



Texas Conference of Clubs
Winter Meeting
January 19, 2008 — 1:00 PM

Chairman Seth Cortigene called the meeting to order at 1:06 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	Jackie
Chain of Command	Jim S
Colt 45's	Absent
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Doug Ford
Dallas MC	Ron Malone [Proxy]
Discipline Corps	Absent
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Peter Reid
Houston Area Bears	Absent
Lone Star Leathermen	Lee Mick [Proxy]
Lone Star Nudist Group	Absent
Misfits	Absent
TCC Independents (A)	Hal Pryor
TCC Independents (B)	Dale Arndt
Touch of Leather	Absent
Trinity River Bears	Brian Epperson

Recognition of Visitors

No visitors

Chairman's Report

Thanks for a nice Fire & Ice put on by the Lone Star Leathermen. This meeting should move along quickly. We look forward to a prosperous year at TCC.

Secretary's Report

Ron Denning made a motion to accept the minutes from the previous meeting as reported. Peter Reid seconded the motion. The motion carried.

New Correspondence

There was no new correspondence.

Membership Applications

None

Treasurer's Report

Hal talked about the current state of our finances. The [treasurer's report is available](#) on the web site. John Szewczyk moved to accept the treasurer's report. Brian Epperson seconded the motion. The motion carried.

Committee—Coordinator Reports

LoneStar 20 Update

Peter Reid has printed posters for LoneStar 20 for people to distribute.

Wi-Fi Network Update

Lobo said we are currently in a fully open mode because of connection issues with older equipment.

Land Management

The [Land Management Report is available](#) on the web.

Old Business

2008 Calendar

John Szewczyk moved to accept the 2008 calendar. Second by Dale Arndt. The motion was approved.

New Business

Pet Issue

Peter Reid made a motion that we allow dogs at the landsite, provided they are on a leash and under control and that the owner picks up after the dog. During a run, the coordinator will designate whether or not dogs are allowed. Owners will be required to sign a dog permit. Violation of the permit will result in immediate termination of the dog permit. Doug Ford seconded. Friendly amendment by John Szewczyk that there be a permit. General discussion by the group regarding the merits of having pets at the landsite, the owner may not always be responsible, there is also the issue of responsibility of a pet should attack an individual. The pets are not the problem, it is usually the owner.

5 delegates voted for the motion, 7 opposed the . The motion failed.

Announcements

Heart of Texas bears having an unrun in April 20th in Austin. Peter Reid. Hot Bear contest.

Lobo ... looking for an arepa maker he left at the landsite. [Note: make found].

John. Luey weekend is coming up in Houston. Free for out of town gues.

PWA Holiday Charities is having its kick off for fund raising in Houston.

Chain of command is having its annual in town run in San Antonio. www.chainofcomand.org has applications.

Adjournment

Meeting adjourned at 2:11 PM