



Texas Conference of Clubs  
Summer Meeting  
July 23, 2005 — 1:00 PM

Chairman Danny Burden called the meeting to order at 1:00 PM at 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	Absent
Discipline Corps	Absent
Firedancers – Dallas	Absent
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Peter Reid
Houston Area Bears	Absent
Leather Knights	Glenn Simpson
Lone Star Leathermen	Gerry Garcia
Lone Star Nudist Group	Dan Lindquist
TCC Independents (A)	Proxy Dan Murdoch
TCC Independents (B)	Dianne Morris
TCC Independents (C)	Hal Pryor
Touch of Leather	Lilly Weck
Trinity River Bears	Larry Perry

#### Recognition of Visitors

Several representatives from Bound By Desire attended the meeting. A special thanks to them for all their help moving brush and limbs from several trees cut down earlier in the week.

#### Secretary's Report

Bob Whittaker mentioned the April minutes show Stan Morris as the delegate for TCC Independents (B); that should read Dianne Morris. Ron Denning made a motion to accept the minutes from the previous meeting as reported. Peter Reid seconded the motion. Motion was approved.

#### **Membership Applications**

No membership applications.

### **New Correspondence**

No new correspondence

### Treasurer's Report

The Treasurer's report is attached as a part of the minutes. Ron Denning made a motion to accept the Treasurer's report as presented. Peter Reid seconded the motion. Motion was approved.

### Committee—Coordinator Reports

### **Land Management**

Stan thanks those who sent condolences after his mother passed away. Stan also thanked the Bound by Desire group for their hard work at the Activity Weekend clearing some downed trees.

The Land Management report is attached as a part of the minutes.

Discussion Items from land management.

Electric Metering: Larry Perry. Who will handle figuring out bill? There will be a task force to handle bill.

Pesticide. Larry Perry made a motion, Blake White seconded, to purchase a case of pesticide at an approximate cost of \$500. Motion carried.

### **LoneStar 17**

Larry Perry talked about LoneStar 17. The dates for LoneStar 18 will not be changed as there was no interest in moving the run. We tried two meals a day, a brunch and dinner, but we will revert to three meals a day for future runs. We made approximately \$5,900 from the run. Distribution of the money is 1/3 into savings, 1/3 into general funds and 1/3 for improvements.

Discussion: Hal asked why the division, that in the past it was always just given to the general fund. Ron Denning, can we use some of the money for seed money for LoneStar 18. Jim S. said it has normally been the decision of the Run Coordinator. Stan Morris said he agreed with the allocation. Nothing is being allocated to any specific project.

John Szewczyk made a motion to accept the distribution recommended by Larry Perry. Peter Reid seconded the motion. Jim S. called the question. Motion carried.

Larry thanks everyone who helped for LoneStar 17.

### **By-Law Rewrite Committee**

Bob Whittaker turned presentation of the draft of the revised by-laws over to the Ron Denning. Ron gave an overview of the meetings held. A copy was given to each delegate to discuss with their club. A Yahoo discussion group was established to help with discussion of the by-laws draft.

### Old Business

There was no old business.

### New Business

David Parker mentioned CD is coming due in September. Do we add money to it? David recommended going to a year and increase the amount of the CD.

Lilly Weck made a motion that those funds that were set aside from LoneStar for long term savings be added to those funds that are coming to maturity in September and buy a new one-year term CD. Hal Pryor seconded the motion. Peter Reid called the question. Motion carried.

Discussion: Will interest roll back into the CD? Answer is yes.

David Parker. Survey of land. Hal Pryor made a motion to have the land site surveyed. Lilly Weck seconded the motion. It is recommended the survey be done in the winter at an approximate cost of \$1,800. Lillian Weck called the question. Motion carried. Dan Lindquist opposed.

Larry suggested a possible retreat in the fall with TCC officers and officers from the various member clubs. We also need to develop a long-term plan for TCC. Meeting would be held after the Quarterly meeting. Meeting date is October 29, 2005. A letter or e-mail will be sent to clubs to invite them to the meeting.

John Sweczyk mentioned some people feel their dues cover maintenance.

### **Member Club Rosters**

We would like to ask for a roster of individuals belonging to each of the member clubs by October 1, 2005. If members wish to be added to our general mailing list, please include e-mail addresses.

### **Membership Packets**

A new section is to be added to the Texas Conference of Clubs web site where people can download membership packets.

### **Run Packet**

A new section is to be added to the Texas Conference of Clubs web site where people can download run packets.

### **2006 Calendar**

The 2006 calendar was discussed, and will be approved at the October quarterly meeting. A copy of the draft calendar is included with the minutes..

### **LoneStar 18**

Steering committee will meet July 23, 2005 after the general meeting to kick off LoneStar 18

Steering Committee:

Larry Perry, Danny Burden, Bob Whittaker, Dan Murdoch, Dale Arndt, Dianne Morris, John Szewczyk, Peter Reid, Jim Newsome and David Parker

### Announcements

Ron Denning: Cowtown run is September 9, 10 and 11. About three quarters full.

Hal. Fire & Ice, applications in the kitchen.

Peter Reid. Heart of Texas Bears run October , all welcome, \$65 for the three days.

Leather Knights: October 7-9, run in Dallas. Camelot.

Bound by Desire run is September x-9.

John. Firedancers have their event in Houston in November. PWA is shaping up for September. Getting a lot of applications in early.

AGN. Scott talked about their run in July and thanked everyone for their help.

### Adjournment

Meeting adjourned at 2:20 PM