

TEXAS CONFERENCE OF CLUBS

P.O. BOX 551

HELOTES, TEXAS

78023

Sept. 4, 1983

Chairman Walt Bennett called the meeting to order at 9:38 A.M. at the Terrace Hotel in Corpus Christi.

Clubs Present:

American Leathermen
Branding Iron (proxy)
Corpus Christi M.C.
Dallas M.C.
Knights d' Orleans (proxy)
Lancers
Rough Riders
Silver Spurs

Clubs Absent:

Colt 45's
Heart of Texas

Guest Clubs:

Texas M.C.
Mustangs of San Antonio
Texas Riders

The chairman started the meeting by asking for a few minutes of silence for members who are ill and quite sick.

Then, the chairman asked for any corrections to the minutes.

A motion by the Lancers and seconded by the Rough Riders to accept the minutes. The motion passed.

Next, the chairman gave the treasurer's report in the absence of the Treasurer. The balance as the end of August is \$793.43.

OLD BUSINESS:

Chairman Walt Bennett asked about the status of the two Lone Star Four trophies. Secretary Ken Muehl said that they are ready to be sent as soon as he can get the addresses where to send them.

(1)

WALT BENNETT, CHAIRMAN

KEN MUEHL, SEC.

BILL HOLTON, TREAS.

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Walt Bennett reported on the status of trying to get the Wranglers, Texas Riders, and the Mustangs of Houston back into the Conference.

Next, Lone Star Five Run Coordinator, Frank Gentry, gave the current status on Lone Star Five run. He showed several proposed drawings for the poster. He estimated that the cost for the design and layout of the poster would be \$350. The pins are designed but have not been ordered.

Then, Walt Bennett mentioned that the Rosebud run site would be available to Mid America Conference. Frank Gentry said that MAC Coordinator, Ben Reynolds, wants to have the MAC run at a different site and is aware of the problems we would have.

Chairman Walt Bennett thanked the Club Scene magazine on behalf of the land fund and Rosebud for the advertising.

NEW BUSINESS:

Chairman Walt Bennett proposed a Management Committee of 3 or 5 members who would manage the property such as leasing the property and responsible for the proposed development of the property. The members of the committee would be elected on staggering terms.

Tomas suggested allowing one person in the capacity for the time being. Boots suggested one person from each of the five geographic areas.

A motion by the Rough Riders and seconded by the Silver Spurs for a three man committee. The motion was withdrawn.

A motion by the DMC and seconded by the Lancers to table the matter of electing the land Management Committee. The motion passed.

Boots asked for the Secretary to send a letter to the TCC clubs to explain what the duties and responsibilities of the Management Committee would encompass.

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Next, Chairman Walt Bennett brought up the question of the Chairman holding the promissory note could be construed to mean a conflict of interest. He suggested another party to purchase the note and sell the note to the individual. He said that if a conflict is determined, he would resign as Chairman and an election for Chairman would be held at the next meeting.

Boots read a letter from the Lancers to retain the current Chairman.

A motion by the Rough Riders and seconded by DMC whether there maybe a conflict of interest between the note holder and the Chairman, the conference votes this date to retain the current Chairman for the balance of his elected term. The motion passed. The Rough Riders abstained.

Chairman Walt Bennett asked for a club to volunteer to meet the first interest payment due on Nov. 30, 1983.

Boots asked for the Treasurer to submit the amount of donations received and the Lancers would make up the difference. Dan McIver thanked the Lancers for their offer but felt that it was the responsibility of all the clubs and suggested assessing each club \$100 per quarter.

Boots also suggested assessing the clubs the balance remaining if there is one.

Bill Merrill mentioned that the money left over after paying the interest note could be applied to the principal.

Frank Gentry mentioned that it was important to have money for the development of the land site.

A motion by the American Leathermen and seconded by the Lancers that each club be assessed a fee of \$100 per quarter to cover the interest rate and the excess would go toward land development and each quarter would of necessity have to be reviewed because of the fluctuation of circumstance. The motion passed. The Branding Iron and the Rough Riders abstained.

(3)

WALT BENNETT, CHAIRMAN

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Chairman Walt Bennett brought up the problem of schedule conflicts. He mentioned the scheduling of a run 30 days prior to the Lone Star Five run. He said that it was necessary to devote all our energy to the Lone Star run and that the conflict must come to a halt today.

Dan McIver said that TCC was over stepping their boundary telling them not to have a run. He suggested sitting down and working it out.

Chairman Walt Bennett scheduled the next TCC meeting in Jan. at DMC's anniversary.

Chairman Walt Bennett mentioned the idea of hiring a professional fund raiser to clear our note. Dan McIver said that raising money lies within the clubs.

A motion by the Lancers and seconded by the Rough Riders to adjourn. The motion passed.

The meeting adjourned at 12:30 P.M.

Respectfully Submitted



Kenneth Muehl

Copy:

American Leathermen
Branding Iron
Colt 45's
Corpus Christi M.C.
Dallas M.C.
Heart of Texas
Knight d' Orleans
Lancers
Rough Riders
Silver Spurs

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