

# **Texas Conference of Clubs, Inc.**

## **Minutes of Fall Meeting**

**October 17, 1998**

### **Buzzards' Peak Community Landsite**

The meeting was called to order by Chairman Ron Malone at 1:54 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, Colt 45's - Dan Lindquist, Cowtown Leathermen - John Gipe, Dallas MC - Dan Russell, Houston Area Bears - John Dye, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Roger Weaverling. The Lancers MC was represented by proxy. The Bay Area Levi & Leather Society, Corpus Christi MC, Firedancers Texas: Dallas, Leather Knights, Texas MC, and Warrior Wolves were absent. With 8 member clubs present a quorum was declared and the meeting continued.

At the request of the Chairman, the Secretary read the proposed change to Article III, Section 1, Paragraph b, of the Articles of Agreement. Motion by Roger Weaverling to accept the proposed change as read. Motion seconded by Hal Pryor and carried.

No objections being forthcoming, the Chairman announced that the reading of the minutes of both the July 25th Summer Meeting, and the August 22 Special Meeting, would be dispensed with.

An application for Independent membership, submitted by Daniel Braughton of Springfield, Illinois, and sponsored by Bill Castagno and Hal Pryor, was considered and approved.

An application for Independent membership, submitted by Owen Bramblett of Corpus Christi, Texas, and sponsored by Bill Castagno and Roger Weaverling, was considered and approved.

An application for Independent membership, submitted by Steven Chaisson of Nashville, Tennessee, and sponsored by Bill Castagno and Roger Weaverling, was considered and approved.

An application for Independent membership, submitted by Michael White of Nashville, Tennessee, and sponsored by Bill Castagno and Roger Weaverling, was considered and approved.

An application for Independent membership, submitted by Berkeley Batte of Austin, Texas, and sponsored by Bill Castagno and Roger Weaverling was considered and approved.

Treasurer George Tresch being absent, Chairman Ron Malone briefly commented on the Third Quarters Financial Report for 1998, and advised anyone having questions regarding same to contact the Treasurer.

Land Management Committee Chairman Roger Weaverling proposed that the Dallas MC be refunded their deposit for Rosebud XVIII. He further advised that that committee was recommending that Hal Pryor and David Young be re-elected to a two (2) year and a one (1) year term, respectively, on that committee.

LoneStar 12 Coordinator Mark Johnson was unable to attend the meeting due to being out of town. Several persons expressed concern that the final LoneStar 12 report had not yet been made available to the Conference, as well as the fact that the proceeds from that event had not yet been transferred into the Conference Checking account.

Motion by Hal Pryor, that Mark Johnson transfer the profits from LS12 into the conference checking account not later than November 1, 1998. Motion seconded by Roger Weaverling and carried.

Motion by Roger Weaverling, that Mark Johnson submit a written accounting of LoneStar 12 to the Secretary not later than November 1, 1998. Motion seconded by Harold Pryor and carried.

Regarding the offer of matching funds received from the Lone Star Living Trust, there was a motion by Dan Lindquist, that the Secretary send a list of suggested projects to the Lone Star Living Trust. Motion seconded by Hal Pryor and carried.

In response to the Chairman's request that the Conference come up with some possible fundraisers, and following Lincoln Jones suggestion, Dan Russell made a motion that the Conference hold a run, tentatively to be called ratSenol -1, over Memorial Day weekend of 1999. Mr. Russell further volunteered the Dallas MC to act as coordinator for this event. Motion seconded by John Dye and carried.

The Chairman called a recess at 2:35 p.m., and reconvened the meeting at 2:46 p.m.

The Chairman opened the floor to nominations for officers and for two (2) members of the Land Management Committee.

Ron Malone was nominated for Chairman by Hal Pryor.

Greg Leuschke was nominated for Vice-Chairman by Harold Pryor.

Bill Castagno was nominated for Secretary by Roger Weaverling.

George Tresch was nominated for Treasurer by George Tresch.

David Young was nominated for a one (1) year term on the Land Management Committee by Roger Weaverling.

Hal Pryor was nominated for a two (2) year term on the Land Management Committee by Roger Weaverling.

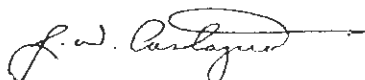
Chairman Ron Malone offered his home in Canyon Lake as a possible site for the Conference's Annual Meeting in January. Dan Russell advised that the Dallas MC would be willing to host the Annual Meeting at Buzzards' Peak.

Hal Pryor made a motion that the Conference hold it's Annual Meeting at the home of Ron Malone, in Canyon Lake, Texas, at 1:00 p.m., Saturday, January 23, 1999. Motion seconded by John Dye and carried. The Secretary will provide directions for getting to the site of the Annual Meeting along with notice of same.

Following announcements of forthcoming events by club representatives, there was a motion to adjourn the meeting by John Dye, and seconded by Jim Singleton.

Chairman Ron Malone adjourned the meeting at 3:12 p.m.

Recorded and submitted by,



J. W. "Bill" Castagno  
Secretary