

**Texas Conference of Clubs
Fall Meeting
October 26, 2002 @ 1:00p.m.**

The Meeting was called to order by Chairman Ron Malone at 1:01 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: Austin Gay Nudist - Devon Fuller-Philips, Chain of Command - Jim Singleton, Cowtown Leathermen - Jon Jon Gipe, Dallas MC - Danny Russell, Firedancers S.A. - Jim Newsome, Heart of Texas Bears - Chuck Dunn, Knot Just Leather - Paula Williams, Leather Knights - Gregg Claypool, Lone Star Leathermen - Jack Hansen, TCC Indep. (A) - Hal Pryor, TCC Indep. (B) - Dale Arndt, TCC Indep. © - Bo Mahler, TCC Indep. (D) - Jack Hutchinson and Trinity River Bears - Larry Perry. The Fire dancers - Dallas, Houston Area Bears and Texas MC were absent. With proxies from Discipline Corp, Colt 45's and Lancers MC a quorum was declared and the meeting continued.

Recognized Visitors and new members present were Lanny Noland, Casey Newkirk, Ted Tucker, Luc Trujillo and Robert N. were welcomed by the Chairman.

The Secretary's Report was not read due to a motion made to dispense with the reading of the report. Membership Applications for Alan Robbins, Nathan Dan Murdock, Lanny Nolan, J. Tucker, Lucas Trujillo and Casey Newkirk were each accepted as Independent Members by the delegates. There was no new correspondence for the Conference at this meeting.

Treasurer's Report - Jim Williams we are in better shape than the Conference has been in in years financially with \$1600.00 profit in the quarter. We are making great strides in keeping the electrical costs down this year at a cost of \$1289.00 to date. Increases in number of Runs has helped put TCC in the BLACK.

Land Management Chairman Hal Pryor reported that the committee has agreed to return deposits to Discipline Corp and Cowtown Leathermen after leaving the property in good shape after their respective runs. Chairman wished to thank Jack E. and Jim S. for repairs to water storage tank which was leaking and putting pump at risk of failure. Jim S. for repairing the lawn mower, Jack E. and Jack H. for putting mirrors up in the Ladies Shower room. Jack H. cleaned out the fire pit and Jim S. for working on getting the TCC computer up and running at the landsite. Dwayne for donating a frreezer and refrigerator to the Conference, Thank Larry Allison for his donation of funds to make repairs to walk-in door.

Web Master Jim Singleton requests any changes to E-Mail addresses for Clubs or individual members be sent to him ASAP. Changes will be coming to the TCC Web

Site in January to improve and speed up site.

Old Business: Fees for trailers and motor homes parked at the landsite is still in committee within Land Management at this time.

New Business: Vice Chairman Hal Pryor handed proposed changes to the Articles of Agreement to be taken back to the Clubs and Independent members to look over. Basically it would give the Vice Chairman responsibility to coordinate Lonestar event every two years. Jim Singleton made a motion to get a phone line and Server set up at the landsite for the computer. The delegates voted to give him the funds to get this going. Chairman Malone reminded delegates that elections are coming January 18th. In order to win a position an individual must receive over 50% of the votes or top two will have a run-off. The official Ballot for the up-coming elections is enclosed to make delegates familiar with whom is running for each position.

Reports - Devon reported that Austin Gay Nudist will be starting arrangements to have a gathering at the landsite July 11-13, 2003, it will be called Second Annual Austin Gay Nudist Campout. Fire dancers - San Antonio invited all delegates to come to SA November 8-10 for Sweet 16 Run. Cowtown Leathermen will be having their Christmas Party at the Corral in Fort Worth December 7th. Ballots were sent out to all Independent Members with individual members listed who are interested in representing Independents as Delegates, these must be returned to Secretary ASAP.

With no other business or information to be dealt with the Chairman 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**