



Texas Conference of Clubs
Spring Meeting
April 26, 2008 — 1:00 PM

Chairman Seth Cortigene 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	Bill Cary
Bound by Desire	Absent
Chain of Command	Jim S
Colt 45's	Steven Bunch
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Frank Manko
Dallas MC	Ron Malone [Proxy]
Discipline Corps	Guy Jones
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Max Schubert
Houston Area Bears	Absent
Lone Star Leathermen	Jack Elsbree
Lone Star Nudist Group	Absent
Misfits	Absent
TCC Independents (A)	Absent
TCC Independents (B)	Dale Arndt
Touch of Leather	Stan Morris
Trinity River Bears	Brian Epperson

Recognition of Visitors

Phil, visiting the site with Ray and Frank.

Chairman's Report

We had an interesting early spring; TRB had to cancel their run. Had a run with a group called EROS. LoneStar is coming in about a month.

Secretary's Report

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

New Correspondence

There was no new correspondence.

Membership Applications

Independent – John Kilman
Independent – Troy Weatherford
Commercial – LeDucq Inc.

Treasurer's Report

Hal not at meeting.

Committee—Coordinator Reports

LoneStar 20 Update

Things are a bit slow this year, probably due to gasoline prices. We will not raise the price May 1. It will go up at the gate. There is still plenty of room. Had a couple of set backs. Hal & Jim will not be able to cook. Will have the different clubs prepare the meals.

Wi-Fi Network Update

The pay portion of the site is back up.

Land Management

Touch of Leather will donate a refrigerator to replace the unit in the kitchen. Max will donate a couple of extension cords. Phil said he would donate two from the Primer Timers group.

EROS run. Their run went well; the club was impressed with the land site. EROS would like to reserve the site again for Labor Day.

Dale handed out a land site end of run list.

Old Business

There was no old business.

New Business

Dale

Dale Arndt read a prepared statement regarding member John Szewczyk. The [statement is available](#) on the web site.

Comments regarding the statement from Dale:

- Malone: trailer was never located there on a permanent basis, just temporarily while new trailer delivered.
- Stan: addressed the issue of their misunderstanding regarding TOL site.

- Rick: why can't John and Dale work out their disagreements without involving the rest of the Conference?
- John's statement: [John read a prepared document](#). Dale acted on his own accord without consulting the rest of land management.
- Stan talked about the process of approving sites in the past.
- Seth recommended a 90 day cooling off period effective immediately before implementing any further actions.
- Jim S ... good idea, too much going on.

Jack Elsbree, made a motion, seconded by Brian Epperson, to implement a 90 days cooling off period on the issue brought up by Dale Arndt. Max, the "understandings" need to be written down. Opposed: Dale. Motion carried. Abstained: Bill Cary, Steven Bunch

John

John mention the PWA storage was approved, then consolidated with safety station. In view of delays with the combined project, he would like to revert back to building a storage shed as originally planned. There were no objections to the request.

Nominations

Vice Chairman

There were no nominations for vice chairman

Treasurer

Stan nominated Lee Mick

Facilities Coordinator

Ron Denning nominated Dale Arndt
John Szewczyk nominated Brian Epperson

Land Management

Brian Epperson was nominated for 2 year position.
Jack Elsbree nominated Stan Morris to one year term

We need Independent Volunteers to act as Independent Delegates. Dale Arndt volunteered for one of the two positions.

Seth Cortigene announced he must resign as Chairman effective June 1, 2008.

There will be a special meeting prior to the next regular meeting. Consensus was to hold the special meeting an hour before the regularly scheduled meeting on Saturday, July 19, 2008.

Announcements

Stan: July 4th week is the TOL run, four days, starts Thursday night.

Max: highly recommends Lone Star Structures

Ron Denning ... Cowtown Leathermen 25th run All welcome, applications in the kitchen.

John S. presented honorary membership for PWA Holiday Charities to Ray Moore & Bob Whittatker.

PWA coming up in two weeks. Registration is down.

Ray – Cross Timbers run in October.

Jim S. need to rake the leaves around the pole barn and other areas before the next run.

Adjournment

Meeting adjourned at 3:13 PM