

Texas Conference of Clubs, Inc.

Minutes of Spring Meeting

April 15, 2000

Cameron, Texas

The meeting was called to order by Chairman Ron Malone at 1:03 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 - Ray Busbee, Dallas MC - Dan Russell, Leather Knights - David Young, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Jim Pascoe, TCC Independents (C) - Troy Denison. The Colt 45's, Corpus Christi MC, Houston Area Bears, and Sundance Cattle Company were represented by proxy. The Firedancers Texas: Dallas, Lancers MC, and Texas MC were absent. With 11 member clubs represented a quorum was declared and the meeting continued.

There was a motion by Jim Singleton, and seconded by Hal Pryor, to dispense with the reading of the minutes of the Annual Meeting held in Houston on Saturday, January 22, 2000. The minutes were accepted subject to the following correction: Page 2, Paragraph 9 Line 2, insert the word "activity" between the words "the" and "weekend".

Applications for club membership were considered and approved as follows: Heart of Texas Bears of Austin, Texas, sponsored by Hal Pryor and George Tresch. Lone Star Leathermen of San Antonio, Texas, sponsored by Ron Malone and Jack Jensen.

Applications for Independent membership were considered and approved as follows: Jim Vokoun of Houston, Texas, sponsored by Roger Weaverling and Jim Singleton. Perry Thomas of Bogalusa, Louisiana, sponsored by Bill Castagno and Roger Weaverling. Danny Ward of Bogalusa, Louisiana, sponsored by Bill Castagno and Roger Weaverling. James Philips of Metairie, Louisiana, sponsored by Bill Castagno and Roger Weaverling.

The Chairman advised that, Treasurer George Tresch being absent, the Financial Report for the 1st Quarter of 2000 could not be presented for acceptance. He requested that the delegates take copies of the Financial Report back to their clubs.

Land Management Committee Chairman Roger Weaverling reported that committee had held a meeting prior to this one. The trailer on the hill belongs to the Conference and is for use as the Caretakers Trailer. The Chairman requested that the Land Management Committee come up with a SOP defining the responsibilities of the Caretaker by the next meeting. Mr. Weaverling then mentioned complaints from people not knowing what work needed to be done. He suggested that when in doubt they should check the project board. He also mentioned that some people were placing tents too close to the property line and recommended that they should maintain a minimum distance of around 20 feet from same.

Motion by Roger Weaverling, seconded by David Young, that the Conference charge \$1 per bag of ice from the ice machine. Motion carried with one opposed.

Roger Weaverling made a motion, seconded by David Young, that the Conference approve spending up to \$250 to purchase a wet/dry vacuum and 300 feet of water hose. Motion carried.

LoneStar 13 Coordinator Troy Denison stated that 119 persons were now registered for the run. The pins are done, the cups and t-shirts are being worked on, the trophies are at the landsite, and beer and soda have been ordered.

Website Coordinator Josh Stark commented that The TCC Times is now online, and that the current issue can be downloaded using our new Adobe software which also allows viewing in color and those with color printers can also print out a copy in color. He also hopes to have the various applications, club, independent, and commercial available on our website soon. Clubs

wishing to do so can now have their run applications, etc., posted on our website by contacting the webmaster. He would also like to have more photos to post to the website in order to create an archives. Finally, he reported that at present we are getting approximately 82 hits per week on our website.

Motion by Roger Weaverling, and seconded by Hal Pryor, that the Conference reimburse Josh Stark the full price of \$239.95 for the software he purchased for the website. Motion carried.

Troy Denison mentioned that at the Annual Meeting in Houston it was voted to increase land fee usage from \$7 to \$10 per head. However, the motion was not made in accordance with the Articles of Agreement. Therefore, Mr. Denison made a motion. Seconded by Hal Pryor, to rescind that motion relating to raising land use fees from \$7 to \$10 per head as voted at the Annual Meeting this past January. The Chairman gave a detailed explanation of how this worked according to Roberts Rules of Order. Motion carried with one opposed. The Secretary will strike out this portion (Page 2, Paragraph 10) of the Annual Meeting minutes.

The Secretary read a letter from Ken Boeker requesting that the Conference appoint a new Historian and find another place to store it's old records. It was suggested that we might store these records at the landsite.

The Chairman read a letter from Greg Leuschke in which he advised that he was resigning his position of Vice-Chairman of the Conference for personal reasons as of April 15, 2000. In accordance with Roberts Rules of Order, Jim Singleton nominated Troy Denison for the position of Vice-Chairman. Motion that nominations be closed by Roger Weaverling and seconded by Jim Singleton. Motion carried. No other nominations being forthcoming, there was a motion by Roger Weaverling, and seconded by Dan Russell, that Troy Denison be elected Vice-Chairman by acclamation. Motion carried.

Roger Weaverling mentioned the former PWA campouts that had been held at Buzzards' Peak and advised that they would like to begin holding these again. Motion by Roger Weaverling, and seconded by Troy Denison, that the PWA campout be held at Buzzards' Peak on September 22-24, 2000, and that the usual land use fees be waived as they had in the past. Motion carried.

There was a motion by Troy Denison, and seconded by Roger Weaverling, that the Conference approve the sum of approximately \$67 per month to maintain a dumpster on the property. Motion carried.

Troy Denison made a motion, seconded by Jim Singleton, that the Conference purchase one or more loads of gravel to be placed around the kitchen area. Motion carried.

Following announcements of coming club activities, etc., Jack Jensen stated that he felt everyone should applaud Troy Denison for his efforts in preparing for LoneStar 13 — applause. Ron Malone thanked everyone for coming and working since the landsite was opened for the year. He went on to say that we would set the date for the 2001 Annual Meeting at the July meeting of the Conference.

There was a motion to adjourn the meeting by Roger Weaverling and seconded by Jim Singleton.

Chairman Ron Malone adjourned the meeting at 2:03 p.m.

Recorded and submitted by,

J. W. Castagno

J. W. "Bill" Castagno
Secretary