



Texas Conference of Clubs
April 17, 2004
1:00 PM

The meeting was called to order by Chairman Danny Burden at 1:07 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.

Secretary Bob Whittaker called the roll:

<u>Club</u>	<u>Representative or Proxy</u>
Austin Gay Nudists	Devon Fuller-Phillips
Chain of Command	Jim S.
Colt 45's	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Absent
Firedancers—Dallas	Absent
Firedancers—San Antonio	Jim Newsome
Heart of Texas Bears	Cannot vote
Houston Area Bears	Absent
Knot Just Leather	Paula Williams
Leather Knights	Cannot vote
Lone Star Leathermen	Gerry Garcia
TCC Independents—A	Bob Mahler
TCC Independents—B	Stan Morris
TCC Independents—C	Hal Pryor
Texas Motorcycle Club	Cannot vote
Trinity River Bears	Bob Whittaker

Visitors

Don with Lone Star Nudist Group.

Secretary's Report

Hal made a motion to accept the Secretary's minutes as furnished after the January meeting. Jim S seconded the motion. Motion was approved.

A membership application for club membership was submitted by the Lone Star Nudist group. Their application was approved.

A membership application for independent membership was submitted by Jim Tessin. His application was approved.

Treasurer's Report

The Treasurer's Report is attached as part of the minutes. Motion was made by Bo Mahler, seconded by Ron Denning, to accept the Treasurer's report. Motion was approved.

Committee—Coordinator Reports

Land Management

John Szewczyk asked if the projects on the books could be prioritized and done in order. The delegates stated the bathroom would have top priority, followed by the kitchen. The Land Management report is attached as part of the minutes.

LoneStar 16

Diane will meet with all LoneStar committee members on an individual basis after the meeting.

By-law Rewrite Committee

Bob Whittaker reported that nothing further had been done regarding the by-laws rewrite and activity of the committee will resume after LoneStar 16 is finished.

Old Business

None

News Business

None