

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

## **Minutes of Annual Meeting**

**January 22, 2000**

**Houston, Texas**

The meeting was called to order by Chairman Ron Malone at 1:15 p.m., at the Brazos River Bottom, 2400 Brazos Street, Houston, 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, Colt 45's - Dan Lindquist, Cowtown Leathermen - Ray Busbee, Houston Area Bears - George Tresch, Lancers MC - Mark Johnson, Leather Knights - David Young, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Jim Pascoe. The Corpus Christi MC and Dallas MC were represented by proxies, to wit, Roger Weaverling and Bill Castagno respectively. The Firedancers Texas: Dallas and Texas MC were absent. With 10 member clubs present a quorum was declared and the meeting continued.

Applications for Independent membership, originally to have been voted on at the October 19, 1999 meeting, were considered as follows:

Jim "Sebastian" Hamel of Dallas, Texas, sponsored by Roger Weaverling and Bill Castagno. Marion "Elmer" King of Dallas, Texas, sponsored by Roger Weaverling and Bill Castagno. Steve Chandler of Nacogdoches, Texas, sponsored by Roger Weaverling and Bill Castagno. Bo Mahler of Graham, Texas, sponsored by Hal Pryor and Jim Williams. Bruce "Al" Pelt of Phoenix, Arizona, sponsored by Hal Pryor and Jim Pascoe. Robert Fomer of Dallas, Texas, sponsored by Jim Pascoe and Hal Pryor. Obidio "Obie" Alaniz of Fort Worth, Texas, sponsored by Hal Pryor and Jim Pascoe. Chris Perez of Fort Worth, Texas, sponsored by Hal Pryor and Jim Pascoe. Harry Crouse of Kilgore, Texas, sponsored by Roger Weaverling and Bill Castagno. Eric McKinney of Kilgore, Texas, sponsored by Roger Weaverling and Bill Castagno.

Motion by Roger Weaverling, and seconded by George Tresch, that all of the foregoing applications for Independent Membership be accepted by acclamation. Motion carried.

The Secretary read Article VI, Section 1, Paragraph b., of the Articles of Agreement as currently constituted, and then read the proposed change to same made by Hal Pryor at the July 24, 1999 Summer Meeting. Following discussion, Hal Pryor restated his motion, seconded by George Tresch, that Article VI, Section 1, Paragraph b., of the Articles of Agreement be changed to give the Independent members increased representation in the Conference, by allowing them one delegate per each fifteen members or portion thereof, rather than the current one delegate per each twenty members or portion thereof. Following further discussion the vote was called and, the majority being in favor of voting on the motion, the vote was taken and the motion carried.

The Secretary announced that the voting to elect Independent delegates resulted in the following order of finish. (1) Hal Pryor, (2) Troy Denison, (3) Jim Pascoe, (4) Roger Weaverling, and (5) Rick Blackard. The Independents being entitled to three (3) delegates for the coming year, Hal Pryor, Troy Denison, and Jim Pascoe will serve as delegates and Roger Weaverling and Rick Blackard will serve as alternates.

The Secretary read the minutes of the Summer Meeting held at Buzzards' Peak on Saturday, July 24, 1999, which were accepted as read with the following correction. Page 2, Paragraph 7, should read in part "erecting 3 flag poles" rather than "erecting 5 flag poles".

An application for Independent membership, submitted by Joel Andre of Plano, Texas, and sponsored by Roger Weaverling and Troy Denison, was considered and approved.

The Secretary briefly mentioned correspondence received since the last meeting and gave a brief synopsis of his Annual Report to the Conference.

The Chairman called a short recess at 2:10 p.m. and reconvened the meeting at 2:20 p.m.

An application for club membership, submitted by the Sundance Cattle Company of Houston, Texas, and sponsored by George Tresch, and John Dye, was considered and approved.

George Tresch made a motion, seconded by Roger Weaverling, that the Conference present Ron Malone with the printer purchased by Lincoln Jones for Ratsenol. Motion carried.

Treasurer George Tresch gave the Financial Reports for the Third and Fourth Quarters of 1999, and the Annual Financial Report for 1999, which were accepted as presented.

Land Management Committee Chairman Jim Singleton advised that, due to a lack of recent activity at the landsite, he had nothing to report at the present time.

LoneStar 13 Coordinator Troy Denison thanked Josh Stark for creating the LoneStar 13 run posters. He asked that individuals sign up after the meeting as to who was taking how many posters to what bars. He mentioned that he is hoping for 240 persons to be signed up for LoneStar 13 by March 15th. The applications are done and the show coordinator will be Crystal Devereaux. The run pins are being made up and tee-shirts and cups are to be ordered. There is still a need for volunteers for meals, cocktail parties, and for the show. Please contact the Coordinator if you wish to volunteer for any of these. The Coordinator still needs LoneStar pictures. The Coordinator and Tony Roybal are going to purchase deep fat fryers at no expense to the Conference. Hal Pryor and Jim Pascoe will assist with the Saturday night (prime rib) dinner. Tony Roybal will furnish fresh flowers as centerpieces for the tables on Saturday night.

George Tresch mentioned that he has been attempting to obtain liability insurance for the landsite and, though unable to find any to date, he will continue looking into this matter.

Website Coordinator Josh Stark commented that since the first of the year we have had 523 hits on our website. New additions recently include calendar archives, upcoming events including calendars where available, photo galleries, Articles of Agreement, and the TCC Times. He hopes to implement seasonal changes in the website design. He needs help in establishing club and personal links and suggestions are always welcome. It was suggested that perhaps we should consider obtaining releases for certain pictures before posting them to our website.

Roger Weaverling nominated Jim Voukoun for a one-year term on the Land Management Committee. Roger Weaverling moved that nominations be closed. Seconded by George Tresch. Motion carried. Motion by Roger Weaverling that Jim Voukoun be elected by acclamation. Seconded by Hal Pryor. Motion carried. Hal Pryor nominated Jim Singleton for a two-year term on the Land Management Committee. Roger Weaverling moved that nominations be closed. Seconded by David Young. Motion carried. Motion by George Tresch that Jim Singleton be elected by acclamation. Seconded by Roger Weaverling. Motion carried.

Chairman Ron Malone suggested calendar dates for the coming year. (See calendar.) He then requested that a representative from each club hosting a run at the landsite be present at same, both the weekend prior to and the weekend following the event, to insure that the landsite is in satisfactory condition.

Motion by George Tresch, and seconded by Hal Pryor, that the Conference increase the land use fee from \$7 per head to \$10 per head per scheduled event. Motion carried.

Following announcements of coming club activities, all present joined in wishing Chairman Ron Malone a happy birthday.

Motion to adjourn the meeting by Roger Weaverling and seconded by Hal Pryor.

Chairman Ron Malone adjourned the meeting at 3:40 p.m.

Recorded and submitted by,

*J. W. Castagno*

J. W. "Bill" Castagno  
Secretary