

Texas Conference Of Clubs, Inc.

P. O. Box 667071

Houston, Texas 77266-7071



ANNUAL MEETING

January 15, 1994
Dallas, Texas

The meeting was called to order by Chairman Ken Boeker at 2:30 p.m., at the Village Station, 3911 Cedar Springs, in Dallas, Texas. The Chairman asked all present to observe a moment of silence for our ill and departed brothers and sisters.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Corpus Christi M.C., Gerardo Ortega; Dallas M.C., Dan Russell; Lancers M.C., Mark Johnson; San Antonio Rough Riders M.C., Walt Bennett; Sundance Cattle Company, Reenie Sharpe; Texas Riders, Marc Smith; TCC Independents, George Tresch. The Bay Area Levi & Leather Society was represented by proxy. Bound By Desire and the Capital City Riders M.C. were absent. With eight member clubs represented a quorum was declared and the meeting continued. The Chairman asked all present to introduce themselves. (See attached sign-in sheets.)

At the request of Chairman Ken Boeker, the application for membership in the TCC by the Cowtown Leathermen, sponsored by George Tresch and Jerry Sherman, was considered at this time, and was approved by unanimous vote of the delegates present.

The Secretary read the minutes of the Fall Meeting held at Buzzards' Peak on October 31, 1993. Motion by Mark Johnson, and seconded by Marc Smith, to accept the minutes as read, except that the last paragraph of page 4 be amended to read in part: "in conjunction with the Dallas M.C.'s 20th, and the Leather Knights 1st Anniveraries in Dallas." Motion carried.

The Secretary briefly mentioned correspondence received since the last meeting. At his request, there was a motion by Dan Russell, and seconded by Gerardo Ortega, that Thomas Foyt be dropped from Independent membership in the Conference for non-payment of dues and failure to maintain a current mailing address. Motion carried.

Treasurer George Tresch gave the Treasurer's Report for the Fourth Quarter of Fiscal Year 1993. Mr. Tresch read a letter received from the Bay Area Levi & Leather Society, in which they requested that the funds which they had previously designated for the stage/sound booth be redesignated towards reduction of the

note on the land. Marc Smith announced that the Conference would shortly be receiving a \$500.00 donation from the Texas Riders to be designated for land note reduction.

There was a motion by Mark Johnson, that the Conference apply the designated funds towards the reduction of the principal balance outstanding on the land note. After discussion and clarification of the matter Mr. Johnson withdrew his motion. Walt Bennett made a motion that the Conference establish a separate bank account upon which all designated fund checks would be written. Motion died for lack of a second.

Motion by Mark Johnson that the Conference apply the \$1,828.50 in designated funds, plus the \$500.00 being donated by the Texas Riders, and \$146.17 from the general account, against the principal owed on the land note. Motion seconded by Marc Smith and carried. Motion by Dan Russell, and seconded by Mark Johnson, to accept the Treasurer's Report. Motion carried.

The Annual Financial Report was presented by Walt Bennett, and this included a rundown of depreciation on assets. Chairman Ken Boeker, on behalf of the Conference, thanked Mr. Bennett for all of his hard work in putting together this report. Motion to accept the Annual Financial Report by Steve Fransioli, and seconded by Reenie Sharpe. Motion carried.

Land Management Committee Chairman Walt Bennett gave the report for that committee. Mr. Bennett mentioned the leasing of the property for runs, and remarked that there needs to be a clarification of what constitutes a run. He also mentioned the continuing problems with erosion, and briefly discussed the proposed renovations to the Showers Building.

Membership and Public Relations Committee Chairman Jerry Sherman mentioned that the Houston Chapter of the NLA was considering membership in the Conference, but that there was some uncertainty as to what constitutes eligibility for membership in the Conference. It was suggested that inasmuch as each NLA chapter is individually chartered, this should not pose any eligibility problems. Mr. Sherman will contact the Houston Chapter of the NLA, and attempt to answer any other questions which they might have regarding membership. He also stated that he would be issuing a revised prospectus for potential members very shortly.

Chairman Boeker called a short recess at 3:53 p.m., and the meeting reconvened at 4:00 p.m., with Chairman Boeker presiding.

LoneStar 10 Coordinator Mark Johnson presented a brief update regarding preparations for that event. He advised that the applications were ready and would be going out in the near future, and that to date, none of the \$1,000.00 advanced for expenses had been expended. Mr. Johnson concluded by asking that anyone wishing to volunteer for meals, cocktail parties, events, etc., see him following the meeting.

