

Texas Conference of Clubs, Inc.

Minutes of Fall Meeting

October 12, 1996
Buzzards' Peak Community Landsite
Cameron, Texas

(Note: The Chairman requested a ruling and interpretation from Parliamentarian Ron Malone, as to determination of a club delegate or proxy delegate in establishing a legal quorum, in order that all items of Conference business might be duly conducted at the Fall Meeting of the Conference. Upon being apprised of the Parliamentarians ruling, the Chairman duly convened the meeting.)

The meeting was called to order by Chairman Dan Russell at 2:12 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 - John Gipe, Dallas M.C. - Dan Russell, Texas Riders - Houston - (proxy) Owen Bramblett, TCC Independents (A) - Harold Pryor, TCC Independents (B) - Roger Weaverling. The Bay Area Levi & Leather Society, Firedancers Texas, Lancers M.C., Sundance Cattle Company and Texas Leather & Lace were absent. With 7 member clubs represented a quorum was declared and the meeting continued.

The Secretary read the minutes of the Summer Meeting held at Buzzards' Peak on July 27, 1996. Motion by Roger Weaverling, and seconded by Harold Pryor, to accept the minutes as read. Motion carried.

An application for independent membership, submitted by Joseph D. Rybinski of San Antonio, Texas, and sponsored by Roger Weaverling and Ron Malone, was considered and approved by the Conference.

An application for club membership, submitted by the Texas Motorcycle Club of Dallas, Texas, and sponsored by the Dallas M.C. and Roger Weaverling, was considered and approved by the Conference.

Treasurer Owen Bramblett presented the Treasurer's Reports for the Second Quarter of 1996 (tabled from the previous meeting), and the Third Quarter of 1996. Motion by Ron Malone, and seconded by Roger Weaverling, that these reports be accepted as presented. Motion carried.

The Treasurer requested a clarification regarding dues owed by the Leather Knights prior to their resigning from the Conference. Chairman Russell stated that he would contact them in order to resolve the matter and then advise the Treasurer accordingly. The Treasurer also requested Conference approval to set up an automatic payment plan with our bank for the Belfalls Electric and U-Store-M accounts. No objections being voiced, this will be done.

Roger Weaverling, in the absence of Chairman Larry Allison, gave a brief report for the Land Management Committee. He mentioned that the "white outhouse" would be renovated, and requested that people not place trash in the drainage ditches. He also stated that the committee, during it's meeting held earlier in the day, had recommended Ray Busbee for a two year term, and Jim Singleton for a one year term, on this committee.

Membership and Public Relations Committee Chairman Jerry Sherman being absent, there was no report from this committee.

The Chairman commented that bids were being solicited from two local electrical contractors, and that work on this project should begin following the fall shut-down.

The Secretary read a letter received from Centex Waste Management regarding the proposed

trash removal service. The crux of the letter was that Centex would be unable to service our property at this time. The Conference will pursue other alternatives in this matter.

Ray Busbee commented that he had not yet obtained estimates on what it would cost to have the trailer properly wired, and to purchase a small air conditioning unit and refrigerator for same. This will be explored in more detail at a future date.

The Chairman advised that if there were no objections, he wished to postpone further discussion of the proposed Land Lease and Trash Removal procedures until the Annual Meeting.

The Chairman opened the floor for nominations for officers for FY 1997-1998, as well as for two positions on the Land Management Committee. Parliamentarian Ron Malone explained the proper procedures to be followed in this matter.

Ron Malone was nominated for Chairman by Roger Weaverling. Motion by Roger Weaverling that nominations for Chairman be closed. Seconded by John Gipe.

John Gipe was nominated for Vice-Chairman by Ken Boeker. Motion by Roger Weaverling that nominations for Vice-Chairman be closed. Seconded by Carl Ekman.

George Tresch was nominated for Treasurer by Ron Malone. Roger Weaverling was nominated for Treasurer by Ray Busbee. Dana Denning was nominated for Treasurer by Ron Malone. Motion by Roger Weaverling that nominations for Treasurer be closed. Seconded by Harold Pryor.

Bill Castagno was nominated for Secretary by Harold Pryor. Motion by Roger Weaverling that nominations for Secretary be closed. Seconded by Ron Malone.

Ray Busbee was nominated for a two year term on the Land Management Committee by Roger Weaverling. Motion by Ron Malone that nominations for a two year term on the Land Management Committee be closed. Seconded by Roger Weaverling.

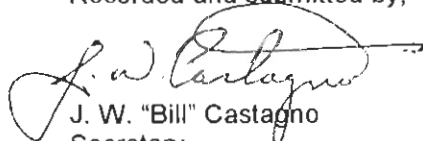
Jim Singleton was nominated for a one year term on the Land Management Committee by Roger Weaverling. Motion by Ron Malone that nominations for a one year term on the Land Management Committee be closed. Seconded by Roger Weaverling.

Bill Castagno, on behalf of the Houston clubs, offered Houston as a site for the Annual Meeting. Motion by Ron Malone, and seconded by Harold Pryor, that the Annual Meeting of the Conference be held on Saturday, January 18, 1997, in Houston. The Secretary will advise all pertinent parties as to the time and place of this meeting once they have been determined.

Following announcements of forthcoming events, there was a motion to adjourn the meeting by Roger Weaverling, and seconded by Harold Pryor.

The meeting was adjourned at 3:00 p.m. by Chairman Dan Russell.

Recorded and submitted by,



J. W. "Bill" Castagno
Secretary