

Texas Conference of Clubs, Inc.

Minutes of Summer Meeting

July 27, 1996
Buzzards' Peak Community Landsite
Cameron, Texas

The meeting was called to order by Chairman Dan Russell at 1:12 p.m., at the Buzzards' Peak Community Landsite, Cameron, Texas. The Chairman asked all present to observe a moment of silence for all of our ill and departed brothers and sisters.

Secretary Bill Castagno called the roll. Those clubs present and their respective delegates were: Chain Of Command - Ron Malone, Corpus Christi M.C. - Ken Boeker, Cowtown Leathermen - Ray Busbee, Dallas M.C. - Lincoln Jones, Firedancers Texas - Gary Munson, Lancers M.C. - Dianne Chattey, Texas Riders - Houston - Dana Denning, TCC Independents (A) - George Tresch, TCC Independents (B) - Owen Bramblett. The Bay Area Levi & Leather Society, Bound By Desire, Leather Knights and Sundance Cattle Company were absent. With 9 member clubs represented a quorum was declared and the meeting continued.

The Secretary read the minutes of the Spring Meeting held at Buzzards' Peak on April 20, 1996. Motion by Lincoln Jones, and seconded by Ron Malone, to accept the minutes as read. Motion carried.

An application for club membership submitted by Texas Leather and Lace of Houston, Texas, sponsored by Ida Rojas and Dana Denning, was considered and approved by the Conference.

An application for independent membership submitted by James Pascoe of Houston, Texas, sponsored by Ron Malone and Dan Russell, was considered and approved by the Conference.

An application for independent membership submitted by Harold Pryor of Houston, Texas, sponsored by Ron Malone and Dan Russell, was considered and approved by the Conference.

An application for independent membership submitted by Carl Ekman of Richmond, Texas, sponsored by Ron Malone and Dan Russell, was considered and approved by the Conference.

Motion by Gary Munson, and seconded by Lincoln Jones, that the independent memberships of Robbie Atkins and Lloyd Wassenich be terminated for non payment of dues under the provisions of Article IV, Section 3, and Article XI, Section 1, of the Articles of Agreement. Motion carried.

The resignations of Ginger Bryant and Dianne Chattey, from independent membership, were accepted with regrets by the Conference.

Treasurer Owen Bramblett advised that due to the fact that there were still receipts outstanding, he was unable to present a final accounting for LoneStar 11, and that subsequently the Treasurer's Report for the Second Quarter of 1996, could not be presented at the present time. He concluded by requesting that any outstanding receipts be turned in to him immediately.

At the request of the Treasurer, there was a motion by George Tresch, and seconded by Ken Boeker, that the Conference approve reimbursing the Dallas M.C. for the two canopies purchased prior to LoneStar 11. Motion carried.

Following discussion, there was a motion by Lincoln Jones, and seconded by George Tresch, that since it is uncertain as to whether or not the Conference ever received the money order from Dianne Chattey for her LoneStar 9 run fee, this matter be considered closed. Motion carried.

The Treasurer stated that we had received our tax statement from Milam County. It was agreed that although due to an increase in the valuation on the property, we will be paying slightly higher taxes than during the previous year, we should accept this appraisal as it stands.

The Chairman called a brief recess at 2:00 p.m., and reconvened the meeting at 2:16 p.m.

Land Development Committee Chairman Ken Boeker gave a preliminary report on some ideas for leveling the pavillion, however he stressed that nothing has definetly been decided on at this time. After some discussion of the matter, Mr. Boeker stated that he would advise the Conference of more specific plans and requirements for this project at a future date.

Inasmuch as both Larry Allison, Chairman of the Land Management Committee, and Jerry Sherman, Chairman of the Membership and Public Relations Committee, were absent, the reports of these two committees were waived.

LoneStar 11 Coordinator Lincoln Jones discussed that recent event, and read some of the comments received regarding same. He reported that overall things seemed to have gone quite well, and felt that LoneStar 11 should be considered a success. He also mentioned that if enough people are interested, we may reorder a limited quantity of the LS11 tee-shirts.

It was announced that the electrical reconstruction project is on hold pending further review, and until such time as a qualified electrical contractor may be obtained to perform this work.

Commenting on the proposed service agreement with Centex Waste Management for trash removal, the Secretary stated his concerns regarding certain portions of this proposal. Following further discussion, the Secretary was requested to negotiate with Centex in order to obtain a more satisfactory agreement for the Conference.

Following discussion of the status of arrangements for housing the caretaker, Ray Busbee was requested to obtain an estimate on what it would cost to have the trailer properly wired, and to purchase a small air conditioning unit and refrigerator for same. The Conference will also arrange to have the existing telephone line extended and a phone installed in the trailer.

After the Secretary read the proposed Land Lease and Trash Removal procedures, there was a motion by Lincoln Jones that any lease contract be considered null and void until the deposit check in the prescribed amount is received. Following discussion, the motion was seconded by Ron Malone. Upon reflection, Mr. Jones then withdrew his motion.

Activity Weekends were scheduled for September 7-8 and October 12-13, and fall shutdown for the weekend of November 16-17. The Fall Meeting of the TCC will be held at 1:00 p.m., Saturday, October 12, 1996, at Buzzards' Peak.

The Conference approved a request by Owen Bramblett and Ron Malone to hold a un-run at Buzzards' Peak over the May 23-26, 1997 Memorial Day weekend.


The Chairman suggested giving rebates to clubs for work done prior to LoneStar. Ken Boeker commented that he did not think that this was a good idea. Ron Malone suggested giving discounts to individuals. This matter will be discussed more fully at future meetings. It was agreed however that there is a dire need to stimulate interest in the landsite among the members of the Conference.

Dana Denning of the Texas Riders - Houston, belatedly presented Ken Boeker with that clubs Associate of the Year award.

After a false start, and following announcements of upcoming events by the member clubs, there was a motion to adjourn the meeting by George Tresch and seconded by Ron Malone.

The meeting was adjourned at 3:35 p.m. by Chairman Dan Russell.

Recorded and submitted by,


J. W. "Bill" Castagno
Secretary