



Texas Conference of Clubs
Fall Meeting
October 30, 2004 — 1:00 PM

Chairman Danny Burden called the meeting at 1:00 PM at the Buzzards' Peak land site. The Chairman asked all present to observe a moment of silence to remember our ill and departed friends and loved ones.

Secretary Bob Whittaker called the roll:

Austin Gay Nudists	Blake White
Camo Club of Texas	Jason Curry
Chain of Command	Jim S
Colt 45's	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	absent
Discipline Corps	absent
Firedancers — Dallas	absent
Firedancers — San Antonio	Jim Newsome
Heart of Texas Bears	Ed Burleson
Houston Area Bears	[Cannot Vote]
Knot Just Leather	absent
Leather Knights	absent
Lone Star Leathermen	Gerry Garcia
Lone Star Nudist Group	Don Derouin
TCC Independents (A)	Bo Mahler
TCC Independents (B)	Stan Morris
TCC Independents (C)	Hal Pryor
Texas Motorcycle Club	[Cannot Vote]
Trinity River Bears	Larry Perry

Recognition of Visitors

A number of members of the Lone Star Nudist Group came to the land site for the weekend, and several of them attended the meeting.

Secretary's Report

Acceptance of the July 24, 2004 minutes

Hal Pryor made a motion, seconded by Ron Denning, to approve the minutes of the July 24, 2004 meeting. Motion approved.

Membership Applications

We received an application for Club Membership from Firedancers Houston — Ron Denning made a motion, seconded by Jim Williams, to accept the application of Firedancers Houston. Motion approved.

New correspondence

There was no new correspondence.

Treasurer's Report

The Treasurer's report is included as part of the minutes

Committee — Coordinator Reports

Land management committee

The report from the Land Management Committee is included as part of minutes. Additional comments to the LMC report.

Stan Morris mentioned we now have the new ice machine installed and once again thanked Ron, Jack & Jim for their donation toward its purchase.

As part of the Land Management Report, Stan requested approval to purchase some gravel for the land site for those areas that eroded during floods. Jim Williams & Bo Mahler will donate \$100 toward the purchase gravel. The estimated cost is about \$1,000 for ten loads of gravel. Hal recommended donations go to the person in charge of gravel. Ron Malone mentioned by-laws mention all monies must go through the Treasurer.

Stan made a motion to give the Land Management Committee a maximum of \$1,000 for gravel to make improvements around the land site. Larry Perry seconded the motion. Motion approved. Bo Mahler opposed the motion.

David Parker donated \$500, and Roger Weaverling donated \$20, for the purchase of gravel.

Jim S said he will not be able to bring his power washer up as often in the future and recommended the Conference consider buying one. David Parker mentioned he recently bought a new one, which he keeps at the land site, and said it we can use it at any time.

LoneStar 16

The final report is not ready to present to the Conference. The LoneStar 16 group presented check for \$2,900 to the conference, which represented repayment of the initial \$1,000 seed money and most of the profit from LoneStar 16.

By-Law Rewrite Committee

Bob Whittaker reported the committee met and accomplished a great deal on the rewrite. The committee hopes to present the proposed by law changes at the next meeting.

Web site coordinator

There was nothing to report regarding the web site.

Old Business

Proposed by-law amendment.

The by-law rewrite committee is dealing with the issues covered in the proposed by-law amendments submitted at the July 24, 2004 meeting. Stan Morris made a motion, seconded by Jim Williams, to let the proposed amendments be handled by the committee. Motion approved.

New Business

Dianne Morris proposed that LoneStar become the first major run of the season every year. Dianne proposed to make LoneStar an annual event rather than a bi-annual event. Dianne will write up a proposal to give to the by-law committee. Ron Malone said we could suspend that portion of the by-laws dealing with LoneStar for a specified period.

Jim Newsome made a motion, seconded by Bo Mahler, to suspend that portion of the by-laws dealing with LoneStar, covered under Article II, Section 6, which reads "produce a biennial LoneStar gathering jointly hosted by member clubs" for the purpose of establishing LoneStar as an annual event. Motion approved. Opposed, Jim S, Larry Perry.

Nominations

Vice Chairman

Dale Arndt nominated Dianne Morris. Dianne declined.

Hal Pryor nominated Larry Perry.

Dianne Morris nominated Stan Morris.

Jim Newsome made a motion, seconded by Jim Williams, to close nominations for Vice Chairman. Motion approved.

Treasurer

Hal Pryor nominated David Parker

Jim Williams made a motion, seconded by Hal Pryor, to close nominations for Treasurer. Motion approved. Jim S opposed.

Land Management

Two-year position currently held by Jack Elsbree. Dale Arndt nominated Jim Newsome.

Ron Denning made a motion to close nominations for the two-year land management position. Motion approved.

One-year position currently held by Jim Newsome. Stan Morris nominated Jack Elsbree.

Roger Weaverling made a motion, seconded by Jim Newsome, to close nominations for the one-year position. Motion approved.

Independent Delegate Volunteers

Hal Pryor
Dianne Morris
Bo Mahler.

Announcements

Hal – Fire & Ice is coming up. Needs to know how many are coming so he knows how many steaks and lobsters to purchase.

We will hold the January TCC meeting at the land site.

Dale Arndt mentioned today is Mark's birthday and invited everyone to have some cake after dinner.

Jim S announced Chain of Command will hang their club colors at the Eagle in San Antonio, November 6. The Chain of Command annual Santa's S&M Christmas party is scheduled at the Eagle, December 4, 9:00 PM. The Chain of Command annual run is March 11-12-13 in San Antonio.

Ed Burleson mentioned the Heart of Texas Bears is holding its first "unrun" November 12-14 in Austin. Go to their website for information.

Don Derouin, LSNG, said his group was excited about being a member of TCC, and invited anyone who was hungry to stop by the kitchen for a hog dog and chips.

John Szewczyk mentioned Firedancers Houston and Firedancers San Antonio are holding a joint event, Fire on the 3rd Coast, in Houston November 12, 13 and 14, 2004.

Meeting adjourned 2:15 PM