

SOUTHEAST CONFERENCE OF CLUBS
SPRING 2008 MEETING ~~~ MAY 3, 2008

THE SECC Spring 2008 Meeting was hosted by the Tradesmen at the Billy Graham Holiday Inn in Charlotte, NC on May 3, 2008.

Prior to the start of the meeting, copies of the Agenda, Treasurer's Report, Minutes and Mr. SECC Leather Contest information were handed out to all clubs and guests present.

MINUTES:

There were representatives from the following SECC clubs:

CLAWS – Rick, Jerry
Code 12 Jax - Danny, Jeff
N.O.B.B.T.S.C. - George, Danny
Greenville Renegaydes – Lonnie
Highland LLC - Bruce, Terry
N.O.B.B.T.S.C. - George, Danny
Onyx Southeast – Stan, Melvin, Dragon
Tennessee Gryphons - Alan, Travis
Tradesmen - Greg, Lance, Tim
Trident Knights - Scott, Melonie, Sam

Proxies were held for the following SECC clubs:

First Coast Leather Society - sent to Danny and passed on to Scott at the meeting.

Guests:

WNC Leathermen - Jim, John, Mark goLeather - Ellen, Steve
Rogues – David Panthers

Meeting was called to order by Danny at 11:15 AM.

Welcome by Lonnie. There WAS a quorum in attendance.

Motion to approve the agenda was made by George; seconded by Lonnie. Danny asked for a motion to approve the last meeting's minutes. Motion to approve the minutes was made by George; seconded by Alan. A change was made to the minutes for voting of 2008 officers. George T. was added to the ballot for Sergeant-at-Arms. Lonnie D. was removed from the ballot for Sergeant-at-Arms.

TREASURER'S REPORT:

Treasurers Report was given by George. He made the announcement that SECC patches are now on sale for \$2.00 and pins are now \$1.00. Motion to approve the Treasurer's Report was made by Alan; seconded by Lonnie.

VICE PRESIDENT'S REPORT:

Jerry requested that all current SECC member clubs gain AT LEAST ONE Business or Non-profit member for the upcoming year. Any club requesting the use of the SECC Banner should use the SECC website link provided. SECC pays shipping both ways for the banner.

OLD BUSINESS:

SECC website update: Jerry and Sam will be updating the website constantly. Sam made a request that ALL clubs provide current information, bar nights, runs, meetings, special events, and pictures ASAP, if they want to be included on the SECC website.

NEW BUSINESS:

Applications were submitted by goLeather, WNC Leathermen, and Rogues for membership in the SECC. Motion was made by Danny; seconded by Melonie. All THREE clubs were voted into the SECC unanimously. New Business members voted into the SECC for this meeting were the following: The Woodshed and Central Station, both in Charlotte, NC.

The Rogues of Virginia will send their logo artwork to Sam for the SECC website.

“Mr. SECC Leather Contest” name to be registered ASAP. Motion made by Rick; seconded by Alan. Greg Bailey to accept BB&T Bank registry as Treasurer. The 2008 SECC Fall Meeting will be hosted by the TN Gryphons on July 19, 2008 at their Deliverance Run “Paddle Faster, I Hear Banjo Music” at Timberfell Lodge in Knoxville, TN.

Sam and Jerry were named Co-Chairman of the Mr. SECC Leather Contest. Motion made by Jeff; seconded by Lonnie. Final vote and approval of the Mr. SECC Leather Contest 2009 was motioned by Alan and seconded by Lonnie.

The 2009 Mr. SECC Leather Contest will be held on President’s Weekend. The dates are February 13 - 14 - 15, 2009 at the Parliament Resort in Augusta, Georgia.

Final election results for 2008 SECC Officers were as follows:

President -- Jerry Ramsey

Vice President -- Scott Porter

Scribe -- Lonnie Davis

Treasurer -- Greg Bailey

Sergeant -at-Arms -- Fred Wright

EXECUTIVE SESSION WAS NOT CALLED FOR AT THIS MEETING.

ANNOUNCEMENTS:

Onyx Southeast are hosting BLACKOUT 13 in Atlanta on October 10-13, 2008.

Trident Knights will be holding their 15th Anniversary Event “Plunder the Booty” on August 21-24, 2008 at Parliament Resort in Augusta, Georgia.

N.O.B.B.T.S.C. announced that they meet on the 1st Friday of every month at the Phoenix. A beer bust follows immediately at 9 PM.

Reading Railmen will be holding their 30th Anniversary Run “Leather Monopoly” on October 12 -14, 2008.

ADJOURN:

Motion to adjourn at 12:15 PM was made by Greg; seconded by George.