

**Texas Conference Of Clubs, Inc.**

**P. O. Box 667071**

**Houston, Texas 77266-7071**



**REGULAR MEETING**

October 31, 1993  
Cameron, Texas

The meeting was called to order by Chairman Ken Boeker at 1:08 p.m., at Buzzards' Peak near Cameron, 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: Bay Area Levi & Leather Society, Owen Bramblett; Capital City Riders M.C., Jeff Wise; Corpus Christi M.C., Ken Boeker; Dallas M.C., Dan Russell; Lancers M.C., Mark Johnson; San Antonio Rough Riders, Walt Bennett; Texas Riders, Jerry Sherman; TCC Independents, Ron Malone. Bound By Desire and the Sundance Cattle Company were absent. With eight member clubs present a quorum was declared and the meeting continued. The Chairman introduced guests present. (See attached sign-in sheets.)

The Secretary read the minutes of the Summer Meeting held at Buzzards' Peak on July 31, 1993. Motion by Dan Russell, and seconded by Mark Johnson, that the minutes be accepted as read. Motion carried. Regarding membership matters, independent member Junior Hart was dropped from the rolls per her request, and Noble "Pete" Hubert was dropped due to failure to maintain contact and pay dues over the past year. After hearing Jerry Sherman advise that having our logo registered with the State of Texas could result in substantial costs to the Conference, it was decided to forego pursuing this matter. The Secretary then reported on correspondence received and sent since the last meeting.

Chairman Ken Boeker gave the Treasurer's Report in the absence of Treasurer George Tresch, who was reported to be hospitalized with problems resulting from his diabetes. Following some discussion of several upcoming fundraisers for the Conference, there was a motion by Mark Johnson, and seconded by Owen Bramblett, to accept the Treasurer's Report as presented. Motion carried.

Land Management Committee Chairman Walt Bennett gave a detailed report on the meeting held by that committee on August 21, 1993, at Buzzards' Peak. Mr. Bennett then presented the committees recommendations regarding the future use of the TCC land site.

At 1:55 p.m. Chairman Ken Boeker called a short recess in the meeting. The meeting resumed at 2:11 p.m. after everyone had reassembled around the fire pit.

After reconvening, there was an extended discussion of several of the points contained in Mr. Bennett's report. Following this discussion, the Chairman requested that the delegates take copies of the report back to their respective clubs for their perusal, prior to further discussion of the matter at the Annual Meeting.

Membership and Public Relations Committee Chairman Jerry Sherman reported that he was in the process of revising the Prospectus for presentation to prospective member clubs. Mr. Sherman distributed rough draft copies of this Prospectus as presently constituted, and advised that this document would undergo further revisions before being finalized in the near future. He also mentioned that he was attempting to publicize the activities of the Conference with some of the local media.

Dan Russell mentioned the "Fall Hunt" held at the TCC land site this past September 25-26, and expressed some concern that not everyone is being held to the same rules and requirements regarding the use of the land. The Chairman emphasized that we need to better define what is to be considered an "officially sanctioned run", including the charging of fees or acceptance of "donations", as opposed to a visit or informal use of the property by a member club.

LoneStar 10 Coordinator Mark Johnson presented a preliminary budget listing anticipated income and expenses, based primarily on statistics derived from LoneStar 9, and allowing for variances and inflation. Mr. Johnson recommended that the run fees for LoneStar 10 be set at \$70.00 for applications received before May 1, \$85.00 if received between May 1-15, and \$100.00 if received between May 16-30. Additionally, TCC members would receive a \$20.00 discount regardless of when they registered.

Following discussion concerning how and where the LoneStar 10 checks should be deposited, Dan Russell made a motion, seconded by Jerry Sherman, that the Secretary mail the checks directly to our bank in Cameron for deposit, and then send an accounting of all such transactions to the Treasurer. Motion carried.

