

Texas Conference of Clubs, Inc.

Minutes of Summer Meeting

**July 26, 1997
Cameron, Texas**

The meeting was called to order by Chairman Ron Malone at 1:02 p.m., at the Buzzards' Peak Community Landsite 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: Chain Of Command - Jim Singleton, Corpus Christi MC - Ken Boeker, Cowtown Leathermen - John Gipe, Dallas MC - Dan Russell, Lancers MC - Mark Johnson, Texas MC - Todd Douthit, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Roger Weaverling. The Bay Area Levi & Leather Society, Firedancers Texas, Leather Knights, Texas Leather & Lace and Texas Riders were absent. With 8 member clubs present a quorum was declared and the meeting continued.

The Secretary read the minutes of the Spring Meeting held at Buzzards' Peak on Saturday, April 12, 1997, which were accepted as read.

An application for Independent membership, submitted by Hugh Albright of Brownsville, Texas, and sponsored by Roger Weaverling and Hal Pryor, was considered and approved.

The Secretary read an application for Independent membership submitted by Van Allan Endel of Stephenville, Texas and sponsored by the Dallas MC and Roger Weaverling. Upon being advised by John Gipe that Mr. Endel was a pledge to Cowtown Leathermen, it was agreed to table his application until the Secretary can contact him to ascertain his wishes.

An application for Independent membership, submitted by Michael Ruggiero of Houston, Texas, and sponsored by Roger Weaverling and George Tresch, was considered and approved.

An application for Independent membership, submitted by Greg Leuschke of Dallas, Texas, and sponsored by the Dallas MC and Roger Weaverling, was considered and approved.

An application for Independent membership, submitted by David Young of Dallas, Texas, and sponsored by the Dallas MC and Roger Weaverling, was considered and approved.

An application for Independent membership, submitted by Jerry Renn of Kyle, Texas, and sponsored by Ron Malone and Jim Singleton, was considered and approved.

An application for Independent membership, submitted by J. Glenn Holt of Houston, Texas, and sponsored by Roger Weaverling and George Tresch, was considered and approved.

An application for Independent membership, submitted by Leo E. Robinson of Houston, Texas, and sponsored by Roger Weaverling and George Tresch, was considered and approved.

Treasurer George Tresch gave the Treasurer's Report for the Second Quarter of 1997, which was accepted as presented.

Land Management Committee Chairman Roger Weaverling reported that they had established a list of priorities for work to be done at the landsite. The first phase of the decking for the pavilion is complete, thanks to a lot of hard work by, among others, Hal Pryor and Jim Pascoe. Tom Simmons and Mark Skruhak of San Antonio, are donating their services in performing needed electrical work, and are presently rewiring and installing lighting and ceiling fans in the pavilion.

George Tresch made a motion, seconded by Hal Pryor, that the Conference approve spending an additional \$200.00 to complete rewiring the pavilion and purchase five ceiling fans for same. After further discussion, Mr. Tresch amended his motion to approve spending up to \$250.00, and purchasing six ceiling fans. Motion carried.

There was a motion by Ken Boeker, and seconded by Hal Pryor, that the proposed Land Use Procedure be adopted as presented. Motion carried.

There was a motion by Roger Weaverling, and seconded by Hal Pryor, that the proposed Land Lease and Trash Handling Procedures be adopted as presented. Motion carried.

Chairman Ron Malone announced that he was appointing Mark Johnson of the Lancers MC to serve as LoneStar 12 Run Coordinator. Mr. Johnson accepted this appointment, and indicated that he would begin planning and preparing a budget at the earliest possible date.

Treasurer George Tresch commented that as a result of discussions among Chairman Malone, Mr. Johnson, and himself, there was complete agreement as to the financial procedures to be followed for LoneStar 12. He then gave a brief run-down of these procedures and how they would work.

Chairman Ron Malone expressed his sincere appreciation to the many individuals and clubs who have donated so much time, money and materials over the past several months. He went on to say that, in his opinion, the landsite has never looked better.

The remaining Activity Weekend and meeting dates for the year were reviewed and remain as follows: August 23-24, September 6-7, October 11-12 (Fall Meeting 1:00 p.m., Saturday, October 11), and November 15-16 (shut-down).

In response to a query from the Chairman, Dan Russell advised that the Dallas MC would be pleased to host the Annual Meeting of the Conference during their 25th Anniversary in Dallas the weekend of January 16-18, 1998. Mr. Russell's proposal was gratefully accepted by the conference, and he was requested to inform the Secretary when all the details have been worked out, so that he (the Secretary) can then inform the membership as to the time and place of this meeting.

Following announcements of forthcoming events by club representatives, there was a motion to adjourn the meeting by George Tresch, and seconded by Roger Weaverling. Motion carried.

The meeting was adjourned at 2:22 p.m. by Chairman Ron Malone.

Recorded and submitted by,

A handwritten signature in cursive script, appearing to read "J. W. Castagno", with a horizontal line extending to the right from the end of the signature.

J. W. "Bill" Castagno
Secretary