

# Texas Conference of Clubs, Inc.

## Minutes of Regular Meeting

October 15, 1994  
Cameron, Texas

The meeting was called to order by Chairman Ken Boeker at 1:05 p.m., at Buzzards' Peak. 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: Chain Of Command - Ron Malone, Corpus Christi M.C. - Ken Boeker, Cowtown Leathermen - Mike Hensley, Dallas M.C. - Dan Russell, Lancers M.C.\* - Mark Johnson, Leather Knights - Paul Tozier, San Antonio Rough Riders - Walt Bennett, Texas Riders - Dana Denning, TCC Independents - George Tresch. The Bay Area Levi & Leather Society, Bound by Desire, Capital City Riders M.C., Firedancers L.L.C. Dallas, and Sundance Cattle Company were absent. With eight member clubs represented (\*Lancers M.C. 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 the Chaindrive in Austin on July 3, 1994. Motion by George Tresch, and seconded by Dan Russell, to accept the minutes as read. Motion carried. The Secretary summarized correspondence received since the last meeting. Motion by Dan Russell, and seconded by Ron Malone, that the Secretary be authorized to spend a reasonable amount to purchase printed stationery as required. Motion carried.

The application for independent membership submitted by Owen M. Bramblett of Corpus Christi, sponsored by Ken Boeker, George Tresch and J. W. Castagno, was considered and approved by the Conference.

The application for independent membership submitted by Lloyd Wassenich of Houston, sponsored by John Dye and Dan Lindquist, was considered and approved by the Conference.

Treasurer George Tresch gave the Treasurer's Report for the Third Quarter of Fiscal Year 1994. He mentioned that thanks to the donation received from the Bay Area Levi & Leather Society's "Hot Tuna '94", we already have a designated fund established towards the renovation of the Showers Building. At this time, the Treasurer has no record of monies expended or received out of the LoneStar 10 account administered by the Lancers M.C. Motion by Dan Russell, and seconded by Mike Hensley, that the Treasurer's Report be accepted as presented. Motion carried.

The Treasurer advised that he had set-up a preliminary budget for Fiscal Year 1995, however this was subject to modification as more information became available. He also brought up the subject of dues and/or assessments, and commented that he needed direction from the Conference as to how to proceed in this matter. It was suggested that the Treasurer send out statements for dues only, for the first quarter of 1995, and the Conference could then determine at the January meeting whether or not it wished to have a continued assessment, and if so, what that assessment should be. The Treasurer reported on the status of dues for each of the member clubs, independent members, and commercial members.

There was a motion by George Tresch, and seconded by Jerry Sherman, to have Owen Bramblett take over the accounting and auditing duties previously performed by Walt Bennett. These include, but are not necessarily limited to, auditing the books of the Conference and preparing the Annual Financial Report, as well as making postings to the General Ledger and calculating the depreciation of Conference property. Motion carried.

Chairman Boeker read and presented letters of appreciation to the Dallas M.C. and the Texas Riders, for their donation of the beer consumed at LoneStar 10. He also mentioned that a letter will be sent to the Bay Area Levi & Leather Society thanking them for their donation from "Hot Tuna '94".

The Chairman mentioned that the Conference was in need of having new checks printed containing our current address and tax identification number. It was agreed that the Treasurer should proceed to obtain new checks at the earliest possible date.

Walt Bennett, Chairman of the Land Management Committee, reported the following recommendations made by that committee. (1) Building a new showers facility between the present showers building and the storage shed at the top of the hill. (2) Not allowing any vehicles in the biking/people event area except for delivery vehicles. (3) Establishing a coordinated erosion control program, with particular clubs being responsible for this effort on designated weekends. (4) Cleaning up several piles of trash in the extended camping area. (5) Leveling the floor of the pavillion and building a retaining wall around same.

Following a report by Membership and Public Relations Committee Chairman Jerry Sherman, there was a motion by George Tresch, and seconded by Mike Hensley, that the Conference order one hundred (100) each 3" TCC patches, with twenty four (24) of these to be mounted on white "baseball" caps; and thirty six (36) each of the 9" independent patches, which are to be sold for \$10.00 each. Motion carried.

Dan Russell, Land Development Committee Chairman, stated that he had nothing to report at the present time.

LoneStar 10 Coordinator Mark Johnson, having joined the meeting, gave his final report on that event. Mr. Johnson began by handing out copies of the final LoneStar 10 report, which included graphs and charts and a detailed questionnaire. Mr. Johnson gave a brief accounting of the finances and then gave a short summation of this event as a whole, as well as his recommendations for future LoneStars'. He apologized for taking so long to conclude his report, but did state that there were some extenuating circumstances, such as the problem with the tee shirts, and wanting to include the results of his survey in the final report. Chairman Boeker commented that this was undoubtedly the most comprehensive final accounting that we have ever received for a LoneStar run.

Chairman Ken Boeker called a 15 minute recess at 2:34 p.m., and reconvened the meeting at 2:49 p.m.

The Chairman read the proposed further changes to the by-laws. With the exception of Article X and the further exceptions of the insertion of the proposed non-discrimination clause, and the change in the geographical eligibility requirements for commercial membership, these changes for the most part 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. The articles were voted on one at a time as follows.

Motion by Ron Malone, and seconded by Walt Bennett, that the proposed changes to Article III be accepted as read. Motion carried.

Motion by Ron Malone, and seconded by Walt Bennett, that the proposed changes to Article IV be accepted as read. Motion carried.

Motion by Ron Malone, and seconded by Walt Bennett, that the proposed changes to Article VI be accepted as read. Motion carried.

Motion by Ron Malone, and seconded by Walt Bennett, that the proposed changes to Article VII be accepted as read. Motion carried.

