



Texas Conference of Clubs
Winter Meeting Agenda
January 17, 2004 — 1:00 PM

The Chairman called the meeting called to order at 1:00 PM. He asked for a moment of silence to remember our ill and departed friends and loved ones.

Secretary Bob Whittaker called the roll:

Austin Gay Nudists	Proxy — Hal Pryor
Chain of Command	Proxy — Bob Whittaker
Colt 45	Proxy — John Szewczyk
Cowtown Leathermen	Ron Denning
Dallas MC	Danny Russell
Discipline Corps	David Young
Firedancers — Dallas	Chris Love
Firedancers — San Antonio	Proxy — Gerry Garcia
Heart of Texas Bears	Proxy — Hal Pryor
Houston Area Bears	Absent
Knot Just Leather	Paul Williams
Lancers MC	Greg Smith
Leather Knights	David Young
Lone Star Leathermen	Gerry Garcia
TCC Independents (A)	Bo Mahler
TCC Independents (B)	John Szewczyk
TCC Independents (C)	Hal Pryor
Texas MC	Absent
Trinity River Bears	Bob Whittaker

Recognition of visitors

Debbie – T-Bears

Secretary's Report

Danny Russell moved to dispense with reading of the minutes and approve as Secretary's Report as sent out to everyone. Motion was seconded by Ron Denning. Motion approved.

We had applications for Independent Membership from the following individuals:

- i. Lionel Lenoir
- ii. Jerry Renn
- iii. Leo Robinson
- iv. Cliff Meeks

Motion was made by Hal Pryor, seconded by Bo Mahler, to approve the applications submitted. Motion passed.

Treasurer's Report

The Treasurer's Report is attached as a part of the minutes. Motion was made by Chris Love, seconded by Ron Denning, to approve the Treasurer's Report as submitted. Motion carried.

Committee — Coordinator Reports

Land management committee

The chairman of the Land Management Committee was unable to attend the meeting, and there was no report submitted.

LoneStar 16

The Vice Chairman was unable to attend the meeting, and there was no report submitted. Bob Whittaker did mention the program and possible reissue of the TCC Times were in progress and asked those involved with LoneStar 16 to take a few minutes after the meeting to look over the items.

By-Law Rewrite Committee

Bob Whittaker mentioned the committee had been working independently on the by-law revision, and that they hoped to meet in the near future to go over the changes made by the individual members.

Web site coordinator

Bob Whittaker mentioned the new version of the web site has been turned over, and that there is still work to be done, particularly in the picture gallery area. Bob asked the club delegates to help identify the pictures of the individuals in their respective area.

Old Business

There was no old business to discuss.

New Business

John Szewczyk talked briefly about the upcoming PWA weekend in May, and requested volunteers to help him with the many facets of the run.

TCC 2004 Calendar

Danny Burden went over the proposed 2004 calendar. A few additions to the calendar were made, and it is included as part of the minutes. A simple printable calendar is available on the web site, along with the more detailed html version.

Elections

Land Management Positions

4 Year — Dan Murdoch

2 Year — Dale Arndt
1 Year — Jim Newsome

Independent Delegates

Bo Mahler
Stan Morris
Hal Pryor

Announcements

The LoneStar Leathermen will hold a fund raiser for TCC at Bricks II in Houston February 14, 2004.

The Dallas Bears will hold TBRU March 25—28, 2004.

Firedancers Dallas will hold a Valentine's Party at the Hidden Door February 14, from 2:00 – 7:00 PM.

The Cowtown Leathermen will be holding a chili cook off at The Corral.

Adjournment

Ron Denning made a motion to adjourn, seconded by Chris Love. Motion carried, and meeting was adjourned around 2:30 PM.