

Texas Conference of Clubs, Inc.

Minutes of Regular Meeting

July 3, 1994

Austin, Texas

The meeting was called to order by Chairman Ken Boeker at 1:08 p.m., at the Chain Drive, 504 Willow Street in Austin, Texas. The Chairman then asked all present to observe a moment of silence for all of our ill and departed brothers and sisters.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Bay Area Levi & Leather Society - Owen Bramblett, Bound By Desire* - Stormy Gael, Capital City Riders M.C. - Jeff Wise, Corpus Christi M.C. - Ken Boeker, Dallas M.C. - Dan Russell, San Antonio Rough Riders - Walt Bennett, Sundance Cattle Company - Max Espinosa, Texas Riders - Gary Munson, TCC Independents - George Tresch. The Cowtown Leathermen and Lancers M.C. were absent. With eight member clubs represented (*Bound By Desire joined the meeting in progress) a quorum was declared and the meeting continued. (See attached sign-in sheets for complete attendance.)

The Secretary read the minutes of the Regular Meeting held at Buzzards' Peak on April 16, 1994. Motion by George Tresch, and seconded by Gary Munson, to accept the minutes as read. Motion carried. Next, the Secretary read the minutes of the Special Meeting held at Buzzards' Peak on May 29, 1994. Motion by Gary Munson, and seconded by Dan Russell, to accept the minutes as read. Motion carried.

The application for club membership submitted by the Leather Knights of Dallas, sponsored by George Tresch and the Dallas M.C., was considered and approved by the Conference.

The application for club membership submitted by the Firedancers L.L.C. of Dallas, sponsored by Todd Bomer, Don Riggs and George Tresch, was considered and approved by the Conference.

The application for club membership submitted by Chain Of Command of San Antonio, sponsored by J. W. Castagno and George Tresch, was considered and approved by the Conference.

The application for independent membership submitted by Mike Geinzer of Houston, sponsored by Gary Munson and Jerry Sherman, was considered and approved by the Conference.

The application for independent membership submitted by John R. Dye of Houston, sponsored by Ron Malone and George Tresch, was considered and approved by the Conference.

The application for independent membership submitted by Daniel L. Lindquist of Houston, sponsored by Ron Malone and George Tresch, was considered and approved by the Conference.

The application for independent membership submitted by J. David Engman of Houston, sponsored by Monty Lagrone and Ida Rojas, was considered and approved by the Conference.

The application for independent membership submitted by Ginger L. Bryant of Austin, sponsored by Walt Bennett and David Salinas, was considered and approved by the Conference.

The application for independent membership submitted by Kevin Schwab of Houston, sponsored by J. W. Castagno and Roger Weaverling, was considered and approved by the Conference.

Treasurer George Tresch gave the Treasurer's Report for the Second Quarter of Fiscal Year 1994. Mr. Tresch mentioned that that portion of the financial report relating to LoneStar 10 was only preliminary at the present time. He also stated that the reason the statements for dues and assessments had not been sent out, was due to the fact that he was waiting for a decision on what the Conference proposed to do about the land assessment. Chairman Boeker advised that he had received a phone call from LoneStar

10 Coordinator Mark Johnson, informing him that his hard drive had crashed, and so he had been unable to complete the final accounting for LoneStar 10 to date, but that he would give a complete accounting at the Fall Meeting. Mr. Tresch then spoke regarding the sale of TCC Land Fund Pins. He concluded by stating that the Conference is basically solvent. Motion by Dan Russell, and seconded by Jim Dewese, that the Treasurer's Report be accepted. Motion carried.

Walt Bennett, Chairman of the Land Management Committee, gave his thoughts regarding the make-up of the Land Management Committee. Though somewhat reluctantly, at the stated request of several of those present, Mr. Bennett did agree that he would continue to serve on that committee until January 1995, however he did not anticipate doing so beyond that time.

Membership and Public Relations Committee Chairman, Jerry Sherman, being absent, there was no report from that committee at this time. Bill Castagno did say that so far he had received replies back from approximately half of the independent members, and that requests had been received for some thirteen of the proposed large independent member patches to date.

Dan Russell, Land Development Committee Chairman, commented that nothing had happened since LoneStar 10, and made a few general comments on the lack of progress achieved to date concerning improvements to the showers building, etc. Chairman Boeker spoke regarding the need for the Conference to proceed with planning for new bathroom facilities. Roger Weaverling advised that due to cost considerations, it was not feasible for the Conference to pursue having plans drawn up for such a project at the present time.

In the absence of LoneStar 10 Coordinator Mark Johnson, Bill Castagno gave a brief report on what progress had been achieved in wrapping up that event. He advised that Mr. Johnson was working at trying to come up with a final accounting for LoneStar 10, but that he was still trying to gather all of the receipts for the weekend, and to resolve the problem with the defective tee shirts. Chairman Boeker commented that we would not have a final accounting for LoneStar 10 until the Fall Meeting.