Motion by Jerry Sherman, and seconded by Walt Bennett, that the run fees for LoneStar 10 be set as recommended by Mark Johnson, i.e., \$70.00 before May 1, \$85.00 between May 1-15, and \$100.00 between May 16-30, with TCC members receiving a \$20.00 discount regardless of when they register. Motion carried. Mr. Johnson requested that anyone wishing to sign-up for meals at this time see him immediately following the meeting.

It was agreed to postpone setting additional Activity Weekends until the Annual Meeting in January.

Dan Russell of the Dallas M.C. presented three (3) proposed amendments to the Articles of Agreement. At the request of Chairman Boeker, these proposed amendments were brought up and considered one at a time as follows.

That Article X, Section 1, Paragraph "D", be amended as follows: Delete existing paragraph in its entirety, and insert the following paragraph in its place:

"It is understood and agreed by the Grantor herein that this Deed of Trust secures a note which represents funds advanced for the acquisition of the real property herein described to be used as a recreational site for selective groups and organizations and that such real property will be managed by a standing elective body of no less than three (3) members nor more than five (5) members, of which one member of this management body will, until this Deed of Trust is released, be the Beneficiary herein or a person so designated in writing by him to act in his behalf. It is agreed that in the event the aforescribed "standing elective body" provisions are not met and complied with, as set forth herein, the Beneficiary may determine, at his option, that a default has occurred, and declare the entirety of the note secured hereby immediately due and payable without notice, and failure to exercise said option shall not constitute a waiver on the part of the Beneficiary of the right to exercise the same at any other time.

In the event any part or portion of the real property described herein is sold by Deed, by Contract of sale or otherwise, without the written consent and approval of Beneficiary, then and in such event, at Beneficiary's option, the obligation secured hereby may be matured to the same extent, manner or purpose as though a default had occurred in the punctual payment of the obligation secured hereby or any part thereof."

Chairman Ken Boeker ruled that, inasmuch as the foregoing proposed amendment had not been made available to the member clubs prior to this meeting, it would be necessary to postpone voting on this proposed amendment until the Annual Meeting in January. In the meantime, the Chairman requested that the Secretary send copies of this proposed amendment to all of the member clubs for their consideration.

Motion by Dan Russell, seconded by Owen Bramblett, that Article X, Section 1, Paragraph "E", of the Articles of Agreement, be amended by adding the following sentence at the end of the existing paragraph:

"Such determinations will be submitted to the general membership and be approved by a simple majority vote of the membership prior to implementation."

The vote on the foregoing motion was as follows: For - 4, Against - 2, Abstentions - 2. The motion did not carry.

Motion by Mark Johnson, seconded by Ron Malone, that Paragraph "K" be added to Article X, Section 1, of the Articles of Agreement, as follows:

"All decisions of the Land Management Committee involving the expenditure of Conference funds shall be submitted to the general membership and be approved by a simple majority vote of the membership prior to the expenditure of said funds. Further, decisions involving the expenditure of funds donated or pledged to the Conference by member clubs or individuals shall have the approval of the donating club or individual prior to the expenditure of those funds."

The vote on the foregoing motion was as follows: For - 6, Against - 0, Abstentions - 2. The motion carried.

The application for Commercial membership by Pacific Street (the bar) in Houston was considered and approved by the delegates.

Chairman Ken Boeker appointed Dan Russell of the Dallas M.C. to serve as Chairman of the new Land Development Committee. It was decided to defer action on electing a replacement to serve the balance of the one year term on the Land Management Committee presently held by Roger Weaverling of San Antonio.

The delegates were requested to take copies of the proposed revisions to the Articles of Agreement regarding Honorary Members back to their respective clubs in order to gain their input on this proposed revision. These proposed revisions will then be discussed further and voted upon at the Annual Meeting in January.

The Annual Meeting was scheduled for Saturday, January 15, 1994, in conjunction with the Dallas M.C.'s 20th Anniversary in Dallas. Notification as to the exact time and place of the Annual Meeting will be made upon receipt of this information from the host club.

Motion to adjourn by Dan Russell and seconded by Owen Bramblett.

The meeting was adjourned at 4:13 p.m. by Chairman Ken Boeker.

Submitted by,



J. W. "Bill" Castagno  
Secretary