



Texas Conference of Clubs
July 24, 2004
1:00 PM

The meeting was called to order by Chairman Danny Burden at 1:00 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:

<u>Club</u>	<u>Representative or Proxy</u>
Austin Gay Nudists	Absent
Chain of Command	Jim S
Colt 45's	Proxy – John Szewczyk
Cowtown Leathermen	Ron Denning
Dallas MC	Danny Russell
Discipline Corps	Jim Hawkins
Firedancers—Dallas	Gary Munson
Firedancers—San Antonio	Jim Newsome
Heart of Texas Bears	Absent
Houston Area Bears	Cannot vote
Knot Just Leather	Paula Williams
Leather Knights	Absent
Lone Star Nudist Group	Absent
Lone Star Leathermen	Gerry Garcia
TCC Independents—A	Proxy – Jim Williams
TCC Independents—B	Stan Morris
TCC Independents—C	Hal Pryor
Texas Motorcycle Club	Cannot vote
Trinity River Bears	Larry Perry

Secretary's Report

Dan Russell made a motion to accept the Secretary's minutes as furnished after the March meeting. Jim Williams seconded the motion. Motion was approved.

A membership application for independent membership was submitted by Kenneth Witt. His application was approved.

A membership application for independent membership was submitted by Will "Pooch" Dangelo. Application was approved.

A membership application for independent membership was submitted by Peter Reid. Application was approved.

A membership application for independent membership was submitted by Roger Weaverling. Application was approved.

A membership application for club membership was submitted by the Camo Club of Texas. Application was approved.

Treasurer's Report

The Treasurer's Report is attached as part of the minutes. Motion was made by Dan Russell, seconded by Ron Denning, to accept the Treasurer's report. Motion was approved.

Committee—Coordinator Reports

Land Management

The Land Management report is attached as part of the minutes. Motion was made and seconded to accept the Land Management Report. Motion was approved.

Dale Arndt donated funds to acquire materials for bridge/culvert project near the walk-in cooler Larry Perry is working on. Hal Pryor – there was some discussion about possibly being able to acquire another ice maker for \$1,000. Hal Pryor was asked to investigate cost for new ice machine.

Jack Jensen, Jim S, Ron Malone donated \$1,200 to buy a new ice machine.

Dan Russell brought up the issue of his trailer being moved. He asked by what authority and who approved it. Dan stated he was not contacted at any time regarding the movement of his trailer. Danny Burden explained he was under the impression the trailer was going to be moved off the property. Danny Burden apologized that the trailer had been moved. Larry Perry mentioned that the trailer has not been used for months and months. Dale Arndt mentioned the trailer had not been used in a long time. Jim S mentioned letters should be sent out through the Secretary as was arranged in previous procedures. Stan asked if the Conference wanted to vote on every abandoned item that needs to be removed. Stan said LMC feels there needs to be some written guidelines or regulations covering tents, campers and other items left on the property. Dale mentioned that communication works both ways, and that an individual should also keep in touch with the Conference to let them know they are still interested in the Conference and want to leave their property here. Danny Russell brought up the issue the Land Management is to recommend things to the Conference, and he felt many things were done without permission. John Szewczyk mentioned the possibility of a form covering leaving property on the property so that the

owner and the Conference is aware. Stan mentioned there already is a form available for that purpose. Larry Perry mentioned that there were efforts to contact various individuals about abandoned property and that in the past there was no ownership information. Dan Murdoch stated he was the one who moved the trailer, they untarped and retarped it in the new location. He said he apologized for the miscommunication and feels badly Danny Russell is upset. Danny Russell accepted his apology.

Blair asked for a guesstimate of the waste treatment system. Stan said about \$7,000 each.

Hal made a motion, which was seconded, signs be reposted about no douching in the shower and an additional sign stating all douching must be done in the toilet. Motion was approved.

Hal Pryor asked for permission to install two new sinks in the kitchen which were donated by David Parker. The cost would be less than \$100. Stan made a motion to allow Hal to install the sinks and various other items in the kitchen. Jim Newsome seconded, motion approved.

LoneStar 16

There still loose ends to tie up and we will have a report in October.

By-law Rewrite Committee

Bob Whittaker reported the committee has schedule a meeting for Sunday, August 15, 2004, at 1:00 PM to go over the by-laws rewrite.

Old Business

Hal Pryor congratulated Lone Star Leathermen and Danny for all the fundraising efforts in raising approximately \$3,400. Hal made plaques for the donations for the deep fryers.

News Business

Danny Russell submitted some additional revisions to the by-laws. These are to be voted on in the event the by-laws committee does not have a firm recommendation before the next meeting.

Roger Weaverling mentioned the possibility of obtaining "average billing" with the electric company. The Treasurer will investigate the possibility.

Nominations for two land management, the vice chairman, and treasurer positions will be held in October.

Ron Deming reminded everyone about the Cowtown Leathermen run in September.

Jim Newsome reminded everyone about ACE in August.

Hal Pryor posted new applications for Fire & Ice as the address was wrong.

Larry Perry stated the Trinity River Bears is holding Bearfest on September 25, along with booths, food and a good time.

Danny Russell stated Rosebud 24 will be held in October.

John mentioned Firedancers. This is the last in the city, then their events will be held at the land site.

John talked about PWA and mentioned the last campout was attended by 117 people. John asked if he should cap the number of people attending the run. He discussed the issue of the Conference offering the site free of charge. He said he had heard some talk about wanting to charge to electricity, bunkhouse. He asked if the Conference wanted to change their stance.

Stan said he was against capping the run. Stan complimented John on all his good work and how well he publicizes the conference.

Jimmy announced the new officers for the Trinity River Bears.

Meeting adjourned at 2:42 PM