Motion by Ron Malone, and seconded by Don Riggs, that the proposed changes to Article VIII be accepted as read. Motion carried.

Motion by Ron Malone, and seconded by Paul Tozier, that the proposed changes to Article IX be accepted as read. Motion carried.

Motion by Ron Malone, and seconded by Don Riggs, that the proposed changes to Article X, Section 1, be accepted as read. Motion carried.

Following a discussion of Article X, Section 2, concerning the election of members to the Land Management Committee, there was a motion by Paul Tozier, and seconded by Don Riggs, that Proposal B, providing for one - 4 year term, one - 3 year term, two - 2 year terms, and one - 1 year term, be accepted. Motion carried. This section will be rewritten to reflect the changes approved at this meeting, and will then be submitted for final approval at the Annual Meeting.

Motion by Dan Russell, and seconded by George Tresch, that the proposed changes to Article XII be accepted as read. Motion carried.

The Secretary presented a proposed revision to Article VI, Section 1b, of the Articles Of Agreement, as relates to independent representation in the Conference. After discussion, and upon due consideration, it was determined that this proposal should be revised and discussed further at the next meeting.

Chairman Boeker opened the floor to nominations for officers for Fiscal Years 1995-1996. Nominations were as follows:

For Chairman: Dan Russell was nominated by Ron Malone.  
Ron Malone was nominated by Walt Bennett. Declined.  
Ken Boeker was nominated by Jerry Sherman. Declined.

For Vice-Chairman: Mike Hensley was nominated by Ron Malone.  
Nancy Ellis was nominated by Dan Russell.  
Owen Bramblett was nominated by Jerry Sherman. Declined.

For Secretary: Bill Castagno was nominated by George Tresch.  
Owen Bramblett was nominated by Roger Weaverling. Declined.

For Treasurer: George Tresch was nominated by Dan Russell.  
Owen Bramblett was nominated by Roger Weaverling.

Motion by Ron Malone, and seconded by Jerry Sherman, that nominations for officers be closed. Motion carried.

Chairman Boeker opened the floor for nominations to the Land Management Committee. Nominations were as follows:

For a one year term: Roger Weaverling was nominated by Nancy Ellis.

For a two year term: Nancy Ellis was nominated by Walt Bennett.  
Ron Malone was nominated by Dan Lindquist. Declined.

For a four year term: Larry Allison was nominated by Walt Bennett.  
Don Riggs was nominated by Dan Russell.  
Owen Bramblett was nominated by George Tresch.  
Ken Boeker was nominated by Nancy Ellis. Declined.

Motion by Ron Malone, and seconded by Mike Hensley, that nominations for members to serve on the Land Management Committee be closed. Motion carried.

Chairman Boeker appointed Monty Lagrone to be Pumpmaster, and Don Riggs to be Assistant Pumpmaster. It was explained that this means that only these two individuals should initiate the complete start-up or shut-down procedures for the electrical and water systems. All others are to use only the abbreviated procedure as per the written instructions which everyone should have received a copy of.

It was decided that the activity weekend scheduled for November 19-20 should be cancelled due to the possibility of severe weather. The Annual Meeting was scheduled for San Antonio on Saturday, January 28, 1995, at a time and place to be determined later. The host clubs were requested to inform the Secretary as to where and when this meeting is to be held at the earliest possible date, in order that the Secretary may provide sufficient notification of same to the membership.

Chairman Boeker handed out a survey form to all present, and requested that these be returned to him in the near future. The purpose of this survey is to solicit from the membership a list of suggested goals and priorities for the coming year, the next two years, and the next five to ten years. The Chairman earnestly requested that everyone return these completed forms to him as soon as possible.

Motion by George Tresch, and seconded by Jerry Sherman, that the Cowtown Leathermen be granted approval to hold their "Cowtown 12" run at Buzzards' Peak the weekend of September 15-17, 1995. Motion carried.

In response to a request that clubs be able to know what equipment was available to them, and what vendors had been used in the past to furnish items such as ice, portolets, beer, etc., Chairman Boeker asked Roger Weaverling to prepare an inventory of Conference equipment, and Bill Castagno to supply a list of vendors used to provide various services in the past. It was further requested that this information be available prior to the next event scheduled at the landsite following the Rosebud XIV run.

The question was raised as to who had, or should have, keys to the property. It was suggested that perhaps the Land Management Committee should control these keys. At the request of the Chairman, the Secretary agreed to continue furnishing keys to those having need of them on a case by case basis.


Roger Weaverling expressed his sincere appreciation to everyone who had sent him cards, called, etc., during his recent illness.

Club news included the following announcements: Dallas M.C.'s Rosebud XIV at Buzzards' Peak, October 21-23; Battalion M.C.'s Turkey Shoot in Dallas, November 6; Firedancers "Firedance 8" in San Antonio, November 11-13; Bay Area Levi & Leather Society's 4th Anniversary in Corpus Christi, November 12; Texas Riders Fall Round-Up 7 in Houston, November 25-27; Tejas M.C.'s 15th Anniversary in San Antonio, December 3; Cowtown Leathermen's Christmas Party in Fort Worth, December 10; Leather Knights 2nd Anniversary in Dallas, January 14, 1995; Corpus Christi M.C.'s 13th Anniversary in that city, February 4, 1995; Texas Renegades and River City Outlaws joint 10th Anniversary run in Houston, March 31-April 2, 1995.

There was a motion to adjourn by George Tresch, and seconded by Ron Malone.

The meeting was adjourned at 4:00 p.m. by Chairman Ken Boeker.

Recorded and submitted by,

  
J. W. "Bill" Castagno  
Secretary

Encl/ As above