

Texas Conference of Clubs, Inc.

Minutes of Annual Meeting

January 27, 1996
AGAPE Metropolitan Community Church
Fort Worth, Texas

The meeting was called to order by Chairman Dan Russell at 1:37 p.m., at the AGAPE Metropolitan Community Church, 4615 California Parkway, in Fort Worth.

The Chairman 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 - John Gipe, Dallas M.C. - Dan Russell, Firedancers Texas - Gary Munson, Lancers M.C. - Bill Castagno, Leather Knights - John Terrill, Sundance Cattle Company - Chris Patterson, Texas Riders - Houston - Jerry Sherman, TCC Independents - Roger Weaverling. The Bay Area Levi & Leather Society and Bound by Desire were absent. With 10 member clubs represented a quorum was declared and the meeting continued.

The Secretary read the minutes of the Special (Fall) Meeting held in San Antonio on November 11, 1995. Motion by Gary Munson, and seconded by John Gipe, to accept the minutes as read. Motion carried.

The Chairman read a letter from Vice-Chairman Mike Hensley, in which Mr. Hensley stated his reasons for resigning from the Conference. Chairman Russell then gave his thoughts on the points brought out by Mr. Hensley. The Secretary read a letter from the LVL PWA Holiday Fund, requesting that the Conference grant them dates for two outings during 1996; and a letter from Charlie Austin, President of the Knights d'Orleans, to that club. The Secretary commented that he felt that much of what was expressed in this letter was also relevant to the Conference.

The Secretary gave a brief summary of his annual report to the Conference, copies of which were distributed to those present.

Treasurer Owen Bramblett gave the Treasurer's Report for the Fourth Quarter of 1995. Motion by Gary Munson, and seconded by Jerry Sherman, that the Treasurer's Report be accepted as presented. Motion carried. Next, the Treasurer gave the Annual Financial Report for 1995, and explained a new cash reimbursement voucher to be used. Motion by Roger Weaverling, and seconded by Gary Munson, that the Annual Report be accepted as presented. Motion carried.

Ken Boeker, Chairman of the Land Development Committee, stated that he had nothing to report at this time.

Roger Weaverling gave the report for the Land Management Committee in the absence of Committee Chairman Larry Allison. Advised that Mr. Allison has asked that the clubs commit to specific projects at the landsite, the clubs in turn requested they be furnished a list of projects required. Mr. Weaverling commented on progress made on repairs to the showers, requested funds be approved to move the Caretakers trailer to its new location, and mentioned that he is trying to find someone to furnish an estimate of what is needed to overhaul the electrical system.

Committee Chairman Jerry Sherman had nothing to report for the Membership and Public Relations Committee.

Regarding LoneStar 11, Coordinator Dan Russell advised that applications and posters were in

the process of being distributed. Also 325 run pins will be ordered, probably by next Monday, at a cost of somewhat over \$500.00. He next discussed obtaining promotional tee-shirts for members to wear. Following discussion, it was decided to have individuals furnish their own tee-shirts, and purchase transfers to be ironed on them at \$3.00 each through the coordinator.

The Chairman called a brief recess at 3:03 p.m., and reconvened the meeting at 3:20 p.m.

Still on the subject of LoneStar 11, the coordinator discussed assignments for the weekend. A number of clubs and individuals volunteered to host meals, etc. (See enclosed assignment sheet.)

The Secretary read the proposed revisions to the Articles Of Agreement. The proposed revisions to Article III were accepted as read. The proposed revisions to Article XII were accepted as read, except that in the new Section 7; Paragraph B was changed from "...extending one hundred feet ..." to "... extending fifty feet..."; and Paragraph D was changed from "... scattered about the "memorial area" only of..." to "... scattered at..." The proposed revisions to Article VI were accepted as read. (See enclosed revisions.)

Regarding the memorial plaque for Monty Lagrone, the Cowtown Leathermen and Dallas M.C. pledged \$100.00 each, and the Texas Riders - Houston pledged to make up the difference towards obtaining this plaque, including any taxes, etc.

The Treasurer brought up the matter of delinquent dues. Following discussion, the Secretary was requested to send letters requesting that arrangements be made for paying these dues either if full or in part by the end of the first quarter of 1996, or these memberships will be terminated. It was agreed to retain the current member dues structure for the 1996 Fiscal Year.

There being no other nominations, the following persons were elected to the Land Management Committee as follows. Roger Weaverling to a 3 year term, Ken Boeker to a full 2 year term, Ron Malone to fill the balance of the vacant 2 year term, and Ray Busbee to a 1 year term.

The Chairman called a brief recess at 4:06 p.m., and reconvened the meeting at 4:19 p.m.

The Chairman opened nominations for a new Vice-Chairman. Ron Malone was nominated by Jerry Sherman. Roger Weaverling was nominated by John Gipe. There was a motion by Ken Boeker, and seconded by John Gipe, that the nominations be closed. Ron Malone was elected as the new Vice-Chairman.

Activity Weekends were set for February 17-18, March 9-10 and 23-24, April 20-21 and May 11-12. The Spring Meeting was scheduled for 1:00 p.m., Saturday, April 20, 1996, at Buzzards' Peak.

The dates for the 1996 PWA Campouts were set for the weekends of May 17-19 and September 20-22. The Secretary will execute the contracts and notify the pertinent individuals.

Ron Malone requested the weekend of July 26-28 for holding a Fun (Mini) Run at the landsite. Inasmuch as this is to benefit the Conference, it was agreed that no deposit would be required. There was a motion by Gary Munson, and seconded by Roger Weaverling, that Mr. Malone be granted this date. Motion carried.

Pursuant to the approved changes to the Articles Of Agreement, it was agreed that the Secretary should send letters to the Independents to determine which among them are willing to serve as their second delegate. The Secretary will then send out ballots in order that the Independents may choose their second delegate. The returned ballots will be opened and counted at the TCC's Spring Meeting, and the newly elected delegate will begin serving at that time.

In response to a request by Roger Weaverling, there was a motion by Ken Boeker, and seconded by John Gipe, that he (Roger) be authorized to rent a small trailer for the purpose of hauling firewood from Rosebud to the landsite. Motion carried.

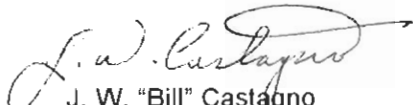
Responding to a query as to what was being done about obtaining a lawnmower for the property, Dan Russell stated that he would purchase a lawnmower and have it at the landsite in time to be used for the spring mowing.

The Secretary read a proclamation, proposing that Honorary Membership in the Conference be granted to Stuart G. Painter. Motion by Ken Boeker, and seconded by Gary Munson, that this proclamation be accepted.. Motion carried. Ron Malone then motioned that this be done by acclamation. Seconded by Roger Weaverling and so moved. It was further agreed that the Conference should endeavor to present this proclamation to Mr. Stuart at an appropriate time and place, possibly during the "L.U.E.Y." weekend in Houston, or during LoneStar 11.

There was a motion to adjourn the meeting by Ron Malone and seconded by Gary Munson.

The meeting was adjourned at 4:57 p.m. by Chairman Dan Russell.

Recorded and submitted by,


J. W. "Bill" Castagno
Secretary

Encl/ As above