

Texas Conference Of Clubs, Inc.

P. O. Box 667071

Houston, Texas 77266-7071



SPECIAL MEETING

May 29, 1994
Cameron, Texas

The meeting was called to order by Chairman Ken Boeker at 10:30 a.m., at Buzzards' Peak.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Bay Area Levi & Leather Society, Owen Bramblett; Bound By Desire, Wanda Brown; Capital City Riders M.C., Don Williams; Corpus Christi M.C., Randy Blake; Cowtown Leathermen, Mike Hensley; Dallas M.C., Dan Russell; Lancers M.C., Mark Johnson; San Antonio Rough Riders, Walt Bennett; Sundance Cattle Company, David Eckard; Texas Riders, Dana Denning; TCC Independents, George Tresch. With all eleven member clubs represented a quorum was declared and the meeting continued. (See attached sign-in sheet.)

Chairman Boeker began by stating that this meeting had been called for the express purpose of considering retiring the note on the Buzzards' Peak property, and he emphasized that this was the only issue that would be considered at this meeting.

The Chairman further stated that at the end of this meeting, he would consider holding another meeting for the sole purpose of considering the applications of the Firedancers of Dallas, and the Leather Knights of Dallas, for membership in the Conference. He concluded by saying that he would convene this meeting only with the unanimous consent of the delegates present.

Treasurer George Tresch advised that at present the Conference had \$6,001.92 in the bank, and another \$4,931.00 to be deposited, for a total of \$10,932.92. In addition, another \$400.00 to \$700.00 in miscellaneous funds was on hand, making a grand total of approximately \$11,500.00 available at this time. With the balance on the note standing at \$8,007.27 as of this date, this would mean that the Conference would have approximately \$3,200.00 to \$3,500.00 left if we were to pay of the note in its entirety.

Walt Bennett spoke regarding the actual amount still due on the note, and the steps to be followed in the event the Conference decided to pay off the note. He discussed escrow, taxes, and land valuation, and advised that although the county had just drastically lowered the value of the property, this did not mean that we would be paying lower taxes.

Mark Johnson commented that he was not prepared to discuss or verify figures relative to income and expenses for LoneStar 10 at this time. He stated that he felt that it was unfair to him to be expected to give an accounting in the middle of the run, that there were still receipts out, and that there were possible additional expenses yet to be incurred for the weekend. He pointed out that the Articles of Agreement stipulate that the Coordinator should give a final accounting at the regular meeting following the LoneStar run, and he requested that the issue of paying off the note be postponed until that time.

There was general discussion as to the pros and cons of paying off the note at this time as opposed to delaying consideration of the matter until the next regular meeting. Walt Bennett offered to forgive the interest for the month of June if the decision were to be postponed until the next meeting.


Following a motion by Dan Russell, and seconded by Dana Denning, that the Conference pay off the full balance of the land note at this time, the Secretary, at the Chairman's request, polled the delegates as to how they wished their vote to be recorded. The vote was as follows: Yes - 8, No - 2, Abstain - 1. The motion carried.

Chairman Ken Boeker congratulated the members of the Conference on the action which they had taken at this meeting, and requested that a motion be entered to adjourn the meeting.

Motion to adjourn by George Tresch and seconded by David Eckard.

Meeting was adjourned by Chairman Ken Boeker at 10:52 a.m.

Submitted by,


J. W. "Bill" Castagno
Secretary