



Texas Conference of Clubs
Special Meeting
June 20, 2009 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:00 PM at Buzzards' Peak land site. The Chairman asked all present to observe a moment of silence to remember our ill and departed friends and loved ones.

Secretary Bob Whittaker called the roll:

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|----------------------------|-----------------------|
| Austin Gay Nudists | Bill Cary |
| Bound by Desire | Absent |
| Chain of Command | David Montgomery |
| Colt 45's | John Szewczyk [proxy] |
| Cowtown Leathermen | Ron Denning |
| Cross Timbers Prime Timers | Jimmy Holliman |
| Dallas MC | Lee Mick [proxy] |
| Discipline Corps | Guy Jones |
| Firedancers – Houston | John Szewczyk |
| Heart of Texas Bears | Peter Reid |
| Houston Area Bears | Absent |
| Lone Star Leathermen | Gerry Garcia |
| Misfits Houston | Bob Whittaker [proxy] |
| TCC Independents (A) | Lobo [Proxy] |
| TCC Independents (B) | Lobo [Proxy] |
| Touch of Leather | Stan Morris |
| Trinity River Bears | Brian Epperson |

Recognition of Visitors

We had one visitor, Kitten, present at the meeting.

Election of Vice Chairman

Jim thanked everyone for attending the special meeting, apologized for overlooking the need for a special meeting, and thanked those who caught the oversight.

Jim mentioned we have two people, Lilly Weck and Ron Denning, as current candidates for the position of Vice Chairman. Jim asked if there were any additional nominations. There were none and John Szewczyk moved the nominations be closed, seconded by Peter Reid. The motion carried.

A secret written ballot was held for Vice Chairman. Ron Denning was elected as Vice Chairman to fill the unexpired term held by Frank Manko.

John Szewczyk moved to adjourn the meeting, seconded by Peter Reid.
Meeting adjourned at 1:09 PM.