



Texas Conference of Clubs  
Annual Meeting  
April 29 2006 — 1:00 PM

Chairman Seth Cortigene called the meeting to order at 1:02 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	Bill Cary
Bound by Desire	Marion Ayers
Chain of Command	Jim S
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Absent
Firedancers – Dallas	Absent
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	J. D. Collins
Houston Area Bears	Not Eligible To Vote
Lone Star Leathermen	Gerry Garcia
Lone Star Nudist Group	Dan Lindquist
Prime Timers Mineral Wells	Bo Mahler
TCC Independents (A)	Hal Pryor
TCC Independents (B)	Mark Adamson
Touch of Leather	Absent
Trinity River Bears	Brian Epperson

Recognition of Visitors

Glen Nolan, Austin Texas, Hector Flores, Houston, Texas

Chairman's Report

Seth welcomed everyone to the meeting and the land site. May will be a busy month with all the runs scheduled. We had a good spring for fund raising, particularly for PWA LVL campouts. Joel Icenhower raised over \$900, which was matched locally in Houston. Seth showed an award that will be presented to Joel.

Secretary's Report

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

**New Correspondence**

Letter from Fire Dancers Dallas. The Secretary read the letter from the Fire Dancers Dallas withdrawing their membership from the Texas Conference of Clubs.

### **Membership Applications**

Independent Membership Applications from Philip M. Barker, Round Rock, Texas

Commercial Membership Application from Stampede Fort Worth, Fort Worth, Texas.

Consideration of their memberships is under new business.

### Treasurer's Report

The [Treasurer's report is attached](#) as a part of the minutes. Hal mentioned we cannot connect a laptop through the phone line as it is against AT&T regulations and will result in having the phone shut off. Dan Lindquist audited the books. Dan Lindquist said the audit is basically to make sure we had a system in place and that everything is being properly reconciled. We are a not for profit corporation. Larry Perry made a motion to accept the Treasurer's report as presented. Don Riggs seconded the motion. The motion was approved.

### Committee—Coordinator Reports

#### **Land Management**

Dale Arndt is the new Land Management Chairman. A copy of the land management report [is attached](#) as part of the minutes.

Dale asked for the delegates permission to allow Jack Elsbree and Stan Morris to erect a storage building in their area. Dale Arndt made a motion to allow Stan and Jack to put up building to allow them take down the canvas canopy. Seconded by Hal Pryor. Motion passed John S abstained.

Dan Murdoch gave a brief report regarding the problem we are having with feral pigs on the property. If you see any pigs, they will probably run away; however, it is best to stay away from them. If you see any pigs, don't attempt to approach them.

Jim Newsome gave a brief report of what will be needed for us to install the donated vent-a-hood in the kitchen. Installing the hood will require some physical modifications to the kitchen building. The approximate cost for material is \$346. Gerry Garica made a motion to proceed with the installation of the vent-a-hood at a cost not to exceed \$500. Seconded by Dan Lindquist. Bound by Desire donated \$100 toward the project. Motion carried. Hot Bears donated \$150 toward the vent-a-hood project.

## **LoneStar 18**

Larry encouraged delegates to go back to their clubs and ask their members to submit applications for the run. Bo and Primer Timers will be doing the trophies. John Szewczyk is coordinating the meals, Peter handled the poster, Bob is doing the booklet, games by Bound by Desire, motorcycle events by Mike Hensley, Bearaoke by Kirk Lammert, Cocktail parties by Ed Burleson, compound is Chain of Command, auction by Danny Burden. Bubbles will handle First Aid. Need help with parking, decorations and a variety of other projects. Ron Malone suggested putting something out to everyone about donating items for the auction.

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

Bob Whittaker turned the by-laws issue over to Dale Arndt so Bob could take notes of any discussion item. Dale passed out the revised by-laws. Dale stated that we will vote on these in July. Any changes can be made in October. Proposed amendments to the bylaws can be submitted after July.

### **Old Business**

None

### **New Business**

#### Fire & Ice Sponsor

We need to find someone who will coordinate Fire & Ice. It is a TCC run over New Year's Eve and New Year's Day. Jim Newsome and Randal Louck volunteered to take on coordinating Fire & Ice.

#### Membership

Independent Membership – Philip M. Barker. Bo Mahler made a motion to approve the application of the Prime Timers – Mineral Wells. Don Riggs seconded. The motion was approved.

Commercial Membership - Stampede Fort Worth, Fort Worth, Texas. Hal Pryor made a motion to approve the application of Stampede For Worth, Dan Lindquist second. Approved.

#### Land Management Documents

Casual Camper document. The document is posted on the web site and Dale would like vote on it in July.

Land Use Exclusive Use Brief – The document is posted on the web site and Dale would like to vote on it in July.

Land Site Use – 3<sup>rd</sup> Draft – hope to have that finalized to for presentation during the July meeting.

Adjournment

Meeting adjourned at 3:50 PM