

**Texas Conference of Clubs
Spring Meeting
April 13, 2002**

The meeting was called to order by Chairman Ron Malone at 1:05 p.m. at the Buzzards' Peak Community Landsite. The Chairman asked all present to observe a moment of silence for our ill and departed brothers and sisters.

Secretary Danny B. called the roll. Those present and their respective delegates were: Chain of Command - Jim Singleton, Cowtown Leathermen - Jon Jon Gipe, Dallas MC - Don Riggs, Fire dancers - Dallas - Chris Love, Fire dancers - S.A. - Jim Newsome, Heart of Texas Bears - Ed Burleson, Lancers MC - Greg Smith, Lone Star Leathermen - Gerry Garcia, TCC Indep. (A) - Hal Pryor, TCC Indep. (B) - Bo Mahler, TCC Indep. (C) - Dale Arndt. The Houston Area Bears, Leather Knights and Texas MC were absent. With proxies from Colt 45's, Discipline Corp and TCC Indep. (D) a quorum was declared and the meeting continued.

The Secretary's Report was not read due to a motion made to dispense with the reading of the report. There was one correction to Jan. minutes - New Business - A moratorium was presented to the Conference to stop all construction of buildings or parking of RV's and Pop-up trailers on the TCC property for (no) more than ninety (90) days. The Secretary reported that John Ford had applied for Independent membership. The Delegates voted to accept him as a new Independent member. The Trinity River Bears of Fort Worth presented their application to become a member club. The Delegates voted to accept them as Club Members of the Conference.

Treasurers Report was presented by Jim W. His report shows \$2392.52 cash in the bank with another \$4000.00 in a CD and \$5000.00 in the Contingency Fund

Lone Star/Firestar Coordinator Chris Love reported everything is going well with Firestar just need individuals to get their applications in as soon as possible. All meals for the event have been covered by member clubs and independent members.

Land Management Chairman Hal P. suggested that the skirting around the bunkhouse needs repairing. Suggested that the kitchen area needs some cleanup prior to KJL Run. He also mentioned that Jim S. had sprayed chemicals all over the area for bugs. He thanked Fred S. for the rollaway bed he donated to the bunkhouse. He said that open camping is available at \$5.00 per day for members and \$7.00 per day for non-members on a honor system. We also want to thank Ron M. for the new a/c Unit in the showers. Plus a new freezer was purchased out of the gravel fund by Hal and Jim.

OLD BUSINESS;

Elect a new member to Land Management at the July meeting to complete Ray's term. We are looking for a full time volunteer for caretaker now. The telephone is listed in Ray's name. The Delegates decided to leave it listed that way until the end of the year. The water pump in the showers quit working. A new pump was purchased and Hal installed it prior to the Trinity River Bears Run. Thank Ron M, Jim S. and Jack E. for installing the new A/C Unit in showers. The following individuals have acknowledge interest in filling the open position for Land Management : Don Riggs, Jim Newsome, John Szewczyk and Chuck Dunn if anyone else is interested contact Danny B.

Chairman Ron Malone entertained a motion to adjourn the meeting. A motion was made and seconded. The Meeting was adjourned at 1:55 p.m.

Respectfully Submitted

**Danny Burden
TCC Secretary**