

Texas Conference of Clubs, Inc.

Minutes of Annual Meeting

January 23, 1999

2807 Westview Drive

Canyon Lake, Texas

The meeting was called to order by Chairman Ron Malone at 1:10 p.m., at 2807 Westview Drive, Canyon Lake, 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, Colt 45's - Dan Lindquist, Cowtown Leathermen - Ray Busbee, Houston Area Bears - George Tresch, Warrior Wolves - Spike Tsasmali, TCC Independents (A) - Hal Pryor, TCC Independents (B) - Greg Leuschke. The Dallas MC, Firedancers Texas, Lancers MC, and Texas MC were represented by proxy. The Corpus Christi MC and Leather Knights were absent. With 11 member clubs present a quorum was declared and the meeting continued.

Motion by Hal Pryor, and seconded by Jim Singleton, that the reading of the minutes of the October 17, 1998 Fall Meeting be dispensed with. Motion carried.

The Secretary mentioned the resignations of Independent member Armando Ramirez from the Conference, and of Roger Weaverling as Chairman of the Land Management Committee. He then presented his Annual Report to the Conference and spoke briefly regarding proposed by-law changes. He concluded by handing out stock certificates to new member clubs and framed land fund pin sets to Stuart Painter and the Houston Council of Clubs.

The Conference voted Secretary Bill Castagno an Honorary Membership in the Conference. The Secretary expressed his deep appreciation to all present for having awarded him this honor.

Treasurer George Tresch presented the Financial Report for 1998 and a revised Financial Report for 1997. Following an explanation by Mr. Tresch as to what he was trying to accomplish, Dan Lindquist gave a brief explanation as to his review of the audit which Mr. Gary Bums had performed for the Conference. Following this, there was a motion by Greg Leuschke, and seconded by Hal Pryor, that the Conference accept Mr. Lindquist's recommendations and go to a strictly cash accounting basis utilizing QuickBook for all future accounting purposes. Stuart Painter offered that, with the exception of the misspelling of the word "too" in the letter covering his Financial Statements, he felt that the Treasurer had done an exemplary job of preparing same and deserved a standing ovation. Motion accepted.

The Chairman called a short recess at 2:05 p.m., and reconvened the meeting at 2:15 p.m.

Hal Pryor requested that the Land Management Committee be issued a check in the amount of \$550 in order to complete the new sound booth next to the pavilion. At the Treasurer's request, this motion was tabled until further discussion of the Lone Star Living Trust offer.

New Land Management Committee Chairman Jim Singleton advised that the committee was recommending that the weekend land use fee be raised from \$5.00 to \$7.00 per person. Motion by George Tresch, and seconded by Jim Singleton, that the land use fee be increased as per the committee's recommendation. Hal Pryor offered an amended motion, seconded by David Young, stipulating that all future land use fees go towards matching funds. Following further discussion, both the original and amended motions were withdrawn.

LoneStar 12 Coordinator Mark Johnson was unable to attend the meeting, however he faxed his final report to Ron Malone, who requested that the Secretary send copies of this report to the appropriate parties along with the meeting minutes.

Chairman Malone advised that Lincoln Jones, ratSenol -1 Coordinator, was unable to attend the meeting. He asked that the Secretary also mail out this report along with the meeting minutes.

The Chairman spoke of his frustration in trying to meet requirements for obtaining matching funds. He went on to give his views on the matter, and stated that he was beginning to question whether or not it was worth the trouble, but that in any event we need to obtain clarification on the matter.

Following the Chairman's comments, there was a motion by Greg Leuschke, and seconded by Hal Pryor, that the Conference present the Lone Star Living Trust with receipts accumulated to date and ask the Trust to either match them or, should they decline, explain why they will not do so. Motion carried. The Secretary will inform the Conference as to the results of this action.

Hal Pryor presented his previously tabled motion requesting that the Conference issue the Land Management Committee a check in the amount of \$550 in order to complete the work on the new sound booth. Seconded by Greg Leuschke. Motion carried.

Stuart Painter stated that when the Conference raises \$7,000 in matching funds, he will donate \$500 to be added to said funds, and when the Conference raises \$14,000, he will donate a further \$500, or a total of \$1000, towards obtaining matching funds.

Activity Weekends were scheduled for the coming year as follows. February 13-14, March 20-21, April 17-18, May 15-16, June 12-13, July 24-25, August 21-22, September 18-19, October 9-10, November 13-14. The Spring Meeting will be held at Buzzards' Peak on April 17 at 1:00 p.m. The Summer Meeting will be held at Buzzards' Peak on July 24 at 1:00 p.m. The Fall Meeting will be held at Buzzards' Peak on October 9 at 1:00 p.m. The next Annual Meeting will be held in Houston on January 29, 2000 at a time and place to be announced. Also, a millennium party to be entitled "Fire and Ice 2000" will be held at Buzzards' Peak on December 31, 1999.

In response to an offer by Spike Tsasmali of the Warrior Wolves to establish and maintain a Conference web page at no cost to the Conference, George Tresch made a motion, seconded by Stuart Painter, that Spike Tsasmali be placed in charge of the Conference web page. Motion carried.

Motion by Hal Pryor, and seconded by Spike Tsasmali, that, there being only one nominee for each office and Land Management Committee position to be filled, these individuals be elected by acclamation. Motion carried.

All present joined in wishing Chairman Ron Malone a very happy 39th birthday.

Motion to adjourn the meeting by George Tresch and seconded by Hal Pryor.

Chairman Ron Malone adjourned the meeting at 3:58 p.m., and then reconvened the meeting at 4:00 p.m. to consider some unfinished business.

Motion by George Tresch, and seconded by Greg Leuschke, that the weekend land use fee for future events held at Buzzards' Peak be increased from \$5.00 to \$7.00 per person. Motion carried.

Motion to adjourn the meeting by Jim Singleton and seconded by George Tresch.

Chairman Ron Malone adjourned the meeting at 4:02 p.m.

Recorded and submitted by,



J. W. "Bill" Castagno
Secretary