

Texas Conference of Clubs

Fall Meeting

November 4, 2000

The meeting was called to order by Chairman Ron Malone at 1:05 p.m. at the Buzzard's 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 Linquist, Cowtown Leathermen- Ray Busbee, Firedancers Texas: Dallas- Chris Love, Heart of Texas Bears- Rafael Jimenez, 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 Dallas Motorcycle Club, Houston Area Bears, Lancers MC, Sundance Cattle Company, and Texas MC were absent. With 10 member clubs represented a quorum was declared and the meeting continued.

The conference welcomed visitors Eric McClain, Mike Brown, and David Henry with the Leather Knights to the meeting.

The Secretary's report and minutes were not read due to a motion made and seconded, to dispense with the reading, motion passed. The minutes were accepted as presented.

Applications for Independent membership were considered and approved as follows: Robert de Saglio, John Szewczyk, Tim Voss, and Mike Salavarría.

Treasurer George Tresch presented the Financial Report for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2000. George reminded the delegates that spending is at an alarming rate, and to please be aware of it. Treasurer's Report was accepted as presented.

The Land Management Committee chaired by Hal Pryor recommended we raise monies through donations to remodel the outside of the bunkhouse. When an individual makes a \$20 donation or buys \$20 worth of 1X6's at least 8' long, his or her name will be put in a pot for a chance to win a free Lonestar 14 pass. Three (3) names will be drawn prior to Lonestar 14. Winners will be notified via the Secretary in a timely manner. The LMC also recommended due to overloading the one transformer we need to run a new line to the second transformer. This would involve a cost of \$2070.00. A motion was made and seconded to do this. Motion passed.

The LMC also in their recommendations suggested the conference install underground electrical service into the tenting area. The motion was made and seconded to hire a local electrician to hook up the new breaker box and bury the line. The estimated cost was \$500.00. The conference will provide all of the materials the electrician requires.

Roger Weaverling volunteered to buy the PVC pipe required to complete the new wiring to the tenting area at his expense. Other recommendations included buying a door for the women's shower area. A motion was made and seconded to purchase the door for \$125.00. Motion passed. Hal Pryor made a motion to purchase a propane tank to heat the bunkhouse at a cost of \$375.00. Motion passed.

Hal Pryor also made a motion to cash in one CD in order to cover the cost of the electrical, propane, and shower door work. After being seconded, the motion passed. The LMC would like to dismantle the outhouses and the holes filled in as soon as possible. After a lot of discussion the idea was tabled at this time.

The LMC recommended returning Cowtown Leathermen's and the Dallas Motorcycle Club's land use deposits. Delegates agreed to return the fees.

Old Business:

Chairman Ron Malone appointed Troy Denison and Danny Burden as co-chairs for Lonestar 14. The Run pin and poster have been designed with run applications completed and available at this time. Coordinators have designated the funds made for Lonestar 14 be used to complete the electrical work in the tenting area. Hal Pryor, the food coordinator for Lonestar 14, requests that host clubs volunteer to prepare and serve with clean up duty for one meal. He asks that each club submit two (2) menu choices. Hal will notify the clubs once he makes the food selections. Hal will purchase all food for this run. Tony Roybal will be setting up the cocktail parties through the TCC website. The theme of Lonestar 14 is Lonestar 14: A Masquerade Fantasy. All cocktail parties will be judged by theme only. Raffle items for this run are needed so please notify your members. The conference would like each member club to sell raffle tickets in their areas to raise more interest in this event. A Mr/Miss Lonestar 14 contest will be held as well during this event.

New Business:

The January meeting will be held on Buzzard's Peak, on January 20, 2001, at 1:00 p.m. At this time new officers will be elected as well as LMC positions, so please have a delegate at this meeting since it is an important meeting. Nominations for the Offices are as follows:

Chairman- Ron Malone

Vice Chairman- Troy Denison or Harold Pryor

Secretary- Danny Burden

Treasurer- Jim Williams

Land Management Committee-

2 year term (even years)- Hal Pryor

1 year term- Bo Mahler or Danny Burden

TCC Independent Delegates- Hal Pryor, Jim Pascoe, Bo Mahler, and Troy Denison

Firedancers- Dallas has sent a proposal to host Lonestar 15 jointly with the TCC. Chris Love will be the Coordinator. A motion was made and seconded to suspend Article 2, Sec. 6 of the bylaws allowing the Firedancers to call Lonestar 15- Firestar. The motion passed. A motion was made and seconded to accept the Firedancers- Dallas as the Coordinators for this run. This motion passed as well.

Hal Pryor made a motion to obtain a Lowe's credit card with a \$3000.00 limit on it, to be kept on the TCC property. After the motion was made and seconded it passed with two (2) opposed. Those in opposition were Troy and Dan.

The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

*Danny Burden*  
Danny Burden

After the meeting David Henry spoke to the conference on communication and leadership skills. He gave each of us valuable information in improving our skills in these areas.