



Texas Conference of Clubs  
Winter Meeting  
January 22, 2005 — 1:00 PM

Chairman Danny Burden called the meeting at 1:04 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	absent
Chain of Command	Jim S
Colt 45's	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	Proxy to Chain of Command
Discipline Corps	absent
Firedancers — Dallas	Gary Munson
Firedancers Emeritus — San Antonio	Jim Newsome
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Ed Burleson
Houston Area Bears	absent
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
Trinity River Bears	Larry Perry

#### Recognition of Visitors

Jackie of Bound By Desire, a woman's organization, and Wolf, and Marion. The chairman introduced members of Don Gill Productions and from PWA Holiday Charities.

#### Secretary's Report

Acceptance of the October 30, 2004 minutes

Motion made by Hal Pryor, duly seconded, to dispense with the reading of the October 30, 2004 minutes and approve them as submitted. Motion was approved.

## Membership Applications

Seth Cortigen and Ed Holten, both members of the Battalion Motorcycle Club, submitted an application for Independent Membership. Stan Morris made a motion to accept both applications. The motion was seconded and approved.

Terry McCrary submitted an application for Independent Membership. Hal Pryor made the motion to approve his membership. The motion was seconded, and approved.

PWA Holiday Charities submitted an application for Commercial Membership. Hal Pryor made a motion, which was seconded, to accept their application. Motion was approved.

Don Gill Productions submitted an application for Commercial Membership. Hal Pryor made a motion, which was seconded, to accept their application. Motion was approved.

A Touch of Leather submitted an application for Club Membership. Hal introduced the group, and made a motion to accept their application. The application was approved.

## New correspondence

There was no new correspondence.

## Treasurer's Report

The Treasurer gave a financial report. A motion was made, and seconded, to approve the report as submitted. The motion was approved. 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 thanked Dan Murdoch for handling the gravel project. There was no TCC money spent on project; donations covered all expenses.

Peter Reid said he would pay for the heater needed for the ice machine to prevent it from freezing during cold weather.

Dan Murdoch will spearhead future Project Management updates to the membership.

Don Derouin asked about utility survey. Stan stated it is to determine what usage is and whether we are getting enough income to cover the costs as one example of what the survey will cover.

Larry Perry talked about his proposal for the new bridge project between the kitchen area and walk-in cooler. It is an ongoing project; the ditch needs to be expanded and rocked. Larry asked for volunteers to assist.

#### Caretaker Briefing.

Danny introduced Mark Nash, who is the new caretaker for the property. Jim S asked the Chairman to explain to the reason for Mark being here as caretaker in the event there were people present who were not aware. Danny explained about the vandalism last fall, and how Mark being on site will help secure the facility.

#### Old Business

#### New Business

##### 2005 Calendar

Before reading the dates for the 2005 calendar, Bob mentioned TCC should try to approve the calendar at the Fall meeting in the future to give clubs sufficient time to plan for any early runs. Dates for the 2005 calendar were read to the group.

There was a discussion regarding PWA campout being moved to April. Bill Nix spoke about PWA. Bill talked about growth of PWA, and said he felt PWA should be in April this year. If it doesn't work out, then PWA will petition TCC for a different date.

Stan Morris mentioned that PWA is an established event that no one in TCC wants to see go away. We need to better analyze what is actually being donated, which is another reason is for the utilities analysis. We don't want to limit the run nor do we want to restrict it in any way, but there may be some changes to make it work better.

Hal Pryor talked about club participation and some of the work the PWA group has done in the past. Hal stated the PWA group is very helpful. Stan also mentioned the PWA group has been a great help with many of the TCC projects.

John S. mentioned some of the work done by the PWA group, and how they have helped with many different projects.

Jim Newsome talked briefly about the land recovery issue whenever a large group uses the landsite. Jim S. assured everyone that the PWA campout will succeed.

Larry Perry talked about rumors that floated around in the past regarding changes were being discussed, and the need for good communication.

Stan Morris made motion to approve the 2005 calendar. The motion was seconded and approved. The 2005 Calendar is a part of the minutes.

Bob Whittaker and Dale Arndt spoke briefly about submitting a TCC ad in the program for the upcoming TBRU event. Dale volunteered to absorb the cost of the ad. Hal Pryor made motion that Dale Arndt place an ad in the TBRU booklet. Motion was seconded and approved.

Danny Burden talked briefly about the fact TCC needed to raise it fees in order to meet expenses. Danny proposed a fee of \$80 per person for independents, \$200 for clubs, and run fees to \$10 per person. Hal mentioned land use fees normally come through LMC.

Land Use fee: Stan Morris made motion made to raise land use fees for runs, effective January 22, 2005, from \$7 to \$10. Motion was seconded by Bo. The motion was approved.

Membership Fees for clubs: Larry Perry made a motion to raise the fee from \$140 to \$200 per year for clubs, effective January 22, 2005. Bo Mahler seconded the motion. The motion was approved.

Stan Morris made motion to raise fees for Independent Members from \$15 to \$20 per quarter, effective January 22, 2005. Hal seconded the motion. Larry Perry objected to the raise to \$80 and felt the fees should remain at \$60 for independent members. The motion was approved, but was opposed by Ron Denning, Larry Perry, Blake White. Motion approved.

**Secretary's Note:** There was a great deal of conversation regarding how dues go up. It is my understanding if you pay dues on a quarterly basis, they will go up with the next quarter payment. If you paid your annual dues prior to the conference raising them at the meeting, you will not owe anything additional until they are due again. It was also my understanding those who joined at the meeting prior to the discussion of fees would come in under the old rates.

## Elections

Vice Chairman

Larry Perry and Stan Morris were nominated during the October, 2004 meeting. Stan Morris withdrew his nomination for the position of Vice Chairman. Ballots were distributed, and Larry Perry was unanimously elected Vice Chairman.

#### Treasurer

David Parker was nominated during the October, 2004 meeting. Ballots were distributed, and David Parker was unanimously elected Treasurer.

#### Land Management

Jim Newsome was nominated during the October, 2004 meeting for a two year term on Land Management. Ballots were distributed, and Jim Newsome was unanimously elected.

Jack Elsbree was nominated during the October, 2004 meeting for a one year term on Land Management. Ballots were distributed, and Jim Newsome was unanimously elected.

#### Independent Delegate Volunteers

Hal Pryor  
Dianne Morris  
Bo Mahler.

The three independent delegates shown above were unanimously elected by the independent members who returned e-mail ballots to the Secretary.

#### Announcements

- Joel: March 5 benefit at Bricks for TCC.
- Jim Newsome: ACE weekend coming August. Pin design contest. Ace weekend.com contains information. Winner will get two-night free stay at hotel in San Antonio.
- Hal: thanked David for a successful Fire & Ice.
- Jim S. Brought applications for March Chain of Command run.
- Danny: unrun application is up on TCC web site.
- John: Luey weekend in February.
- Ed Burleson – named Peter Reid as cultural liaison to BP. Peter's e-mail address is peter@preid.com.
- Larry Perry: Needs volunteers and helpers for LoneStar 17.

Meeting adjourned 3:35 PM