The Conference took-up the matter of further by-law revisions at this time. The Chairman requested that the Secretary go through the suggested changes to the by-laws with the exception of Article X. These changes, for the most part, and with the notable exceptions of the insertion of a proposed non-discrimination clause, and a change in the geographical eligibility requirements for commercial membership, consisted of substituting one word for another, or improving the grammatical content of the by-laws, as well as corrections in spelling and/or punctuation.

Acting upon a motion by Gary Munson, and seconded by Jim Dewese, that the meeting be recessed, Chairman Ken Boeker called a fifteen minute recess at 2:25 p.m., and reconvened the meeting at 2:40 p.m. Also, at this time, Stormy Gael of Bound By Desire joined the meeting.

The Chairman called for discussion of Article X of the by-laws. After due deliberation, the following major changes were proposed to that article. Delete Paragraph D of Section 1 in its entirety. Insert the former Paragraph H of Section 1 (as it appeared in the Articles Of Agreement as Revised October 21, 1989, and Amended January 25, 1992), in place of the former Paragraph D of that section.

There was a discussion of what, if any, changes should be made to Section 2 of Article X as pertains to the make-up of the Land Management Committee. Two basic proposals were presented. Proposal #1 was that there should be two - 2 year terms, and three - 3 year terms, with the terms being staggered. Proposal #2 was that there should be one - 4 year term, one - 3 year term, two - 2 year terms, and one - 1 year term. The delegates were requested to consult with their respective clubs to determine which of these proposals they prefer, so that they (the delegates) might vote their clubs preference at the Fall Meeting of the Conference.

Following the foregoing discussion, there was a motion by Manse Bridwell, and seconded by Tim Robertson, that the present members of the Land Management Committee be retained in place until January of 1995. Motion carried.

During a discussion of the club land fund assessments, Dan Russell suggested that the Conference should establish an annual operating budget in order that we might better determine what funds will be required, and how they should be allocated, so that we might utilize them in such a manner as to obtain the maximum benefit from them. Roger Weavering requested that the Conference maintain dues and assessments as is for a period of at least one year. Following additional discussion, there was a motion by George Tresch, and seconded by Manse Bridwell, that the Conference maintain the dues and assessments as is through December 31, 1994. Motion carried.

Activity Weekends were scheduled for July 16-17, August 6-7, September 10-11, October 15-16 and November 19-20, which effectively takes us through the remainder of calendar year 1994. The Fall Meeting of the Conference was scheduled for 1:00 p.m., Saturday, October 15, 1994, at Buzzards' Peak.

Nancy Ellis read a letter from Marvin E. Davis, a.k.a. "Lady Victoria Lust", in which he requested that the Conference consider making the land site available to groups of PWA's. Mr. Davis went on to explain that his idea was that the Conference provide the land site at member cost, and that clubs from around the state, including TCC member clubs, would provide the manpower. He further advised that the LVL PWA Holiday fund would provide the food and beverages, and that trained health care professionals would be on hand to provide first aid and/or emergency medical services.

Following discussion of the above matter, there was a motion by Dan Russell, and seconded by George Tresch, to have Nancy Ellis pursue this project with Mr. Davis. It was further agreed that in this instance, the Conference would waive the usual fees for the use of the land site. Motion carried. An effort will be made to have additional information available for dissemination to all concerned at the Fall Meeting.


Dan Russell inquired as to why the "property line trail" was considered as being "off-limits" for camping on, etc., during the course of scheduled events at the land site. After some discussion, including a brief summation as to how and why it came about, it was generally decided that the property line trail was a good thing to have, but that its existence did not necessarily preclude it being used, at least on a temporary basis, for camp sites or other for such other purposes as might be deemed appropriate. It was also decided at this time that we do need to mark or fence our boundaries, so that our people will not be wandering onto our neighbors property.

Club news included announcements of the following: Knights d'Orleans 20th Anniversary in New Orleans, September 30 - October 2; Texas Riders "Daddy's Boy" Auction in Houston on August 27 and their Fall Round-Up 7, November 25-27; the Sundance Cattle Company's 14th Anniversary in Houston, August 12-13; Dallas M.C.'s Rosebud XIV at Buzzards' Peak, October 21-23; Leather Knights "Camelot I" run in Dallas, October 7-9; Firedancers "Firedance 8" in San Antonio, November 11-13; Bay Area Levi & Leather Society's "Hot Tuna '94" TCC fund raiser in Corpus Christi, August 19-21, as well as their 4th Anniversary on November 12; Texas Renegades and River City Outlaws joint 10th Anniversary run in Houston, the first weekend of April 1995. Also, Stormy Gael of Bound By Desire announced that her club is currently undergoing somewhat of a reorganization at this time, and she asked everyones indulgence until their restructuring is completed.

There was a motion to adjourn by Dan Russell, and seconded by Manse Bridwell.

The meeting was adjourned at 3.55 p.m. by Chairman Ken Boeker.

Recorded and submitted by,


J. W. "Bill" Castagno
Secretary

Encl/ As above

