



Texas Conference of Clubs
Special Meeting
July 19, 2008 — 12:00 PM

Acting Chairman Jim Newsome called the meeting to order at 12:07 PM at Buzzards' Peak land site.

Secretary Bob Whittaker called the roll:

Austin Gay Nudists	Ray Moore [proxy]
Bound by Desire	Absent
Chain of Command	Jim S
Colt 45's	John Szewczyk [proxy]
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Frank Manko
Dallas MC	Absent
Discipline Corps	Absent
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Ed Burleson
Houston Area Bears	Absent
Lone Star Leathermen	Jack Elsbree
Lone Star Nudist Group	Absent
Misfits	Absent
TCC Independents (A)	Absent
TCC Independents (B)	Dale Arndt
Touch of Leather	Stan Morris
Trinity River Bears	Brian Epperson

Nominations for Chairman

The acting Chairman asked for nominations for the position of Chairman.

Bob Whittaker read an e-mail he received from Lilly Weck. Lilly nominated Stan Morris. Stan Morris respectfully declined the nomination.

Dale Arndt nominated Jim Newsome.

Ron Malone moved that the nominations be closed, Ron Denning seconded the motion. The nominations were closed.

Nominations for one year land management

Ron Denning nominated Luis "Lobo" Navarro.

Jack Elsbree nominated Todd Kinney

Jack Elsbree nominated Guy Jones

Possible Amendment

Secretary Bob Whittaker introduced a possible amendment to the TCC Articles dealing with the number of signatures needed on our checking account.

Documentation was mailed earlier to the delegates and is available online at <http://www.texasconferenceofclubs.org/members/agenda/checkingaccount.pdf>

Jack Elsbree asked if the CDs will still require two signatures. The amendment only deals with the checking account; there is no change on the CDs.

Max moved to accept the amendment which reads:

Eliminate item (d) from Article VIII – Elected Positions, Section 2, Chairman.
Eliminate item (c) from Article VIII – Elected Positions, Section 5, Treasurer.

Dale Arndt seconded the motion. 10 in favor, no opposition, 1 abstained, Ron Denning, Cowtown Leathermen.

The amendment will be considered at the next regularly scheduled meeting.

Meeting adjourned at 12:33PM