

Texas Conference of Clubs, Inc.

Minutes of Spring Meeting

April 18, 1998

Buzzards' Peak Community Landsite

The meeting was called to order by Chairman Ron Malone at 1:05 p.m., at the Buzzards' Peak Community Landsite. 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, Cowtown Leathermen - John Gipe, Dallas MC - Dan Russell, Firedancers Texas: Dallas - Gary Munson, Lancers MC - Mark Johnson, Leather Knights - Paul Tozier, Texas MC - Todd Douthit, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Roger Weaverling. The Corpus Christi MC and Texas Riders were absent. With 9 member clubs present a quorum was declared and the meeting continued.

The Secretary read the minutes of the Annual Meeting held in Dallas, Texas on Saturday, January 17, 1998, which were accepted as read.

LoneStar 12 Coordinator Mark Johnson reported that applications are coming in steadily (thus far approximately 30% by credit card), so he is returning the \$1000.00 seed money to the general account. The menu is being planned and it has been decided to have draft beer. Eighteen portable toilets, a 20 cubic yard construction dumpster (for trash), and the ice have been ordered. There is a need for clubs to sign-up for meals, cocktail parties, trash pick-up, "latrine duty", etc. There are no plans for a show as such, however there will be a "Hairy Lady" contest, and possibly a Mr/Ms LoneStar contest. The pavilion, rather than the old stage, is to be utilized for these events and for the awards ceremony. There will be no central sound system at LoneStar 12. Confirmation letters should be going out around the first week or two of May. There is a real need to sell advertising for the run program.

An application for Independent membership, submitted by David J. Bryant of Fort Worth, Texas, and sponsored by Roger Weaverling and John Gipe, was considered and approved.

Treasurer George Tresch gave the First Quarters Financial Report for 1998, which was accepted as presented. Mr. Tresch suggested that the Conference establish a contingency fund to be used in the event of emergencies. The Chairman requested that Mr. Tresch submit a detailed proposal in writing to the Conference at the Summer Meeting.

The Chairman, after advising that some serious problems had been discovered with the electrical system which could conceivably constitute a fire and/or safety hazard, requested that approximately \$300.00 be authorized to eliminate same. George Tresch made a motion, seconded by Roger Weaverling, that an additional \$300.00 be allocated for further work on the electrical system in order to eliminate these potential problems. Motion carried.

The Chairman profusely expressed his appreciation to all those who have worked so hard, and contributed so much (both in time and materials), to making the numerous and ongoing improvements to the landsite.

Roger Weaverling, Chairman of the Land Management Committee, advised that at a meeting of that committee held prior to the general meeting, it was recommended that the old stage be demolished and disposed of as expediently as possible. Motion by Mark Johnson, seconded by Hal Pryor, that we dismantle the old stage and attempt to salvage whatever materials from it that we can. Motion carried.

Chairman Malone again mentioned the numerous improvements to the landsite, including the showers (inside and out), donations of equipment such as grills, microwaves, lawn maintenance equipment, chainsaws, compressors, etc. He also mentioned the construction of a road around the perimeter of the property and improvements made to the electrical system. He concluded by saying that everyone was invited to partake of a pot luck supper later in the evening.

George Tresch made a motion that the conference bestow Honorary membership upon Larry Allison, in recognition of the numerous contributions which he has made to the conference over the years. Motion seconded by John Gipe. Mr. Tresch requested that this presentation be made, if at all possible, during the weekend of LoneStar 12. Motion carried.

George Tresch advised that Activity Weekernd rebates will be made during the weekend of LoneStar 12. If anyone is uncertain as to what credit they are eligible for, they should check as soon as possible with Ron Malone.

Activity weekend and meeting dates for the coming year were confirmed as follows: May 15-17, **(the June 12-14 weekend was changed to June 26-28, in order to avoid a conflict with the Firedancers run)**, July 24-26 (Summer Meeting, 1:00 p.m., July 25), August 21-23, September 18-20, October 16-18 (Fall Meeting, 1 p.m., October 17), November 20-22 (Winter Shutdown).

The Chairman appointed Greg Leuschke, TCC Independent of Dallas, as the new Deputy Treasurer, due to the resignation of Tim Robinson of the Chain of Command.

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

Chairman Ron Malone adjourned the meeting at 2:19 p.m.

Recorded and submitted by,

A handwritten signature in cursive script, reading "J. W. Castagno", with a horizontal line extending to the right from the end of the signature.

J. W. "Bill" Castagno
Secretary