

**Texas Conference of Clubs
Spring Meeting
April 14, 2001**

The meeting was called to order by Chairman Ron Malone at 1:27 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.

Secretary Danny Burden called the roll. Those Clubs present and their respective delegates were: Chain of Command – Jim Singleton, Cowtown Leathermen – John Gipe, Heart of Tx. Bears – Ed Burlson, Leather Knights – David Young, Lone Star Leathermen – Danny Burden, TCC Indep. (A) – Hal Pryor, TCC Indep. (B) – Jim Pascoe, and TCC Indep. (C) – Bo Mahler. The Colt 45's, Dallas MC, Firedancers – Dallas, Houston Area Bears, Lancers MC and Texas MC were absent. With 8 member clubs and Independents represented a quorum was declared and the meeting continued.

The Conference welcomed visitors Jim Newsome, Randal Louk and Kerry Bell to the meeting.

The Secretary's Report was not read due to a motion made by Roger W. and seconded by Jim S. to dispense with the reading of the report. Applications for the following Club and Independent members were voted on and accepted as members of TCC: Firedancers – San Antonio, Lonnie Borden and Brett Lubre as Independent members. The Secretary reported that the Conference had two brothers pass away recently, they were Don Williams of Austin and Michael Sanchez of San Antonio. We will miss them both and wish their families and friends our deepest sympathies. Our reigning MS. LoneStar 2000 will not be able to attend LoneStar 14 because of her graduating from College. She would see us at LoneStar 15 and says hello to everyone. Larry Solomon an Independent Member has resigned from the Conference due to life style changes. Roger W. has resigned as a member of the Land Management Committee effective April 3, 2001. We are constantly receiving inquiries about becoming members of the Conference as either Clubs or Independents on a daily basis.

Treasurer's Report has one omission of \$100 deposit by SA/SM which needs to be added to Balance Sheet. Motion was made by Jim P. and seconded by David Y. to dispense with the reading of the Treasurer's report. The report was accepted as presented. Reminder another CD was cashed in because expenditures were higher than income leaving the Conference with two CD's valued at \$4000 and \$5000 respectively.

LoneStar 14 has 105 pre-registered participants as of this week. A lot of first timers are coming to this year's event. Pins, T-Shirts and mugs are ordered and should arrive around the first of May.

Land Management reported that the tile work in the Men's showers has been completed and that the Women's side should be completed in June. Bunkhouse remodeling co-chairs Jim S. and Danny B. need volunteers to continue necessary work on the bunkhouse. One set of bunk beds have been completed in the bunkhouse with more to come as funds become available. As usual donations make most of the funds needed to complete projects. We have a new addition to the kitchen which was completed through a very kind donation of \$500.00 made by Larry Allison. Larry also donated park benches and metal roll carts. The Conference also received an air conditioning window unit donated by Mr. LoneStar 2000 Kirk Lammert and his partner Max. One of the unused Out Houses was tore down and salvaged by Roger W. and Jim S. The usable portion was moved near the main fire pit to become an Information Center for upcoming events. Further improvements to this area will be coordinated through Bo Mahler. More work on the parking area has increased lot size to accommodate approximately 15 more car spaces. We continue to sell buy-a-board raffle tickets at \$20.00 each to win a free LoneStar 14 participation Fee. We have had \$300 worth of raffle tickets sold so far for the bunk house renovations. The Conference wishes to thank the Heart of Tx. Bears for their including our raffle in their news letter to members. LMC recommended that Danny B. be elected to finish the term on LMC vacated by Roger W. The LMC recommended the Conference buy a new heavy duty Weedeater at approximately \$120. A motion was made by Hal P. and

seconded by Danny B. to purchase the weedeater. The Conference approved the purchase of the new equipment.

OLD BUSINESS:

TCC Board recommended Bo Mahler become Dep. Treasury should any unforeseen situation prohibit Treasury Jim Williams from performing his duties. Chairman Ron Malone appointed Bo to the position of Dep. Treasury. TCC Board also recommended Jim Singleton be appointed as Web Master to replace Josh Stark who has resigned from the position. The Conference has the position of Historian available if any member is interested. Contact the Chairman for more information.

NEW BUSINESS:

Chairman Malone opened nominations for an individual to complete term vacated by Roger W. on Land Management. Dale A. and Danny B. were nominated with Danny B. being elected to finish the term on Land Management ending 2002. Roger W. reported that a check for approximately \$400 to \$500 will be sent to Treasurer at the completion of the SA/SM Run on April 21st. Chairman invited all participants to stay for dinner being served later in the evening. Bo Mahler and Jim Williams will have a Easter Egg Hunt with prizes after dinner. UNRUN posters for July 6-8 are available we hope to see many members and friends at the Peak for this function. Chain Of Command's theme for their 2002 Run is (SURVIVOR). Leather Knights are having a Yellow Hanky Party April 28th as a fundraiser in Dallas at the Eagle. Leather Knights Camelot VIII will be held Oct. 5-7. For more information check their Website <http://www.leatherknights.org>.

Chairman Ron Malone entertained a motion to adjourn the meeting. Motion was made by David Y. and seconded by Jim P. Meeting was adjourned at 1:55 p.m.

Respectfully Submitted

Danny Burden