

**Texas Conference of Clubs
Annual Meeting
January 20, 2001**

The meeting was called to order by Chairman Ron Malone at 1:10 p.m. at the Buzzard's Peak Community Landsite. The Chairman asked all present to observe a moment of silence for our ill and departed brothers and sisters

Acting Secretary Danny Burden called the roll. Those clubs present and their respective delegates were: Chain of Command – Jim Singleton, Cowtown Leathermen – Ray Busbee, Dallas MC – Dan Russell, Firedancers Texas : Dallas – Chris Love, Heart of Texas Bears – Ed Burleson, Leather Knights – David Young, Lone Star Leathermen – Danny Burden, TCC Independents (A) – Hal Pryor, TCC Independents (B) – Bo Mahler, TCC Independents - Jim Williams. The Colt 45's, Houston Area Bears, Lancers MC and Texas MC were absent. With 10 member clubs represented a quorum was declared and the meeting continued.

The Conference welcomed visitors Lonnie Borden, Marcia Stansberry, Terry Sebolt and Cynthia Sebolt to the meeting.

The Secretary's report was read and accepted by the conference. Applications for the following Independents were voted on and accepted: Steve Cook, Allan MacKinnon, John Dysart, Hal Bartel and Sam McKinney.

Web Master Josh Stark will resign his position effective the conclusion of LoneStar 14. Due to his commitment as the new LORD of the Leather Knights. We thank Josh for his tireless contributions to the Web Page and TCC. We congratulate you in your new endeavor and offer our support totally. Anyone interested in assuming the position of Web Master please contact Chairman Ron Malone.

Cowtown Leathermen made a one hundred dollar donation to the Bunk House Fund in honor of Bill Castagno's parents. Thank you, Cowtown for your continuous support of TCC and the Leather community.

The Treasurer's Report was not read due to a motion made and seconded, to dispense with the reading, Motion passed. The Report was accepted as presented.

Land Management Committee member Roger W., made a motion to rent a Ditch Witch at an approximate cost of one hundred dollars, to clean out the main drainage ditch, seconded by Bo Mahler, the motion was accepted by the conference. Roger W. also volunteered to pay any increases in rental fees for the equipment. LMC brought up a discussion of tents left at the land site for long periods, unattended. LMC suggested that letters be written to members of the conference who leave tents and camping equipment at the land site, notifying them of conditions or inquiries as to disposition of property. LMC will install two bulletin boards at the land site with listings of on-going work projects for those interested in helping.

LoneStar 14 coordinator Danny B. reported that applications are available on the TCC Web Site. Applications will be mailed to Clubs for distribution in home bars and individual applications will be mailed to LoneStar 13 participants, Volunteers are needed for various duties, so please contact Danny Burden if you are available.

Josh Stark reported receiving 350 hits to the web site. He also requested all new Officers and Delegates send him their E-Mail addresses for addition to the Web Site and E-Groups.

OLD BUSINESS:

Chairman Ron Malone appointed Chris Love, Firedancers – Dallas as Coordinator for LoneStar 15 in 2002. This Run shall be called FireStar 15, 2002

Roger W. presented the Conference with a one hundred dollar deposit to lease the land site April 20 – 22 for the San Antonio SVM group. Anyone interested in more information contact Roger at rew9124@satx.rr.com. The Conference approved his lease and wished them a very successful run.

Bill Castagno will continue to publish the TCC Times. Send articles to J.W. Castagno, 314 East Main St., Thayer, ILL. 62689-0072. -

NEW BUSINESS;

John Szewczyk with PWA Campout has scheduled May 18 – 20 and Sept. 21 – 23 as weekends for their campouts. Anyone interested in being sponsored or helping are encouraged to do so. The Conference agreed to waive Land Use Fees for this group.

The TCC 2001 Calendar is being prepared, please send us all information about upcoming events as soon as possible. The Activity and Meeting weekends are enclosed.

The TCC Delegates elected the following individuals as Officers and Delegates for 2001 – 2002:

Chairman – Ron Malone, Vice Chairman – Hal Pryor, Secretary – Danny Burden, Treasurer – Jim Williams, TCC Independent Delegates – Hal Pryor, Bo Mahler and Jim Pascoe, Land Mgt. – 2yr. (Even) Hal Pryor, 1yr. – Bo Mahler

Roger W. made a motion to purchase a computer, internet service and phone line service for the TCC Secretary. Two options were voted on: 1. Buy a new computer or 2. Purchase a used computer with printer and one year service warranty. Delegates voted 5 to 4 with one abstention to purchase the used computer plus services needed.

The meeting adjourned at 2:35 p.m.

Respectfully Submitted

Danny Burden