

Texas Conference of Clubs, Inc.

Minutes of Annual Meeting

**January 18, 1997
Houston, Texas**

The meeting was called to order by Vice-Chairman Ron Malone at 1:00 p.m., at the Venture-N, 2923 Main Street, Houston, 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: Chain Of Command - Jim Singleton, Corpus Christi M.C. - Ken Boeker, Cowtown Leathermen - John Gipe, Lancers M.C. - Dianne Chattey, Texas Leather & Lace - Nelda Russell, Texas M.C. - John Douthit, Texas Riders-Houston - James Del Toro, TCC Independents (A) - George Tresch, TCC Independents (B) - Roger Weaverling. The Dallas M.C. was represented by proxy. The Bay Area Levi & Leather Society and Firedancers Texas were absent. With 9 member clubs present a quorum was declared and the meeting continued.

The Secretary read the minutes of the Fall Meeting held at Buzzards' Peak on October 12, 1996, which were accepted as read.

The Secretary next read a letter of resignation received from the Sundance Cattle of Houston. Their resignation was accepted with regrets.

An application for independent membership, submitted by Jerry Sherman of Houston, Texas, and sponsored by Ken Boeker and J. W. Castagno, was considered and approved by the Conference.

An application for independent membership, submitted by Chris Patterson of Houston, Texas, and sponsored by Ken Boeker and J. W. Castagno, was considered and approved by the Conference.

The Secretary presented Stock Certificates to Texas Leather & Lace and Texas Motorcycle Club. George Tresch raised the question of getting former member clubs to return their certificates. It was agreed this should be done, and the Secretary will contact these clubs regarding this matter.

Treasurer Owen Bramblett presented the Treasurer's Reports for the Fourth Quarter of 1996, which were accepted as presented. Mr. Bramblett then gave the Annual Treasurer's Report for Fiscal Year 1996, which also was accepted as presented. The Treasurer next discussed the results of the audit performed by Mr. Carl Belen of Corpus Christi, which, following discussion, was accepted by the Conference. Chairman Malone commended Mr. Bramblett on the outstanding job that he had done as Treasurer over the past two years.

There was no report from the Land Development Committee at this time.

In the absence of Committee Chairman Larry Allison, Roger Weaverling gave a brief report for the Land Management Committee. He advised that the landsite is shut-down for the winter, however he, along with a few others will be there during the second weekend of February.

The Membership and Public Relations Committee had nothing to report at this time.

Roger Weaverling recommended that the Conference accept the bid submitted by Angell Air of Cameron, Texas, for the first phase reconstruction of the electrical system. The cost of this work is not to exceed \$4,745.00 plus applicable taxes, with one-half this sum to be paid prior to start of work and the remainder upon completion. Essentially, this bid provides for installing a new 250 amp panel and breakers in the Mechanical Room, new wiring to the Mechanical Room and submersible pump, and for setting poles as necessary.

After some discussion, there was a motion by George Tresch, seconded by Jim Stapleton, that the Conference sign a contract with Angell Air for the phase one electrical work, subject to a detailed review of the contract by the officers, and provided that the total amount of this work does not exceed the sum of \$5,000.00. Motion carried.

Texas Conference of Clubs, Inc.

Minutes of Annual Meeting

January 18, 1997
Houston, Texas

The meeting was called to order by Vice-Chairman Ron Malone at 1:00 p.m., at the Venture-N, 2923 Main Street, Houston, 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: Chain Of Command - Jim Singleton, Corpus Christi M.C. - Ken Boeker, Cowntown Leathermen - John Gipe, Lancers M.C. - Dianne Chattey, Texas Leather & Lace - Nelda Russell, Texas M.C. - John Douthit, Texas Riders-Houston - James Del Toro, TCC Independents (A) - George Tresch, TCC Independents (B) - Roger Weaverling. The Dallas M.C. was represented by proxy. The Bay Area Levi & Leather Society and Firedancers Texas were absent. With 9 member clubs present a quorum was declared and the meeting continued.

The Secretary read the minutes of the Fall Meeting held at Buzzards' Peak on October 12, 1996, which were accepted as read.

The Secretary next read a letter of resignation received from the Sundance Cattle of Houston. Their resignation was accepted with regrets.

An application for independent membership, submitted by Jerry Sherman of Houston, Texas, and sponsored by Ken Boeker and J. W. Castagno, was considered and approved by the Conference.

An application for independent membership, submitted by Chris Patterson of Houston, Texas, and sponsored by Ken Boeker and J. W. Castagno, was considered and approved by the Conference.

The Secretary presented Stock Certificates to Texas Leather & Lace and Texas Motorcycle Club. George Tresch raised the question of getting former member clubs to return their certificates. It was agreed this should be done, and the Secretary will contact these clubs regarding this matter.

Treasurer Owen Bramblett presented the Treasurer's Reports for the Fourth Quarter of 1996, which were accepted as presented. Mr. Bramblett then gave the Annual Treasurer's Report for Fiscal Year 1996, which also was accepted as presented. The Treasurer next discussed the results of the audit performed by Mr. Carl Belen of Corpus Christi, which, following discussion, was accepted by the Conference. Chairman Malone commended Mr. Bramblett on the outstanding job that he had done as Treasurer over the past two years.

There was no report from the Land Development Committee at this time.

In the absence of Committee Chairman Larry Allison, Roger Weaverling gave a brief report for the Land Management Committee. He advised that the landsite is shut-down for the winter, however he, along with a few others will be there during the second weekend of February.

The Membership and Public Relations Committee had nothing to report at this time.

Roger Weaverling recommended that the Conference accept the bid submitted by Angell Air of Cameron, Texas, for the first phase reconstruction of the electrical system. The cost of this work is not to exceed \$4,745.00 plus applicable taxes, with one-half this sum to be paid prior to start of work and the remainder upon completion. Essentially, this bid provides for installing a new 250 amp panel and breakers in the Mechanical Room, new wiring to the Mechanical Room and submersible pump, and for setting poles as necessary.

After some discussion, there was a motion by George Tresch, seconded by Jim Stapleton, that the Conference sign a contract with Angell Air for the phase one electrical work, subject to a detailed review of the contract by the officers, and provided that the total amount of this work does not exceed the sum of \$5,000.00. Motion carried.