



Texas Conference of Clubs
Annual Meeting
January 21, 2006 — 1:00 PM

Chairman Danny Burden called the meeting to order at 1:05 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	Chuck Dunn
Bound by Desire	Marion Ayers
Chain of Command	Jim S
Colt 45's	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Absent
Firedancers – Dallas	Absent
Firedancers – Houston	Proxy Ron Denning
Heart of Texas Bears	Ed Burleson
Houston Area Bears	Absent
Leather Knights	Absent
Lone Star Leathermen	Gerry Garcia
Lone Star Nudist Group	Dan Lindquist
TCC Independents (A)	Bo Mahler
TCC Independents (B)	Proxy Stan Morris
TCC Independents (C)	Hal Pryor
Touch of Leather	Gary Gilliam
Trinity River Bears	Brian Epperson

Recognition of Visitors

K.T., a member of Bound by Desire.

Secretary's Report

Ron Denning made a motion to accept the minutes from the previous meeting as reported. Stan Morris seconded the motion. Motion carried.

New Correspondence

Letter from Leather Knights. The Secretary read the letter from the [Leather Knights](#) withdrawing their membership from the Texas Conference of Clubs.

Membership Applications

Club application from Prime Timers – Mineral Wells. Bo Mahler gave a brief explanation of the club and its membership. Consideration of their membership is under new business.

Treasurer's Report

The [Treasurer's report is attached](#) as a part of the minutes. Stan Morris made a motion to accept the Treasurer's report as presented. Don Riggs seconded the motion. Motion was approved.

Signatories for the checking account are Chairman [Seth Cortegine, elected 1/21/06], Vice Chairman [Larry Perry, elected 1/22/05], Secretary [Bob Whittaker, reelected 1/21/06], and Treasurer [Harold Pryor, appointment confirmed 1/21/06] for all accounts.

Committee—Coordinator Reports

Land Management

Stan Morris gave the Land Management Report:

First item is an action for a plan to collect fees for casual camping. A lot of effort went into researching the issue. Used what was in the minutes to determine fees. Self pay honor system with a registration form with a kiosk or registration area for people to put money into an envelope. More details will be furnished to the Board and then to the Conference.

A [draft of the details of the plan will be posted](#) on the web site.

Survey: markers have been placed at all angle points and at 300 foot intervals. Strong recommendation from surveyor we clear a path and put up some markers.

Stan Morris made a motion to clear a four foot path around the property line and markers be allowed. Seconded by Bo Mahler. Motion approved.

Vent-a-hood for the kitchen. A large used commercial unit was obtained for free. Need to determine whether it is worth the effort to install.

Pole barn insulation. Jim and Randal have been installing insulation in the pole barn. Jim and Randal are providing all the labor and funding at no cost to TCC.

Restroom insulation and paneling is complete with a new fan and painting. Done by Stan, Dianne, and Ken. There is a vent fan to be installed in the future. All the labor and funding provided by Stan, Dianne, and Ken.

Walk-in cooler has been painted. Thanks to Ken Witt for all his hard work.

There is a strict burn ban in effect and it includes the land site. Be careful of cigarette butts, candles, etc.

LoneStar 18

Larry mentioned that John S. is coordinating the meals for the run this year and has been very active. We need to get posters up by March 1. We are ahead of last year. Looking for someone to run the shows on Saturday and Sunday evenings. Kirk Lammert volunteered.

By-Law Rewrite Committee

Bob Whittaker turned the by-laws issue over to Dale Arndt so Bob could take notes of any discussion item. The draft of the [revised Articles of Agreement](#) is available online. The committee requests all comments regarding the revised by-laws be posted on a Yahoo Group created for the purpose. <http://groups.yahoo.com/group/TCCArticlesRevision/> is the URL. If anyone is interested in meeting about the Articles after the general meeting, the committee will be glad to meet with them.

Old Business

Request from Paul Melville. Paul Melville tabled the request again.

New Business

Treasurer Position

Danny appointed Hal Pryor as Deputy Treasurer when David became ill. If Hal is to finish the term of Treasurer, it will require the approval of the Conference. Bo Mahler made a motion that Hal serve the rest of the term of Treasurer. Seconded by Don Riggs. Motion carried.

Membership

Club Membership – Primer Timers – Mineral Wells. Hal Pryor made a motion to approve the application of the Prime Timers – Mineral Wells. Larry Perry seconded. The motion was approved.

2006 Calendar

Chain of Command requests we change the Activity Weekend for March 2006 from the weekend of March 17-19 to the weekend of March 24-26. Chain of Command had to change the date of their run to the weekend of March 17-19. They request the change to avoid a date conflict between their run and the TCC Activity Weekend. Stan Morris made a motion to change the calendar as requested. Ron Denning seconded the motion. Motion was approved.

Dan Murdoch and Mark Adamson talked about the need for CPR training kits in connection with the EMS program. Dan Murdoch made a motion that the

delegates authorize the expenditure of funds not to exceed \$110 for the purpose of purchasing CPR training materials. Gary Garcia seconded the motion. Motion approved.

Larry Perry talked about the area around the flagpole. Larry suggested erecting an 8-foot fence and we could place logos of member clubs on the fence. It will also restore some of the privacy of the compound area and provide a good background for people who take pictures. Larry made a motion to install an 8-foot stockade fence behind the flagpoles. Jim S. seconded. Based on discussion, Larry withdrew his motion.

Elections

Jack Elsbree withdrew his name as a candidate for any and all land management positions. Hal Pryor is filling the position of treasurer and his name is removed from the ballot for secretary.

Elections were held for various positions, and the results are shown below:

Chairman —Seth Cortegine

Secretary — Bob Whittaker

Land Management 3 year — Dale Arndt

Land Management 2 year — Peter Reid

Land Management 1 year —Ed Burleson

Independent Delegates

Hal Pryor, Mark Adamson

Announcements

Chain of Command run will be held in San Antonio March 17, 18, and 19.

Cowtown Leathermen, color hanging in Stampede Bar, Fort Worth, February 18, 7:30 PM. Ron has applications for Cowtown Leathermen run.

Don Riggs has applications for Rosebud.

Adjournment

Meeting adjourned at 3:20 PM