 10 coming up, but that we need to be making further improvements to the land and working to control soil erosion. It was also stressed that it is important that we maintain sufficient funds in our operating account to cover any contingencies that might arise.

After due deliberation, it was suggested that we delay making any further reductions in the principal on the note until after the conclusion of LoneStar 10. At that time, if circumstances warrant, we might give further thought to reducing the note. In the meantime, it was suggested that each club consider holding at least one fund raiser during the year, with the profits derived therefrom being designated for further note reduction.

Chairman Boeker mentioned that he had looked into the existing Land Lease Contracts, and that this document as presently constituted is adequate to cover three day weekends, but that member clubs should be charged \$7.00 per person for a four day weekend. He also stated that he felt that the existing \$100.00 security deposit currently being charged was adequate and need not be raised at this time.

The Chairman brought up the matter of "S&M" activities getting out of hand, and that several persons had expressed concern that someone might be seriously injured. This might reflect adversely upon the conference, if for instance we had to rush someone to a local hospital, and then attempt to explain how such injuries had occurred. It was suggested that the host club(s) for each event held at the landsite appoint a "Dungeon Master" who would be responsible for insuring that all such activities are conducted in a safe and responsible manner. It was also generally agreed that such activities need to be confined to a designated area, as some people have complained about being made unwilling spectators to such events occurring in the general campground area.

Following a brief discussion regarding the condition of the access road to the property, it was decided to have Walt Bennett check with the county as to the possibility of having some caution signs posted warning bikers of potentially dangerous conditions, including loose sand, along this road.

Activity Weekends were set for August 21-22, September 25-26, and November 20-21. With the approval of the Dallas M.C., the Fall Meeting was set for 1:00 p.m., **Sunday**, October 31, 1993, at Buzzards' Peak, immediately following the Rosebud run.

Concerning the new conference tee-shirts, Bill Castagno mentioned that they seem to be selling fairly well, and he requested that anyone desiring any of these tee-shirts see him immediately after the meeting. As a reminder, they are available to TCC members at \$7.00 each, and to all others at \$10.00 each.

Chairman Boeker stated that he had asked the Lancers M.C. to serve as run coordinator for LoneStar 10. Mark Johnson, President of the Lancers, remarked that they would gladly accept this appointment with the approval of the conference. Motion by George Tresch, and seconded by Marc Smith, that the Lancers M.C. be designated as LoneStar 10 coordinator. Motion carried.

After consulting with George Tresch, who commented that he felt him to be well qualified, Chairman Boeker appointed Gene Canales of the Bay Area Levi & Leather Society to serve as Deputy Treasurer of the TCC.

The Chairman requested that the conference approve his nomination of Jerry Sherman to serve as Chairman of the Membership and Public Relations Committee. Motion by Walt Bennett, and seconded by David Davila, that Jerry Sherman be confirmed as Chairman of the Membership and Public Relations Committee. Motion carried.

The Chairman asked that everyone give some thought to the suggested revisions to the Articles of Agreement concerning Honorary members, which having been distributed to the membership, will be discussed further at the October meeting before being voted upon.

The Chairman advised that, with the recent passing of Clyde Grimsinger, the Three Year Term on the Land Management Committee had become vacant and needed to be filled.

Motion by Walt Bennett, and seconded by George Tresch, that Larry Allison be elected to fill the balance of the Three Year Term on the Land Management Committee previously held by Clyde Grimsinger. Motion carried.

Motion by George Tresch, and seconded by Walt Bennett, that Don Riggs be elected to fill the balance of the Two Year Term on the Land Management Committee previously held by Larry Allison. Motion carried.

Motion by Walt Bennett, and seconded by David Davila, that Roger Weaverling be elected to fill the balance of the One Year Term on the Land Management Committee previously held by Don Riggs. Motion carried.

Walt Bennett, Chairman of the Land Management Committee, mentioned that W. H. Kale of San Antonio had donated ten bales of hay to be used in our erosion control program. He requested that the Secretary send a letter thanking Mr. Kale for his donation. There was also discussion of the need for the conference to purchase one or more lawnmowers for use on the property. It was thought that we might purchase one lawnmower initially and then consider purchasing an additional mower later if it is needed.

Mr. Bennett said that he had discussed with Bill Albert placing a memorial plaque to Clyde Grimsinger at Buzzards' Peak, and that Mr. Albert was very much in favor of this. Mr. Bennett went on to say that in view of Clyde Grimsingers' long and dedicated service to the conference, he would like for the conference to consider paying for this plaque. Motion by George Tresch, and seconded by Dan Russell, that the conference pay for having a

memorial plaque dedicated to the memory of Clyde Grimsinger placed at Buzzards' Peak. Motion carried.

Also, Mr. Bennett mentioned that Thomas Simmons of San Antonio was requesting that, upon his passing, a memorial plaque containing his name be placed at the crest of Buzzards' Peak, and that following cremation, his ashes be scattered at the peak. Mr. Bennett added that Mr. Simmons has agreed to assume all expenses incurred in having his wishes carried out. Motion by Walt Bennett, and seconded by George Tresch, that Mr. Simmons afore stated request be granted. Motion carried.

Bill Castagno spoke regarding suggested improvements to the Showers Building, with a view primarily to reducing overcrowding in this area. Chairman Boeker requested that Mr. Castagno submit more details, including perhaps some sketches, of his ideas for further consideration by the conference.

At the request of the Chairman, a meeting of the Land Management Committee was scheduled for 1:00 p.m., Saturday, August 21, 1993, at Buzzards' Peak. This meeting will be held in conjunction with the scheduled Activity Weekend for that date, and all members of the Land Management Committee are urged to attend this meeting.

At this time Dan Russell presented the conference with a list of proposed revisions to Article X of the Articles of Agreement. The Secretary was requested to send a copy of the proposed changes to the member clubs and delegates, so that they might be taken up at the October meeting.

It was mentioned that the conference had just received a \$100.00 donation to the land fund from Mr. Jerry Sherman. All present expressed their appreciation to Mr. Sherman for his donation.

The application for membership by The Dungeon Players of Dallas, sponsored by Dan Russell and Roger Weaverling, was considered and approved by the delegates.

The application for independent membership by John Bethune of Dallas was considered, however citing a lack of recognition of the applicant, there was a motion by Dan Russell, and seconded by George Tresch, that this application be tabled until the October meeting. The Secretary was requested to write and invite Mr. Bethune to attend the October meeting so that we might become better acquainted with him.

The application for independent membership by Monty Lagrone of Cameron, sponsored by Bill Castagno and Jerry Sherman, was considered and approved by the delegates.

At Chairman Boekers request, Larry Allison of the Land Management Committee, spoke regarding damage caused by the recent heavy


rains in the area. He mentioned that the contractor who had done the previous work on the road and parking area had advised digging up one of the culverts and replacing it. He also suggested that an additional load of gravel be placed in this area. Estimating approximately three hours work plus materials, he would be willing to do this work for the sum of \$110.00.

Mr. Allison also stated that he has located a contractor who is willing to cut-up the felled trees in the new parking area and stack the wood for us for approximately \$650.00. After some discussion, and upon being informed that we should realize at least ten cords of firewood from these trees, there was a motion by George Tresch, and seconded by Owen Bramblett, that the conference authorize Larry Allison to have this work done, but to see whether this person might come down a little on their price. Motion carried.

Motion to adjourn by Marc Smith and seconded by David Davila.

Meeting was adjourned at 2:58 p.m. by Chairman Ken Boeker.

Submitted by,

  
J. W. "Bill" Castagno  
Secretary