

**TEXAS CONFERENCE OF CLUBS
WINTER MEETING
JANUARY 12, 2002**

The meeting was called to order by Chairman Ron Malone at 1:12p.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, Dallas Motorcycle Club - Dan Russell, Fire dancers - Dallas Chris Love, Heart of Texas Bears - Ed Burleson, Leather Knights - David Young, Lone Star Leathermen - Jack Hanson, TCC Indep. (A) - Hal Pryor, TCC Indep. (B) - Jim Pascoe, TCC Indep. © - Bo Mahler. The Colt 45's, Firedancers - S.A., Houston Area Bears were absent. With member clubs plus two (2) proxies from Cowtown Leathermen and Discipline Corp and all three (3) Independent Delegates represented a quorum was declared and the meeting continued.

The Conference welcomed visitors Scott W., Chuck D. and Devon F. to the meeting.

The Secretary's Report was not read due to a motion made to dispense with the reading of the report. There were no applications or new correspondence to report.

Treasurers Report was presented by Dep. Treasurer Bo Mahler. His report shows \$4243.20 in the bank with another \$4000.00 in a CD and \$5000.00 in the Contingency Fund.

Lone Star/Firestar Coordinator Chris Love reported there are volunteers needed from member clubs to prepare and serve two (2) breakfasts and two (2) lunches. Chris requested that the seed money to get started should be sent to him immediately. Chairman Malone requested that the treasurer send a check immediately. Chris has sent applications to Houston to be placed in the LUEY packets.

Land Management Chairman Hal Pryor reminded all members to be careful when locking gate. Make sure that lock is placed with existing locks to prevent lockouts. If anyone needs access to property may contact Hal in Temple at 254-770-3351 or E-Mail jim2hal@hotmail.com. Chain of Command proposed a change to the Land Use Procedures 10-02 which would read: At least two members of TCC (preferably a member of the Land Mgt. Committee and a Officer) required to be on the property when it is occupied by other than TCC Members shall not be charged the run fee charged by the sponsoring group. Another addition: At least One TCC Officer or One Land Mgt. Member shall not be charged a run fee for a TCC sponsored Run. Officers and Land Mgt. Members will be permitted to select their representative based on a rotating basis. Member Clubs sponsoring a run at the TCC Landsite are encouraged to follow this practice as well by offering at least one Officer or one Land Management Committee Member a comp run fee. A Motion was made and passed to accept these changes.

Web Master Jim Singleton reported that the site is being updated as quickly as possible. He is adding answers to the most asked questions on the web to speed up replies. He is also adding and deleting member clubs.

NEW BUSINESS:

Two (2) positions for Land Management are up for election at this time. They were one (1) two-year term and one (1) year term. The Delegates nominated for these terms were Dale Arndt for the two year term and Jim Singleton for the one year term. Both individuals were voted into office by the Delegates with no write-ins. TCC Independent Delegates were eligible for four delegates at the time for a one (1) year term. The four individuals nominated for the positions were: Hal Pryor, Bo Mahler, Dale Arndt and Jack Hutchinson. With no write-ins these individuals will assume the positions. The TCC Secretary presented a tentative calendar to the Conference for their approval. Additions were made by Firedancers-Dallas (Ruby Slipper - June 15th in Dallas), Dallas MC - (Rosebud - Oct. 18-20th at the TCC Landsite), The TCC Activity Weekend will be (Oct. 25-27th at the Landsite), and Jack Hutchinson has volunteered to Coordinate Fire and Ice III for 2002-03 at the TCC Landsite. A moratorium was presented to the Conference to stop all construction of buildings or parking of RV's and Pop-up trailers on the TCC property for more than ninety (90) days. Requesting Land Management come up with a plan to address this matter within a six (6) month period to present to the Conference. The delegates and Land Management voted to send a letter to anyone having personal property on the landsite not being used by them. To remove their property or donate it to the Conference for their disposition or usage.

Clubs Reports:

Chain of Command reminded members that S.U.C.R. Run in San Antonio is coming up March 1-3rd. Leather Knights Camelot is scheduled for Oct .4-6th in Dallas. PWA Holiday Charities representative John Szewczyk presented TCC with a certificate of appreciation for their contributions of time, effort and caring in helping PWA Campouts successes.

Chairman Ron Malone entertained a motion to adjourn the meeting. A motion was made and seconded. The Meeting was adjourned at 2:36 p.m.

Respectfully Submitted

Danny Burden
TCC Secretary