

**Clubs present (and club representatives)**

CLAWS LLC (Rick)    Code 12 (Fred)    WNC (Jim)    G'ville Renegaydes (Lonnie)  
OnyxSoutheast (Stanley)    Tradesmen (Dave)    Trident Knights (Melonie)  
goLEATHER (Joshua)    First Coast Leather Society (Bruce)

**Proxies**

NOBBTSC (Jerry)    Highland LLC (Lonnie)    TN Gryphons (Lonnie)

**Tentative SECC Member Clubs present (and club representatives)**

Leather Order of the Midlands (Frank)    Trident Int'l CF-SGM (Griff)

**Welcome / Call to Order at 11:00 AM (Sergeant at Arms)****Reading of SECC "Statement of Purpose"****Approval of Agenda and Additions****Previous Meeting's Minutes****Treasurer's Report****Officers' Reports****OLD BUSINESS**

**Discussion of "Special Meeting" held at Trident Knight's Run on 8/23/08 in Augusta, GA.  
Final Plans for Mr. SECC Leather 2009 Contest.**

**NEW BUSINESS**

**Vote / accept new member clubs: Trident Int'l CF and Leather Order of the Midlands**

**Nominations for Office of Treasurer and method of voting (all clubs will mail-in choice by 4/1/09)  
Griff (TI-CF[withdrawn]) Stanley (ONYX) Tom (FCLS)**

**Accept bid of Fall 2009 SECC Meeting by ONYX Southeast on 10/10/09 in Augusta, GA.**

**Discussion / vote / acceptance of**

**PERMANENT Spring SECC Meetings to be held during Mr. SECC Leather Contests in Augusta, GA.**

**Discussion / vote/ acceptance of new email service (Constant Contact)**

**Vote / acceptance of new Business Sponsor Dire – BootBlack ([BBDIREE@comcast.net](mailto:BBDIREE@comcast.net))**

**Voted to "look into" a Ms. SECC Leather contest for 2010.**

**Discussion on proposal from SELF. Motion by Dave. Seconded by Bruce.**

**Voted to NOT participate in SELF in 2009.**