

# Texas Conference of Clubs, Inc.

## Minutes of Spring Meeting

April 20, 1996  
Buzzards' Peak Community Landsite  
Cameron, Texas

The meeting was called to order by Chairman Dan Russell at 1:29 p.m., at the Buzzards' Peak Community Landsite, Cameron, Texas. 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. - Lincoln Jones, Firedancers Texas - Gary Munson, Sundance Cattle Company - (proxy) Jerry Sherman, Texas Riders - Houston - Chris Patterson, TCC Independents (A) - Larry Allison, TCC Independents (B) - Roger Weaverling. The Bay Area Levi & Leather Society, Bound by Desire, Lancers M.C. and Leather Knights were absent. With 8 member clubs represented a quorum was declared and the meeting continued.

The Secretary read the minutes of the Annual Meeting held in Fort Worth on January 27, 1996. Motion by Lincoln Jones, and seconded by Jerry Sherman, to accept the minutes as read. Motion carried.

The Secretary read a letter from the LVL PWA Campout Committee, asking what it would cost to have two port-o-lets delivered to the landsite for use at their Spring campout. Following discussion, there was a motion by Lincoln Jones that donations be accepted from clubs and individuals for this stated purpose. Second by Ron Malone. Motion carried with one opposed. Owen Bramblett will collect these donations and forward them to the committee.

Treasurer Owen Bramblett gave the Treasurer's Report for the First Quarter of 1996. Motion by Jerry Sherman, and seconded by Gary Munson, that the Treasurer's Report be accepted as presented. Motion carried.

The Chairman commented that a self propelled lawnmower could be obtained for approximately \$450.00, and that a tractor mower with a 36" cut could be had for approximately \$850.00. Motion by Roger Weaverling, that the Chairman and Treasurer get together and purchase a suitable tractor mower with cart at the earliest possible time. Second by Ron Malone. Motion carried. Jerry Sherman advised that he would donate a gas operated weed eater to the Conference.

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

Reporting for the Land Management Committee, Roger Weaverling stated that the showers had been repaired, but that there is a problem with people tampering with the plumbing. He suggested that we purchase firewood for LoneStar 11, obtain several new picnic tables, and relocate the caretakers trailer at the earliest possible time. Motion by Ron Malone, that at the same time as we purchase a lawnmower we consider purchasing some new tables, provided that the total price for same does not exceed \$500.00. Second by Roger Weaverling. Motion carried.

Following discussion of the problem of trash disposal, there was a motion by Roger Weaverling that the Conference have two each six yard dumpsters delivered at the same time as the portolets for LoneStar 11, with an option to retain one of these dumpsters for the balance of the year at a rental fee of \$30.00 per month plus a charge of \$50.00 for each time it is emptied. Second by Lincoln Jones. Motion carried.

The Chairman called a brief recess at 2:45 p.m., and reconvened the meeting at 3:07 p.m.

Roger Weaverling advised that the electrical contractor has made a survey of our electrical requirements and agreed that this work could be done in stages. Motion by Ken Boeker that the Conference undertake a stage by stage reconstruction of the electrical system, with the contractor to be paid a maximum of \$3,000.00 for the first stage work. This would include setting all poles, installing new lines from the transformer to the submersible pump and Mechanical Room, installing a new load center in the Mechanical Room, and installing separate circuits for the ice machine and ice trailer. If possible new lighting should also be installed in the parking area. Written documentation is to be required as to the scope of the work to be performed and the materials to be included, as well as assurance that all work would be completed prior to — or if that is not possible — following LoneStar 11. Second by Lincoln Jones. Motion carried.

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

Lincoln Jones gave an update on LoneStar 11. Posters and applications are out and a limited number of "poster boards" will be made-up. Design work is finished for the tee shirts, which are to be ordered from Big 10. Meals are covered and menu's should be turned in to the coordinator by May 1st. All ad copy is to be in by May 5th. Trophies are to be obtained from Laser Graphics as at LoneStar 10. 350 pins have been ordered. George Tresch has agreed to handle the sound. The Texas Riders will provide (5) radios. Dana Denning may agree to coordinate medical services, with the Conference paying for the supplies. Ida Rojas will be in charge of latrine/showers duty assisted by various pledges. Ron Malone and Don Riggs will serve as Dungeon Masters. The Treasurer requested that everyone get their LS11 receipts in to him ASAP.

Regarding members delinquent dues, a letter of resignation was received from Nina Pettis. Following discussion, it was agreed to table action on Robbie Atkins and Lloyd Wassenich until the Summer Meeting.

The TCC Summer Meeting will be held at 1:00 p.m., Saturday, July 27, 1996, at Buzzards' Peak, during "Straps, Chaps & Chains II." The memorial service for Monty Lagrone will be immediately following this meeting. An additional activity weekend was scheduled for August 23-24.

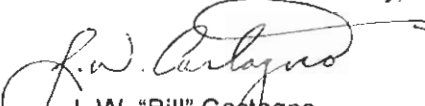
Following discussion of what to do about leveling the pavillion, Ken Boeker volunteered to undertake planning this project. He will then advise the Conference as to what will be required.

Ray Busbee commented that the AGAPE Community Church would be pleased to have us back again, and that they appreciated the thank you letter for hosting our 1996 Annual Meeting. They would also like to hold a retreat at the landsite during the coming summer. It was pointed out that inasmuch as they had not charged us for the use of their facility, we should make the land available to them at no charge. Motion by Jerry Sherman that they be offered the use of the land at no charge, but only post a \$100.00 deposit against trash removal. Second by Lincoln Jones. Motion carried. The Secretary will prepare the lease and obtain the necessary signatures.

Following announcements of upcoming events, there was a motion to adjourn the meeting by Ron Malone and seconded by Jerry Sherman.

The meeting was adjourned at 4:20 p.m. by Chairman Dan Russell.

Recorded and submitted by,

  
J. W. "Bill" Castagno  
Secretary