

Texas Conference of Clubs, Inc.

Minutes of Special Meeting

August 22, 1998

Buzzards' Peak Community Landsite

The meeting was called to order by Chairman Ron Malone at 1:07 p.m., at the Buzzards' Peak Community Landsite.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Chain Of Command - Jim Singleton, Colt 45's - Dan Lindquist, Corpus Christi MC - Buck Reed, Cowtown Leathermen - John Gipe, Dallas MC - Dan Russell, Houston Area Bears - George Tresch, Lancers MC - Mark Johnson, Warrior Wolves - Spike Tsasmali, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Greg Leuschke. The Bay Area Levi & Leather Society, Firedancers Texas: Dallas, Leather Knights and Texas MC were absent. With 10 member clubs present a quorum was declared and the meeting continued.

The Chairman began by briefly explaining the purpose of the meeting. He then recognized the Secretary who introduced Trustee Junior Hart of the Lone Star Living Trust.

Ms. Hart gave a brief summary of the events leading up to Walt Bennett's passing, and then asked for any questions from the floor.

There was a lengthy discussion of how the terms of the Trust were to be interpreted, and what the Conference need do to receive matching funds from the Trust. Ms. Hart explained that the Trust would give every consideration to the Conference in order that they might receive these matching funds. She went on to say that it was her hope that the Conference would attempt to raise as much of the \$30,000 as possible rather than merely borrowing the entire sum outright. In response to a suggestion by Bill Castagno that the Conference exercise restraint in the number of requests it might make for these funds, Ms. Hart stated that, within reason, the Trust would endeavor to disburse funds as requested by the Conference.

Various ideas were discussed for raising as much of the \$30,000 as possible. It was suggested that it would be easier for some clubs to come up with a specified sum of monies than others. The final consensus was that each club should do what it can to raise as much money as possible within the allotted time frame. There was also some discussion over possible problems with the IRS were we to raise "too much money" in a specified time frame. It was agreed that fund raising could be spread over more than one fiscal year and matching funds disbursed on the same basis.

Further discussion revolved around what projects the various clubs and individuals wished to place on the list, and what priorities should be assigned to each. The Chairman requested that the Secretary compile a list of suggested projects from those present, and then send this list to the clubs for them to prioritize the various projects. (See enclosed.)

The Secretary was requested to also contact those clubs not present at this meeting to afford them the opportunity to add any projects to this list. Should any additional projects be added, the Secretary will send the revised list back to each club for further consideration. The final decision as to what priority should be assigned each project will be made at the October Meeting.

Motion to adjourn the meeting by George Tresch and seconded by Hal Pryor.

Chairman Ron Malone adjourned the meeting at 2:30 p.m.

Recorded and submitted by,



J. W. "Bill" Castagno
Secretary