

Texas Conference of Clubs  
Summer Meeting  
July 26, 2003

The meeting was called to order by Chairman Danny Burden at 1:03 PM at the Buzzards' Peak land site. The Chairman asked all present to observe a moment of silence for our ill and departed brothers and sisters.

Danny thanked Firedancers S. A for all their help in moving sound room.

Secretary Bob Whittaker called the roll:

<u>Present</u>	<u>Representative or Proxy</u>
Austin Gay Nudists	Proxy – Diahne Morris
Chain of Command	Jim S.
Colt 45	Absent
Cowtown Leathermen	Ron Denning
Dallas Motorcycle Club	Proxy - Jim S.
Discipline Corps	David Young
Firedancers – Dallas	Chris Love
Firedancers – San Antonio	Jim Newsome
Heart of Texas Bears	Chuck Dunn
Houston Area Bears	Absent
Knot Just Leather	Proxy – Hal Pryor
Lancers Motorcycle Club	Proxy – John Szewczyk
Leather Knights	David Knights
Lone Star Leathermen	Jack Hanson
TCC Independents (A)	Hal Pryor
TCC Independents (B)	John Szewczyk
TCC Independents (C)	Bo Mahler
Texas Motorcycle Club	Absent
Trinity River Bears	Larry Perry

Visitors

Mark Adamson  
Jason Curry  
Donnie Tankersley  
Tómas Gyrion

Secretary's Report

Jim Newsome made the motion to dispense with reading of the April 19, 2003 minutes and to accept them as presented. Dale Arndt seconded the motion; motion carried.

Membership Applications

Mark Adamson  
Jason Curry  
Michael Hopper  
James P. Kane  
Kent Keeth  
Donnie Tankersley

Jim Newsome made a motion all applications be accepted. Hal Pryor seconded the motion. Motion passed.

New Correspondence

Danny Burden receive an e-mail from David Cantu. Secretary Bob Whittaker read the pertinent paragraph:

All in all, this camping trip was even better than the first one (last year)...bigger and better. There were double the people present and everything went smoothly (unlike last year's rain deluge). The camp site itself has all the amenities that one could possibly want (indoor showers, indoor restrooms, an air conditioned bunkhouse, a 'play' area, and a hiking trail). I just felt that San Antonio was under-represented by having only 7 people from one club and 3 people from the other club attend. I sincerely hope that both boards review their policies and try to make next year's AGN camp out a destination for members of both groups. I am not sure if anybody else other than the 8 of us in attendance from San Antonio even knew this was going on?

Treasurer's Report

Jim was at home with bronchial infection and dog bite. Deputy Treasurer Bo Mahler presented Jim's quarterly report, which is attached to the minutes.

Larry Perry made a motion to accept the Treasurer's Report, Jim Newsome seconded the motion; motion carried.

Committee Coordinator Reports

Land Management Committee

Stan presented Land Management report, which is attached as part of the minutes.

There were some questions raised by members:

- Jim Newsome comment about some of the tents left at the land site, which haven't been used in months. Stan stated the tents are considered abandoned' and letters will be sent to the owners requesting they remove them from the land site.
- Chris Love suggested we include a policy about leaving tents and personal property in the rental package.
- Dan Murdoch commented that the popup in the Firedancers area is never used and is taking up prime space.
- Jim S. mentioned this is one of the things Land Management has always looked at in the past and that letters were sent in the past.
- Danny Burden mentioned the situation has been discussed with owners, etc.
- Ron Malone, you have to first notify people; lots of legal ramifications.
- Jim Newsome asked if the old popups and tents could be moved to a holding area?

#### Web Site Coordinator

The web site is up and running, is current, and if anyone has additions, changes, concerns or know of any problems, talk to webmaster after meeting or send him an e-mail. If you want your run application to have a link, let the webmaster know.

#### Old Business

Kitchen improvement – there is nothing new to report. Improvements are dependent on money. Todd asked if there is a special fund for the kitchen. How much are in the various funds and what are they? There was a general discussion regarding the various funds for the projects under consideration.

Articles Of Agreement Amendment – Hal Pryor made a motion to accept the amendment to the Articles of Agreement. Chuck Dunn seconded the motion; motion carried. Chris Love and Ron Denning opposed the amendment.

#### Friendship Pins – John Szewczyk

John can get the pins from a local company in Houston for \$1.49 each, based on a quantity of 200. Pins will be sold to individuals for \$2.00 each. John will get art

work back soon. The friendship pins are similar to the land fund pins from the 1990s. Jim S. requested a copy of the art work to post on the web site. Art work back is due back next week, and we could have pins by first of September. Jim Newsome made a motion that as long as our basic logo is not changed that John go ahead and order the pins. The motion was seconded by Hal Pryor; motion carried.

### New Business

There was no new business.

### Announcements

PWA made a \$1,500 donation toward the new restroom.

Larry Perry – Trinity River Bears is raffling off a camper and 85 other prizes. Tickets are \$10 and you do not have to be present to win. Raffle will be September 20, 2003 at The Corral Club in Fort Worth.

Jim Newsome – 17<sup>th</sup> Anniversary Run – applications are on web site, also available through link on TCC web site.

Ron Denning – last minute reminder that the Cowtown Run is in less than two months away. Run is now  $\frac{3}{4}$  full. Cut off is 200 people. Price goes up August 1<sup>st</sup>, no at the door admissions.

TCC Independents – Bo has donated painting which will be raffled and on exhibit at various bars around Texas.

David Parker is going to donate a new swimming pool.

Chris Love - Firedancers Dallas gave away \$11,800 to various charities during last club night.

Danny - ACE in San Antonio August 7, 8, 9 and 10, 2003.

Diahna - Lone Star for next year. Lone Star 16, "Sweet Sixteen."

Danny – Lonestar Leathermen are doing a fund raiser in Houston on September 20<sup>th</sup> at Bricks II. Need support from anyone who can attend.

John Szewczyk. - PWA will be held two weeks after the Cowtown Run. Looking for volunteers to help with transportation. Thanks to everyone who helped with the last PWA run.

Stan Morris - Ice policy needed during runs. Little ice machine can't keep up.

Jimmy Holliman - Beverage barn in Cameron now closed – liquor store - since beer barn is closed they can get kegs with an advance notice. Stan suggested using one of our corporate sponsors, Bricks II, to order beverages at close to cost.

Hal Pryor made a motion to adjourn, seconded by Ron Denning; motion carried.

Meeting was adjourned at 2:18 PM.