

# Texas Conference of Clubs, Inc.

## Minutes of Spring Meeting

April 12, 1997  
Cameron, Texas

The meeting was called to order by Chairman Ron Malone at 1:00 p.m., at the Buzzards' Peak Community Landsite near Cameron, 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, Dallas M.C. - Lincoln Jones, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Roger Weaverling. The Lancers M.C., Texas Leather & Lace and the Texas Riders-Houston were represented by proxy. The Bay Area Levi & Leather Society, Firedancers Texas, and the Texas M.C. were absent. With 8\* member clubs present a quorum was declared and the meeting continued. (\*The Dallas M.C. joined the meeting in progress.)

The Secretary read the minutes of the Annual Meeting held at the Venture-N in Houston, Texas, on Saturday, January 18, 1997. The minutes were accepted with the following corrections. Page 1, paragraph 4, add the word "Company" after "Sundance Cattle." The last paragraph on page 1, should read "seconded by Jim Singleton" rather than "seconded by Jim Stapleton." On page 2, following paragraph 5, insert the following paragraph. "Roger Weaverling and Hal Pryor were elected as Independent delegates to the Conference."

Treasurer George Tresch gave the Treasurer's Report for the First Quarter of 1997, which was accepted as presented.

Chairman Ron Malone advised that effective as of January 18, 1997, the Land Development Committee had been merged into the Land Management Committee, and that all land related matters will now be handled by this committee chaired by Roger Weaverling.

Land Management Committee Chairman Roger Weaverling reported that much had been accomplished during the past few weeks. Among other things, the first phase electrical reconstruction is complete, twenty-five railroad ties have been delivered on site to be used in leveling and decking the pavilion, and a telephone line is to be installed at the caretakers trailer in the next few days. We now have a street address of #1 Conference Court.

Pursuant to a request by Roger Weaverling, there was a motion by Ken Boeker, seconded by Jim Singleton, that the conference approve spending \$1,600.00 for decking, etc. for the pavilion, and \$200.00 for repairs to the caretakers trailer. Motion carried.

The large storage shed has been cleaned out and a new larger and heavier door installed. The mower, etc., will now be kept there as we are no longer renting the storage unit in Cameron. The mechanical room and small shed on the hill have been cleaned out, the junk removed from the cut behind the large shed, and repairs made to the showers building. The ditch between the clearing and the "play area" has been filled-in with a pipe installed for drainage. New locks have been installed throughout, and anyone needing a key should contact Roger Weaverling.

The remaining Activity Weekend and meeting dates for the year (tentatively set at the Annual Meeting) were reviewed and remain as follows: May 17-18, June 21-22, July 26-27 (Summer Meeting 1:00 p.m., Saturday, July 26), August 23-24, September 6-7, October 11-12 (Fall Meeting 1:00 p.m., Saturday, October 11), and November 15-16 (shut-down).

Chairman Ron Malone advised that Roger Weaverling and the Lancers M.C. have submitted requests to be considered for LoneStar 12 Coordinator. Any other person or club desiring to be considered for this position should submit a written request to the Chairman prior to the July 26 meeting. At that time, and after hearing recommendations from the Conference, the Chairman will appoint the LoneStar 12 coordinator.

At the Chairman's request, there was a motion by Roger Weaverling, and seconded by George Tresch, that beginning this weekend, each activity weekend a person actually works on the landsite, they will be given a \$10.00 credit against their LoneStar 12 run fee. Motion carried. The Chairman advised that either he, John Gipe, or Roger Weaverling, will keep track of who performs this work, and he will then determine who qualifies for what discounts.

Chairman Ron Malone appointed Chris Patterson of Houston to serve as Deputy Secretary, Tim Robinson of San Antonio to serve as Deputy Treasurer, and reaffirmed Ken Boeker of Corpus Christi to continue serving as Conference Historian.

The Chairman presented a plaque to former Chairman Dan Russell, in recognition of his many years of meritorious service to the Conference. Mr. Russell being absent, Lincoln Jones accepted this plaque on his behalf.

The Chairman remarked that our neighbors, the Parker's, had offered us the use of their phone if it is needed at any time.

Following announcements of forthcoming events by club representatives, there was a motion to adjourn the meeting by George Tresch, and seconded by Roger Weaverling. Motion carried.

The meeting was adjourned at 2:05 p.m. by Chairman Ron Malone.

Recorded and submitted by,

A handwritten signature in cursive script, reading "J. W. Castagno", with a long horizontal flourish extending to the right.

J. W. "Bill" Castagno  
Secretary