

Texas Conference of Clubs, Inc.

Notes of Fall Non-Meeting

October 9, 1999
Cameron, Texas

The session was called to order by Chairman Ron Malone at 2:04 p.m., at the Buzzards' Peak Community Landsite, Cameron, Texas.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Chain Of Command - Jim Singleton, Cowtown Leathermen - Ray Busbee, Dallas MC - Lincoln Jones, Leather Knights - Greg Leuschke, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Jim Pascoe. The Colts 45's, Corpus Christi MC, Firedancers Dallas, Houston Area Bears, Lancers MC and Texas MC were absent. With 6 member clubs present there was no quorum.

The Chairman advised that he would not call a Special Meeting, and that the items on the agenda for the Fall Meeting would be taken up at the Annual Meeting, however there would be a brief discussion of pertinent items. He further requested that the Secretary send a letter to those clubs not present expressing his disappointment that they did not at least send a proxy.

In recognition of their very considerable contributions of time and resources, the Chairman presented Tom Simmons and Mark Skruhak with plaques designating them lifetime Honorary members of the Conference.

The Secretary read the minutes of the Summer Meeting held at Buzzards' Peak on Saturday, July 24, 1999.

The Chairman requested that the Secretary send letters to all applicants for Independent membership in the Conference, informing them as to the reason why their applications could not be considered at this time.

Treasurer George Tresch being absent, the Chairman gave a brief summary of the Treasurer's Report for the 3rd Quarter of 1999.

Land Management Committee Chairman, Jim Singleton, reported on what had been accomplished since the last meeting. He stated that all major projects slated for the current fiscal year had been, or shortly would be, completed, and that the balance of the year would be devoted to cleaning up the grounds.

Troy Denison, LoneStar 13 Coordinator, advised that he expected to have applications and posters ready by the Annual Meeting. There is still a need for clubs to volunteer to serve breakfast and lunch. The coordinator also needs pictures from prior LoneStar runs.

It was announced that the TCC's new website is now up and running, however there is a need for members to submit photos and calendar dates for posting to the website.

The Chairman advised that the proposed changes to the Articles of Agreement pertaining to Independent representation in the Conference, nominations and election of two members to the Land Management Committee, and the proposed motion by George Tresch concerning a memorial for Stuart Painter, will all be acted on at the Annual Meeting.

Chairman Ron Malone, after thanking all those who made the effort to attend the meeting, adjourned the session at 2:34 p.m.

Recorded and submitted by,

J. W. Castagno

J. W. "Bill" Castagno
Secretary