



Texas Conference of Clubs  
Fall Meeting  
October 24, 2009 — 1:00 PM

Chairman Jim Newsome 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	Bill Cary
Bound by Desire	Cougar
Chain of Command	Lobo
Colt 45's	John Szewczyk [proxy]
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Bo Mahler
Dallas MC	Danny Russell
Discipline Corps	Guy Jones
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Dale Arndt [proxy]
Houston Area Bears	Absent
Lone Star Leathermen	Danny Burden
Misfits Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Dale Arndt
Touch of Leather	Danny Burden [proxy]
Trinity River Bears	Rick Magee

Recognition of Visitors

Mermaid and Morgan, members of Bound by Desire.

Chairman's Report

Jim mentioned that we've had a good year so far. We have a couple of more runs before the end of the year, and feel they will also be successful. Thanked everyone for all the hard work.

Secretary's Report

Lobo made a motion, seconded by Dale Arndt to accept the minutes of the regular July 18, 2009 meeting. The motion was approved.

Applications for Membership

Patti Taylor, member of EROS and NLA Houston, submitted an application for Independent Membership.

## Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web. Lee thanked everyone for all the support and help with finances, and we are looking much better at this point. An additional item: of the \$12,000 in the savings account, \$7,000 plus is allocated for the new restroom facility. .

## Committee—Coordinator Reports

### Land Management

Brian's [report is available](#) on the web.

Brian wants to amend the rules of the pet policy to state that if you are in a tent that you have a cage for the pet and that you camp at the top of hill. Lobo made a motion to [amend pet policy](#) as recommended by Facilities Coordinator. Motion was seconded by John Szewczyk. There was no discussion. Motion carried. AGN and Colts abstained.

Brian requested donations to replace the floor in the bunkhouse. He will distribute costs for the floor replacement when known he gets an estimate.

Took scrap metal and cans to the recycler today and received \$145 for them.

A couple of items not on the to-do list for the weekend: clean showers-- couldn't clean them well at last run because of rain and mud. Mow along roadway.

Dale mentioned they need some help to install the new air conditioner in the bunkhouse.

Land Management reviewed the electric fees approved for those long-term sites that are not metered. Land Management recommended a fee of \$7 per month for those unmetered sites who unplug units when they leave. Dale Arndt made a motion to drop to the fee from \$20 to \$7 for those long-term sites that unplug. Frank Manko seconded the motion. Motion approved.

### LoneStar 22

Ron announced a meeting of volunteers for LoneStar immediately following the business meeting. We all need to get in there and work on it. Application is available on the web site and there is a reduced rate until January 1, 2010. Thanks to Lobo for his work on creating the online registration.

### Old Business

### 2010 Calendar

Ron Denning moved to approve the [2010 calendar](#) as presented. Lobo seconded the motion. The motion was approved.

#### Membership Application

The Independent Membership application for Dan Bullion was approved. Bound by Desire abstained as they do not know Dan.

#### Proposed Land Site Event Agreement Fee Change

Danny Burden made a motion to accept the proposed changes as presented. Motion was seconded by Dale Arndt.

Lobo feels bunkhouse and RV fees too steep since we increased per person fee. He said he feels they should remain at current level of \$15 and \$25. Lobo recommended we vote against it. There were no affirmative votes and no one abstained. The motion failed.

#### New Business

##### Bunkhouse Accounting

Dale Arndt moved that we have an account set up for the bunkhouse and TCC trailer to reflect income and expenses, effective October 24, 2009. Guy Jones seconded. The motion was approved.

##### Chairman Appointments

Deputy Treasurer – Master David Treaster of San Antonio. David is an accountant and lives in the same city as the Treasurer. Ron Denning, seconded by Danny Burden, moved the appointment be affirmed. The motion was approved. Guy Jones abstained.

Historian – Danny Russell to be historian. Lobo moved the appointment be affirmed, seconded by Dale Arndt. The motion was approved.

##### Cross Timbers Prime Timers

Bo announced that Prime Timers will drop out of the Conference.

##### Announcements

Chain of Command will hold its 20<sup>th</sup> anniversary run at TCC. April 9-11, 2010. Theme is FUCR 2010 - Straps, Chaps & Chains Revived

Ron Denning invited anyone who is in the Fort Worth area on Saturday, December 5, to attend Cowtown Leathermen's Christmas Party at Best Friends.

John Szewczyk talked about LUEY and getting ads in to them by December – he also mentioned about ads being on the LUEY web site.

Adjournment

Meeting adjourned at 1:58 PM.