



Texas Conference of Clubs
Annual Meeting
January 18, 2003 @ 1:00 p.m.

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:

Austin Gay Nudist — Devon Fuller-Philips
Chain of Command — Jim Singleton
Cowtown Leatherman — Ron Denning
Dallas MC — Danny Russell
Firedancers S. A. — Jim Newsome
Leather Knights — David Young
Lone Star Leathermen — Gerry Garcia
TCC Independent (A) — Hal Pryor
TCC Independent (B) — Bo Mahler
TCC Independent (C) — Dale Arndt
Trinity River Bears — Larry Perry

The Heart of Texas Bears, Houston Area Bears and Texas MC were absent.

With proxies from Colt 45's, Discipline Corp, Firedancers – Dallas, and Knot Just Leather a quorum was declared and the meeting continued.

The Secretary's Report was not read due to a motion made to dispense with the reading of the report.

Membership Applications: David Brosias, Stacey Clarke, Dave Dickens, Alejandro Dubois, David Fenley, James Ferio, Muncie Harris II, J.R. Keith, Don Lewis, David Reedy, Glen Rivers, C.W. Walker and Kevin Wheeler were all voted in as Independent Members by the delegates.

New Correspondence: A gift of a six (6) burner, 24" Grill propane range with a 36" char-rock broiler was donated to the Conference by Larry Allison in memory of Jack C. Kilgore. Chairman Malone asked all members to place plaques on any construction or donations made by groups and individuals around the landsite for future reference.

We are still looking for a Historian for the Conference and hope someone will volunteer to take on this vital responsibility.

Treasurers Report: Jim W. reported we have \$4,240.68 in the bank bringing our current cash assets and CD's at \$13,000.00.

Committee ReportsLand Management

Chairman Hal Pryor wished to thank all the members for their support of him for the last six years he has been a member of Land Management. Jack Elsbree has put together a plan for enclosing and updating the Kitchen in three stages. We need a ten (10) foot vent-a-hood for the new range and stoves at some point soon. These plans are just guidelines with changes coming as more details are determined. Land Management asked the delegates to take this plan back to their Clubs and Independent members to look over and discuss. We are however, looking for DONATIONS from anyone to reduce the cost of materials. This plan will be submitted at the April Meeting for delegates approval.

Website Coordinator

Web Master Jim S. reported changes are in motion to improve our web site. Jim S. asked Bob Whittaker to become Co-Web Master for the TCC site since he has invaluable knowledge on improving site. Once again, please get any updates for the web site to them as soon as possible for either Clubs or Individuals.

A Laptop computer was purchased for TCC by donations from David Parker, Ron Malone, Jack Jensen, and Jim Singleton. Ron, Jack and Jim have also agreed to pay the monthly charges for the Server at the landsite.

Old Business

The proposed Changes to the By-Laws were read and accepted by the delegates. See attachment for details.

New Business

The Independents voted for the following individuals as their Delegates—At—large for 2003: Bo Mahler, Hal Pryor and John Szewczyk

The newly elected Officers and Land Management Members are as follows:

Chairman — Danny Burden
Vice-Chairman — Dianne Morris
Secretary — Bob Whittaker
Treasurer — Jim Williams

Land Management Committee Member for

Three (3) years — Stan Morris,
Two (2) years (odd) — Jack Elsbree

One (1) year - Larry Perry

2003 Calendar for Activity Weekends, Meetings and Club events were set and are attached as well as on the TCC web site.

Club Representatives

A discussion was brought up to remind all members and guests that the TCC Landsite is a DRUG-FREE area according to the Land Use Procedures and request everyone refrain from bringing any non-prescription drugs onto the landsite.

The Bunkhouse is a NON_SMOKING zone and no one may smoke anything inside this area.

Chain Of Command reminds everyone their Run Dirty Dozen is coming up beginning Feb. 28th.

Cowtown Leathermen's (20th) Double XX is coming September 14—16.

John S. reported (through Bob Whittaker) that the LVL Holiday Charities is working on getting funding to build a ramp to the TCC Restroom.

Chairman Malone wishes to thank everyone who has worked so hard or donated funds to keep TCC going. The last ten (10) years as an Officer has been very rewarding.

Dale Arndt wished to thank all the out-going Officers and Land Management Committee members for a job well done.

Stan Morris thanked Chairman Malone and all the members of TCC for accepting him as part of the family at the Texas Conference of Clubs.

With no other business or information to be dealt with the Chairman entertained a motion to adjourn the meeting. A motion was made and seconded, the meeting was adjourned at 3:00 p.m.