Land Development Committee Chairman Dan Russell stated that he had nothing special to say at this time, but that he would give a report at a later date. He did mention however, that the Dallas M.C. and the Texas Riders had gotten together, and that they had agreed to jointly pay for the beer consumed at LoneStar 10.

The proposed revisions to the Articles of Agreement were brought up, considered, and voted upon one at a time as follows.

Motion by Marc Smith, that the proposed new Paragraph d to Article III, Section 2, of the Articles of Agreement, which would establish guidelines and govern nominations for Honorary Membership in the Texas Conference of Clubs be accepted. (See Attachment #1) Seconded by Gerardo Ortega. The vote on the motion was as follows: For - 8; Against - 0; Abstain - 1. Motion carried.

Motion by George Tresch, that the proposed new Paragraph c to Article IV, Section 1, of the Articles of Agreement, which would govern the membership dues of Honorary Members in the Texas Conference of Clubs be accepted. (See Attachment #1) The vote on the motion was as follows: For - 8; Against - 0; Abstain - 1. Motion carried.

Motion by Mark Johnson, that the proposed new Paragraph c to Article VI, Section 1, of the Articles of Agreement, which would govern the voting rights of Honorary Members in the Texas Conference of Clubs be accepted. (See Attachment #1) The vote on the motion was as follows: For - 8; Against - 0; Abstain - 1. Motion carried.

Motion by Dan Russell, that the existing Paragraph d, Article X, Section 1, of the Articles of Agreement, be deleted in its entirety, and that a new Paragraph d be inserted in its place. (See Attachment #2) The vote on the motion was as follows: For - 6; Against - 1; Abstain - 2. Motion carried.

Secretary Bill Castagno asked the delegates to go over the Proposed General Revision to the Articles of Agreement with their respective clubs, so that they might be prepared to discuss them at the Spring Meeting. He explained that he was not attempting to institute any radical changes in the present Articles of Agreement, but rather to make them more uniform in content, and to cover some areas which, while generally accepted, are not currently specifically covered. He concluded by saying that he would give a more detailed explanation of what he was trying to accomplish at the Spring Meeting in April.

The Chairman opened the floor to nominations for a two (2) year term on the Land Management Committee. Walt Bennett nominated Don Riggs. There being no other nominations forthcoming, Don Riggs was elected by acclamation.

The Chairman opened the floor to nominations for a one (1) year

term on the Land Management Committee. Dan Russell nominated Nancy Ellis. There being no other nominations forthcoming, Nancy Ellis was elected by acclamation.

Due to the problems we have been experiencing with theft and vandalism at the land site, it was proposed that we rent a storage shed to store our equipment and supplies in. Motion by Monty Lagrone, and seconded by Dan Russell, that we rent a 10'x20' storage shed for \$32.00 per month in the name of the Conference, and that the Conference and he share in the use and cost of same on a fifty-fifty basis. Motion carried.

There was a discussion of the work needing to be done at the land site prior to LoneStar 10, and especially as regards repairs to the electrical system. Some of the lines are in bad shape and will have to be repaired or replaced prior to this event. Don Riggs volunteered to go to the land site and obtain estimates of the cost of upgrading the electrical system, and to report his findings to the Conference at the Spring Meeting in April.

Activity Weekends were scheduled for February 26-27, March 19-20, and April 16-17, with the Spring Meeting to be held at 1:00 p.m., Saturday, April 16, 1994. It was further agreed that beginning with the April 30 - May 1 weekend, we need to make every weekend up until LoneStar 10 an Activity Weekend. While not everyone is expected to attend every weekend, they are urged to try and make as many as possible.

The Memorial Service for former Chairman Clyde Grimsinger was set for sundown on Saturday, April 16 at Buzzards' Peak proper. It would surely be fitting to have a large turnout for this observance, considering the years of dedication and sacrifice that Clyde gave of himself on behalf of the Conference.

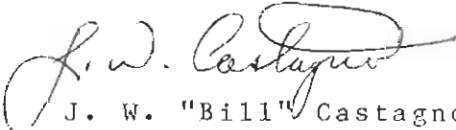
Chairman Ken Boeker presented the 1994 Chairman's Award to Secretary Bill Castagno in recognition of his dedication and service to the Conference during the past year.

The Secretary gave his usual speech, in which he requested that anyone having changes in their address, phone number, etc., or having calendar dates to place, etc., please contact him after the meeting.

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

Meeting was adjourned at 5:02 p.m. by Chairman Ken Boeker.

Submitted by,


J. W. "Bill" Castagno
Secretary