



Texas Conference of Clubs  
October 25, 2003  
1:00 PM

The meeting was called to order by Chairman Danny Burden at 1:03 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:

Present

Austin Gay Nudists  
Chain of Command  
Colt 45  
Cowtown Leatherman  
Dallas MC  
Discipline Corps  
Firedancers Dallas  
Firedancers – San Antonio  
Heart of Texas Bears  
Houston Area Bears  
Knot Just Leather  
Lancers MC  
Leather Knights  
Lone Star Leatherman  
TCC Independents – A  
TCC Independents B  
TCC Independents C  
Texas Motorcycle Club  
Trinity River Bears

Representative or Proxy

Devon Fuller-Phillips  
Jim S.  
Proxy – John Szewczyk  
Ron Denning  
Dan Russell  
Matt Denney  
Absent  
Jim Newsome  
Chuck Dunn  
Absent  
Paula Williams  
John Szewczyk  
David Young  
Gerry Garcia  
Bo Mahler  
John Szewczyk  
Hal Pryor  
Absent  
Larry Perry

Visitors

Blair Dow  
Don of Houston Lonestar Nudists

Secretary's Report

The Secretary's report was approved as submitted to the membership either by e-mail or U. S. Mail.

We had one application for Independent Membership from Blair Dow. Chuck Dunn motion to accept Blair's application, Larry Perry seconded the motion, the motion was approved.

### Treasurer's Report

Jerry Garcia made a motion to approve the Treasurer's Report as submitted, seconded by Devon Fuller-Phillips. The motion was approved. A copy of the report from the Treasurer is attached as part of the minutes.

### Committee – Coordinator Reports

#### Land Management

Stan Morris gave a presentation of the Land Management Report. The report is attached as part of the minutes.

There was some additional business during the Land Management Report.

Stan mentioned that between \$300 - \$600 was needed to cover the cost to install an additional 200 amp power at land site. Larry Perry made a motion to approve funds not to exceed more than \$600 for the project. The motion was second by Ron Denning. The motion was approved.

There was some discussion about the disposition of Casa Tacos [out house]. A motion made by John Szewczyk to destroy CT; the motion was seconded by Larry Perry. The motion was approved, with two oppositions

Jim Newsome volunteered to remove Casa Tacos.

Devon made comment regarding historical items: We might be preserving too many things that aren't really important.

Danny Russell made a motion to take pictures of Casa Tacos, to laminate them and place them on the current facility. The motion was seconded by Hal Pryor; the motion was approved.

Bob Whittaker moved to accept the Land Management report as presented, and a copy will be included in minutes of the meeting. The motion was seconded by Danny Russell. Motion carried.

#### LoneStar 16

Diane Morris stated there would be a quick meeting of committees after the regular meeting.

#### Web Site Coordinator

Jim S. made an announcement regarding web site. Responsibility for the web site is being turned over to Bob Whittaker. Jim will continue to act as a consultant as needed.

### Old Business

Friendship Pins – John Szewczyk – John has pins available for \$2.00 each.

Deep Fat Fryer - Hal Pryor talked about his drive for donation for a deep fat fryer for the kitchen.

### New Business

#### Corporate Sponsor Issue

Rights of corporate sponsor. A question raised by potential corporate member about what their rights will be. Can they come up and camp, etc. No voting rights issue is in by-laws but nothing about land use rights. Danny Russell stated their land use right are the same as any club. Danny Russell also made a motion that corporate members have same rights as any club, except for voting. Devon Fuller-Phillips seconded the motion. The motion was approved with one opposition.

#### By-laws

The rewrite of by laws [Articles of Agreement] was brought up by Ron Denning, stating the by laws were old and needed to be updated to reflect our current situation. Ron asked the Chairman to appoint committee to revamp current Articles of Agreement. Bob Whittaker will head up project, and any volunteers should contact Bob.

#### Nominations

Land Management Committee - 4 year term.

Stan nominated Dan Murdoch. Hal nominated Jim Newsome. Nominations were closed.

Land Management Committee - 2 year term.

Diane nominated Dale Arndt. Larry Perry nominated Jim Newsome. Nominations closed.

Land Management Committee - 1 year term.

Devon nominated Chuck Dunn. Stan nominated Jim Newsome. Todd nominated Dan Murdoch. Nominations closed.

## Independent Delegate Volunteers

Stan Morris, David Parker, Hal Pryor, Bo Mahler and John Szewczyk volunteered  
Cut off date for volunteers is December 1, 2003. Ballots will be sent to the independent members for voting after December 1.

### Announcements

Jim Newsome, Firedancers San Antonio, run San Antonio. Get applications from Jim.

Chain of Command anniversary run 12-14 March, Midevil Madness, San Antonio.

Ron Denning 6 December Cowtown run and show.

Chuck Dunn, Fire and Ice, New Year's Eve.

AGN Party every month, contact Devon for further information.

2/14/04 - fund raiser in Houston, Todd, Lonestar Leathermen, going to put colors into Bricks II.

John Szewczyk, thanks for all work in past PWA campouts.

Hal motioned to adjourn, Devon seconded, approved. 2:13 PM