

Texas Conference of Clubs, Inc.

Minutes of Summer Meeting

July 22, 2000

Cameron, Texas

The meeting was called to order by Chairman Ron Malone at 1:00 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.

In the absence of Secretary Bill Castagno, the Chairman 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 - Lincoln Jones, Firedancers Texas: Dallas - Chris Love, Heart of Texas Bears - Ed Burleson, Houston Area Bears - Bruce Reeves, Leather Knights - David Young, Lone Star Leathermen - Danny Burden, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Jim Pascoe, TCC Independents (C) - Troy Denison. The Corpus Christi MC, Lancers MC, Sundance Cattle Company, and Texas MC were absent. With 12 member clubs represented a quorum was declared and the meeting continued.

There was a motion by George Tresch, seconded by Lincoln Jones, to dispense with the reading of the minutes of the Spring Meeting held at Buzzards' Peak on Saturday, April 15, 2000. The minutes were accepted as presented.

Applications for Independent membership were considered and approved as follows: Jim Davis of Austin, Texas, sponsored by Bill Castagno and Ron Malone; and Dale Arndt of Grand Prairie, Texas, sponsored by Ron Malone and Bill Castagno.

The Chairman read a letter received from Jack Hanson in which he announced his resignation as an Independent member of the Conference due to health concerns. His resignation was accepted with regrets.

Dan Lindquist made a motion, seconded by Roger Weaverling, that George Tresch be granted Honorary Membership in the Conference. Motion carried.

Treasurer George Tresch presented the Financial Report for the 1st and 2nd Quarters of 2000. The Financial Report was accepted as presented.

Danny Burden, speaking on behalf of the Chain of Command and Lone Star Leathermen, reported that the July 4th UnRun realized a profit of \$147.00. Donations were also received during the run in the total amount of \$501.00 from Matt Denny and David Young, who specified that this money is to go to towards the renovation of the bunkhouse.

The Land Management Committee recommended that the Conference allocate a total of \$1,385 for the following projects. \$1000 for bunkhouse renovations, \$110 for shelving for the walk-in cooler, and \$275 for materials for tiling the showers. After the Treasurer indicated that he would issue checks of \$110 for the shelving, \$275 for the showers, and \$501 towards the bunkhouse project, Roger Weaverling made a motion, seconded by Jim Singleton, that the remainder of the funds for the bunkhouse be allocated as they become available. Motion carried with three opposed; Troy Denison, Lincoln Jones, and Dan Lindquist.

Land Management Committee Chairman Roger Weaverling presented Chairman Malone with a suggested list of duties to be performed by the Caretaker. Motion by Lincoln Jones, seconded by Dan Lindquist, that these recommendations be accepted as presented. Motion carried.

LoneStar 13 Coordinator Troy Denison presented an interim report for that event. A final report will be given at such time as all income and expenses have been accounted for. It was suggested that any profits from this event be placed in the general fund.

Josh Stark, Website Coordinator, reported that a TCC eGroup is being developed which will allow the TCC to conduct it's business operations (e-mail communications, file posting, chatting, member directories, club directories, links to other clubs, etc.) privately. This will free-up the TCC's website to be our window to the world — providing information for people who are

interested in the TCC but should not be privy to business concerns.

The TCC eGroup is currently under development and should be up and running during the month of August. Those interested in subscribing should visit: <http://www.egroups.com/subscribe/texasconferenceofclubs> . Upon verification of your membership in TCC you will be added to the TCC eGroup. Any questions should be directed to: webmaster@texasconferenceofclubs.com . The TCC website is currently receiving an average of 480 hits per month.

Roger Weaverling spoke regarding the PWA Campout to be held at the landsite on the weekend of September 22-24, 2000. He advised that clubs and individuals may sponsor PWA participants with a donation of \$25 for each which will be termed a "scholarship".

The Fall Meeting will be held at Buzzards' Peak on November 4, 2000, and the Annual Meeting is to be held January 20, 2001 also at Buzzards' Peak.

The Chairman appointed Alvin "Bo" Mahler as Deputy Treasurer to fill the position vacated by Greg Leuschke who has moved to Phoenix, Arizona.

At this time Roger Weaverling resigned his position as Chairman of the Land Management Committee. He will however remain a member of that committee.

There was a motion by Troy Denison, seconded by George Tresch, to suspend Article II, Section 6, of the Articles of Agreement, and that LoneStar 14 be held over the Memorial Day weekend of 2001. Motion carried with one opposed; Lincoln Jones.

Troy Denison made a motion, seconded by George Tresch, that the Conference build and maintain a Trophy Case at the landsite. Motion carried.

Chris Love suggested that the Firedancers 15th Anniversary and LoneStar 15 be held as a joint venture, with the event to take place over the Memorial Day weekend of 2002. This matter will be discussed further after more information becomes available and after the proposal has been presented in writing.

A number of clubs and independents stated that they had not received current Articles of Agreement and/or Procedures, and so were not aware of the proper procedures for such things as Lease Agreements, Land Use Procedures, etc. It was requested that they be provided with these items.

Rick Blackard requested that the Bunkhouse/Meeting Trailer be designated as a non-smoking area. (The Summer Meeting was held there due to the extreme heat.) The Annual Meeting will be held at Buzzards' Peak in the Bunkhouse /Meeting Trailer.

Motion by George Tresch, seconded by Rick Blackard, that the meeting be adjourned.

Chairman Ron Malone adjourned the meeting at 2:35 p.m.

Recorded and submitted by,

J. W. Castagno

J. W. "Bill" Castagno
Secretary