

**TEXAS CONFERENCE OF CLUBS  
FALL MEETING  
OCTOBER 20, 2001**

The meeting was called to order by Chairman Ron Malone at 1:00 p.m. at the Buzzards Peak Community Landsite. The Chairman asked all present to observe a moment of silence for our ill and departed brothers and sisters.

Secretary Danny B. called the roll. Those Clubs present and their respective delegates were: Chain of Command – Jim Singleton, Cowtown Leathermen – Ray Busbee, Dallas Motorcycle Club – Dan Russell, Discipline Corp – Matt Denney, Firedancers –S.A. – Jim Newsome, Heart of Texas Bears – Ed Burlson, Lone Star Leathermen – Jack Hanson, TCC Indep. (A) – Hal Pryor, TCC Indep. (B) – Jim Pascoe and TCC Indep. (C) – Bo Mahler. The Colt 45's, Firedancers – Dallas, Houston Area Bears and Leather Knights were absent. With member clubs plus 2 proxies from Leather Knights and Firedancers – Dallas and all 3 Independent Delegates represented a quorum was declared and the meeting continued.

The Conference welcomed visitors Jack E. and Gerry G. to the meeting.

The Secretarys Report was not read due to a motion made to dispense with the reading of the report. The Conference voted on four new applications for Independent members. They were Jack Elsbree, Gerry Garcia, Shane Hopkins and Susan Hopkins. These individuals were accepted as new members by the delegates.

Treasurers Report shows approximately \$4000.00 in the bank, with another \$4000.00 in a CD and \$5000.00 in the Contingency Fund, giving us a total of \$12690.00 as current assets. In profit and loss we show a \$2155.00 deficient, \$2000.00 of that was a refund to the Colt 45's for the out door stage project which was never started. Our biggest expense for this year has been for electricity in the amount of \$3280.00 for (9) months.

Land Management Chairman Hal Pryor reported the recommendation from the committee to return land deposits to Cowtown and DMC. He reported that through a donation made by Tom Simmons the bottom of the Pole Barn has been closed in with doors for storage under the flooring. The Conference wished to THANK Tom for his donation and hard work in helping the Landsite become what it is today. Hal P. and Jim P. have started raising money through donations to gravel the property road from outside the gate to the edge of the camping area. They have raised \$525.00 through individual donations and \$475.00 from Honorary member Larry Allison, bringing the total to \$1000.00 to be used to purchase gravel and rent a Bobcat to spread the gravel. Thanks to everyone for their donations for this much needed project. Delegates were concerned about the choice of companies used to provide gravel. LMC Chairman Hal assured the delegates that a new company is providing heavier gravel and amount delivered will be correct for price charged the Conference.

**NEW BUSINESS:**

We have nominations open for a two (2) year and one (1) year term for Land Management positions. Dale Arndt was nominated for the two year term and Jim Singleton was nominated for the one year term on the Land Management Committee. If anyone else is interested in being on this committee please let Danny know immediately. The next item of new business was

reviewing the Meeting and Activity weekend dates. The Chairman proposed we change the January meeting date to **JANUARY 12, 2002** due to a number of Officers and Delegates having commitments that could not be changed. The Delegates voted to change the date. The Conference requests all Member Clubs submit Run and Event dates for the TCC Calendar as soon as possible. This will enable us to set our dates to make sure there is no conflict with other events. Please get this information to the TCC Secretary, Chairman or Web Master at your earliest convenience. Ballots will be sent out for nominations and voting for Independent Delegates by Secretary Danny B. these must be returned no later than Jan. 3, 2002 to be included.

Reports from Club Representatives:

TCC Sec. Danny B. reminded delegates and guest of the upcoming FIRE & ICE II Unrun on Dec. 28<sup>th</sup> thru Jan.1<sup>st</sup>. Check the TCC Web Site for applications and information concerning this event.

Chairman Ron Malone entertained a motion to adjourn the meeting. A motion was made and seconded. Meeting was adjourned at 1:19 p.m.

Respectfully Submitted

Danny Burden  
TCC Secretary