

# Texas Conference of Clubs, Inc.

## Minutes of Fall Meeting

October 11, 1997  
Cameron, Texas

The meeting was called to order by Chairman Ron Malone at 1:05 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 - Ray Busbee, Dallas MC - Dan Russell, Firedancers Texas: Dallas - Gary Munson, Lancers MC - (Proxy) Bill Castagno, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Roger Weaverling. The Bay Area Levi & Leather Society, Leather Knights, Texas Leather & Lace, Texas MC 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 Summer Meeting held at Buzzards' Peak on Saturday, July 26, 1997, which were accepted as read.

Treasurer George Tresch gave the Treasurer's Report for the Third Quarter of 1997. He mentioned that he had the phone changed from a commercial to a personal listing at a measured rate, which should save us approximately \$250.00 per year. He also mentioned some recent donations received by the Conference. The Treasurer's Report was accepted as presented.

Land Management Committee Chairman Roger Weaverling recommended that Cowtown Leathermen's land deposit be returned. The electrical work is ongoing under the direction of Tom Simmons. The trail to the peak has been cleaned-up. There is a need to begin accumulating firewood. Also, he would like for representatives from each club to be present at the November weekend to review the start-up and shut-down procedures.

Bill Castagno advised that LoneStar 12 Coordinator Mark Johnson was out of town on business, but that he was working at preparing a budget, and would present a report at the next meeting.

Chairman Malone requested that everyone come to the Annual Meeting prepared to furnish calendar dates for the coming year so that we might avoid any conflicts. He also explained his idea for a "Buy-A-Board" fundraiser. The idea is to complete the pavilion floor prior to LoneStar 12. Names are to be burned into the boards. All members are urged to promote this fundraiser!

Chairman Roger Weaverling gave the Land Management Committee's recommendations for filling positions on that committee as follows: Move Roger Weaverling to the 4 year term, Ray Busbee to the 3 year term, and Jim Singleton to a 2 year term; elect Hal Pryor to a 2 year term, and David Young to the 1 year term. Motion that nominations be closed by George Tresch, seconded by Gary Munson. Motion carried.

Jim Singleton requested that people bring plants, shrubs, flowers, etc. to the final activity weekend in November. All items donated will be planted and this will help to control erosion as well as to beautify the landsite.

Following announcements of forthcoming events by club representatives, Ron Malone invited all present to partake of an evening meal, courtesy of Greg, David, Jim and himself. Motion to adjourn the meeting by George Tresch, and seconded by Roger Weaverling. Motion carried.

The meeting was adjourned at 1:54 p.m. by Chairman Ron Malone.

Recorded and submitted by,



J. W. "Bill" Castagno  
Secretary